

Approved March 1, 2016

Minutes of the Open Meeting of the Board of Directors of the Sandside Villas Homeowners Association Held in the Courtyard on January 30, 2016

1 Call to Order

Meeting was called to order at 10:00AM.

2 Roll Call

- Directors Present
 - Stephanie Cheng, Unit 301, President
 - Jim Habel, Unit 105, Vice President
 - Kelly Flynn, Unit 201, Treasurer & Secretary
- Directors Absent
 - None
- Other Attendees:
 - Jason Ames
 - David Lipinski
 - Sonjia and TC Kurzepa
 - Karen Quon
 - James Campbell

3 Review and Acceptance of Minutes

Minutes of previous board meetings held on March 31, 2015 were adopted.

4 Reports

Maintenance activities were discussed, including report on roof maintenance and deck maintenance.

5 New Business

The Board members discussed with the owners present the Board's desire to address the issue of several small "pin" leaks discovered in the building's water pipes. After a lengthy discussion, and with the owners' input, the Board decided to have both the building's gas and water pipes inspected to determine both the condition of the pipes and the best method to address any issues discovered.

6 Adjournment

Meeting was adjourned at 11:27AM.

Minutes were recorded by Jim Habel.