



Meeting Minutes June 02, 2021

Board of Directors

Bermuda Terrace Property Owners

Meeting Type: **Regular**

Date: Monday/ June 02, 2021 Time: 8:30 PM

Attendees: Tom Dalessandro, Chuck Finn, Patrick Auger

2021 Board of Directors

President: **Bryan Hebert**; Vice President: **Chuck Finn**; Treasurer: **Steve Brexel**; Secretary: **Patrick Auger**;

Dock Master: **Tom Del'Assandro**

Fence contractor has been given the deposit and has applied for the permit. Fence will be wood between BTPOA and Arnau property, then chain link from the turn around to the west end of the property, then chain link again from the north side of the gate to the North property line.

The survey of the dock property will be completed by Lidberg Land Surveying.

Chuck attempted to get quotes for tiki repairs, however all contractors were no shows for appointments.

Quotes were received for landscape work to be done at the front entrance and the dock area, no decisions were made. Patrick mentioned the landscape committee volunteered to do improvement work.

Tom was in touch with DEP about renewal of dredging permit which is on hold due to a backlog of permits.

Received quote to increase the dock coverage to \$100K with 10% deductible. There would be a \$2K cost increase, discussion of the value over time for additional coverage versus the possible penalty for being under insured.

The web site has been updated.

Chuck proposed increasing dues by the allowable 10% to help covert current and future projects.

Chuck proposed a change to the by-laws, changing the verbiage from lot owners to permanent residents or full time residents. Discussion that it could only be done at the annual meeting with 2/3 of paid members present. Discussion of changing the dock rules to limit usage to residents only, to eliminate landlords that are not residents from usage. Patrick mentioned there are people that bought with current rules in place and that any decision on cost increases or rule changes should be done when all board members are present.

Meeting adjourned at 9:15 pm.