



**Executive Board of Directors Meeting**  
Baytowne Villas Property Owners Association, Inc.  
October 18, 2007 at 7:20pm

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**Board Members:**

*Present:*

Peter Basilicato - President, Christine Codella - Vice President, Allan Mikoff - Treasurer - Amy McLaughlin - Secretary

*Quorum met?* Yes

*Others Present:*

James Thurston - presentation of proposal for pool area to prepare for community painting project

**Agenda Items:**

- **Paint colors discussion**
  - Painting will be started on 11/1/07 - Peter to call The Daily Group to confirm.
    - Body color = legally, we have stay with the same tint we currently have, Peter to talk to the paint rep. and Paula
    - Trim color = #1051 Dyco or "Elmwood" from paint chip strips/book
- **Pool area paint prep (replace rotten wood, minor electrical, demolition of shed)**
  - We had an audit from Jim King from the The Daily Group of our clubhouse area to be able to paint, and walked the area with Peter. Mr. King pointed out many areas that need repair before painting can begin.
  - Proposal by James Thurston is \$5,775.87
  - Motion to approve the bid by Amy, second by Peter
- **Review paving bids**
  - Two companies being considered: Elite Landscaping and Gemstone
  - Will ask that Elite Landscaping to use same square footage as Gemstone
  - Will ask questions of two companies to understand quality of pavers and warranties.
- **Decorative curbing bid review**
  - No bids
  - Peter to ask Paula @ Resource Mgmt for bids
- **Landscaping specs**
  - Agreement to accept Paula's specs, with two exceptions, Peter to ask Paula to add: 1) no line trimming where a push mower can be used, 2) do not detail the exact plants to be used in the entrance sign plant beds - open to suggestions from landscaper.
- **Irrigation**
  - The sprinklers are in disrepair, and have been for years.
  - Two bids considered to monthly services, yet decision for short term fix to have current sprinklers fixed, timers set appropriately, replace broken heads, etc.
    - Further review by the board on having monthly maintenance contract
  - Motion by Amy to approve bid from Sprinklers Unlimited for maximum of \$2000 to fix current sprinklers, second by Christine

**Adjournment:** There being no other business, a motion was made, seconded, and unanimously approved to adjourn the meeting at 9:00pm.

Minutes submitted by: Amy McLaughlin, Secretary