



Sanibel Moorings Board of Directors Emergency Zoom Meeting of November 3, 2022 - Updated

President Jim Fox called the November 3, 2022, zoom meeting of the SM Board of Directors to order at 3:00 PM. **In attendance:** Jim Fox, Bill Hallberg, Dick Arnould, Arch Smith, Mark Lorenger, Mike Fereday John Stahley, and Kari Cordisco. Charlie Lais was also present.

KC along with JF and ML met with Chris Boehring to discuss recovery topics.

- We need to start soon to get supplies and furnishings ordered and locked up.
- We will try to standardize plumbing and common elements to make maintenance easier.
- Chris will build a web site with samples for owners to choose from for several items including 3 or 4 choices for hardware, cabinets, etc. This will make it easier for owners to choose simplified features that are available and easily incorporated in updated plans for coming up construction.
- Availability of materials / product is the big issue. If we can lock in common items with suppliers, we should be able to move faster in our race to recover.
- Availability of furniture and appliances is also an issue that we might be able to better manage if we offer common choices for owners to choose from for prompt delivery from a limited number of suppliers. We will make contact with suppliers to lock in availability.
- A goal will be bulk purchases to get availability and lower prices.
- Owners will need to accept the choices offered – but they will go to the end of the line if they cannot get “their design” in a timely manner.
- Owners can further update / remodel down the road after SM is back in business.
- Chris B will put grab bar and towel bar support in all rebuilt units. When possible, we should make all units ADA compliant.

Remediation: All gulf side first floor units will be done by Monday Nov 7 with all contents out of the units. Asbestos needs to be removed in all water damaged units.

Phone system: We need a new phone system.

Hurricane Passes: We can get only one pass per complex. So, we need a new or lightly used long bed 6 passenger crew cab truck. **Motion:** AS//ML that we authorize the purchase of a new or slightly used truck in the range of \$30,000 - \$40,000 at KC’s discretion. **Passed.**

Employee Fund: The employee fund is currently above \$80,000. Thank you notes are being sent to owners and guests.

Target Dates: We are still on a 12 – 24 month recovery path and will try to come up with better dates in the future. **Future Town Hall Meetings:** Zoom meetings scheduled for November 7 and November 30th.

Next board zoom meeting date: November 11 at 3:00 PM.

Motion to Adjourn, ML. The meeting was adjourned at 5:00 P.M.

Respectfully submitted, Bill Hallberg, Secretary