

Tradewinds West Condominium Association

Board of Directors Meeting

March 12, 2022

11:00 a.m.

Meeting was called to order by Peggy Bronn at 11:01 am.

Board members present Peggy Bronn, Robert Steelberg, Robyn Murphy, Ken Wright and Ernie Crucet.

- Motion made by Bob to approve previous board meeting and annual meeting minutes, seconded by Peggy. All in favor (minus Ken he joined a few minutes later).
- Discussion regarding:
 - a. Campbell Engineering Consultants, Marathon
 - \$4,000 for DWGs
 - \$150 per visit for building inspection during repair work
 - b. RAF Structural Engineers, Miramar, Fla.
 - \$8,600 for DWGs
 - \$450 per visit for building inspection during repair work
- Motion made by Ernie to go with Campbell Engineering Consultants, seconded by Bob. All in favor.
- Discussion on Payment form for engineer and utilizing insurance refund.
- Ken made a motion to use refund (operating budget) for engineer work, seconded by bob, all in favor.
- Discussion about electrical report to the city, and electrical to do's. Unit owners need to provide a written statement to Association that electrical panel has been maintained and wired correctly, GFIs installed in wet areas and exterior. Unit owners will likely need to contract an electrician for inspection and required updates.
- Action items:
 - Electrical to do's
 - Draft letter to unit owners
 - Compile list of items for assessment for prioritization and future meeting
 - Bob raised the issue of updating the dockage rules to make it clearer what the obligations are of those using the dock when all spaces are reserved but owners' boats are not occupying the reserved space. Peggy is working on this and will circulate to board members when done.

Ernie made motion to adjourn, second by Robyn. Meeting was adjourned at 11:38am.

Ernesto Crucet

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Trade Winds Condominium Secretary