

TRADEWINDS WEST CONDOMINIUM ASSOCIATION

Minutes of Board of Directors Meeting

12 noon, Tuesday, November 14, 2023

Place: Call in only

Call in: (605) 313-5799

Code: 4635737#

Agenda

Meeting was called to order at 12:00.

Quorum was established, board members attending: Peggy, Mike, Ken, Bob and Rob.

Outstanding minutes were unanimously approved.

Agenda:

1. Follow up on report from Pipe Restoration Services
 - a. Firm was unable to complete repair of TW's main sewer line due to state of deterioration. Final cost to PRS ca \$15,000, remaining funds in special account with reserve funds.
2. Report from Mike from 3rd Generation
 - a. 3rd Generation met with Mike and Bob on Monday, Nov. 13. They outlined some ideas for approaching the problem of replacing the pipes and will return with a bid.
3. Way forward – stacks, main sewer line, timing, more bids, etc.
 - a. TW will solicit other bids for repairing the sewer line, possibly from Miami firms licensed to work in Marathon. It was agreed the work needed to be done within the next 6 months and the situation with the stacks is on hold for now.
4. Purchase of another bike rack
 - a. Mike agreed to look at the existing bike rack to ascertain how many bikes it can hold. If necessary, a new bike rack will be purchased. Price: \$268.74.

General:

New owners – unit 9 has new owners, Jose Gonzalez and Osiris Aguiar

Unit 14 – the tenants have left, and the unit is empty

Dockage – there is a new opening for the next person on the waiting list

Paperwork – TW needs to be more vigilant to ensure that all units have all appropriate paperwork in order, boat papers, lease arrangements, etc.

Follow up on issues from August 14 board meeting -- need to follow up on amendment for changing allowed boat length

The meeting was adjourned at 1:10 p.m.