

- Sep 24, 2018 MBVII BOD Meeting Minutes

- Meeting called to order by President Tony Myers at 4PM EST via conference call.
- Attendees: President Tony Myers, Vice President Parker Smith, Secretary Kim McDaniel, Billy Rivera of Semper Fi.
- Billy stated that overall it was a very good season at MBVII except for a few parking issues. There were very few cars that had to be towed.
- Tony asked Billy about the Bali Bay parking request and Billy stated he has not heard back from the owner.
- Billy provided update on Hurricane Florence. Damage was minor (Kiddie Pool), but the building and parking garages had to be pressure washed because of sand and mud.
- Billy stated the hurricane preparation setup and take down was \$700 to Semper Fi. The pressure washing cost is not available at this time.
- Bill stated the pumps installed in the elevator shafts worked as designed. These were installed after Hurricane Matthew.
- Because of Hurricane Florence, Billy stated that all guests and other owners who were present evacuated as requested due to the city/county mandatory evacuation, except for one unit. His tenants claimed they were informed by the owner that they did not have to evacuate. The owner then contacted Billy wanting proof of the evacuation. Billy stated it could be seen on the government website. The tenants finally evacuated.

- Parker presented a need for a foot wash outside the buildings. This would help with keeping the hallways and condos cleaner from the sand, etc. These should be near the floor drains. Billy is working on this request.
- Parker requested a code reader be installed for pool area rather than card reader. That would alleviate issues with guests losing cards and the cost to replace them. Each unit would have a unique code.
- Tony had questions on total repair costs vs budgeted. Billy stated the differences were due to the pool maintenance and computers.
- The aging report looks good except for one unit and they are not 30 days past due..
- Billy stated that an owner requested an appointment in February to review all financial information, Billy organized it and the owner was a no show, no call, etc.
- Billy stated that the same owner requested an appointment in September to review all financial information, all emails between everyone in MBVII since he had left the BOD. Billy stated he could not provide all that information. The owner cancelled because his request could not be fulfilled. All relevant information is posted on the web site as required.
- Meeting was adjourned at 435.