

Aquarius Construction Committee Meeting Minutes

November 3rd, 2016, 10:00 am

Attendees:

Roy Di Maria, Chairperson of the Construction Committee Alex Zorb, Committee Members: Robert Leviyev Zina Bluband Arcady Chase

Andrew Di Cesare, Hillman Engineering

Kevin Dubrey '

Tom Laubenthol, Landscape Architect Consultants

Sharon Smith, Unit Owners:
Vladimir Blank
Mike Alpert
Leszlo Stern
Leonard Finkelberg
Robert Falus

Robert Satz

Buck Gupta BOD President Judith Ort BOD Members: Cecílio A. F. Berndsen, Linda Satz Victor Rocha

Discussions

This weekly meeting was planned with an agenda that allowed LAC to make a thorough presentation to the Aquarius regarding the specifications developed from committee and Board inputs developed from the Aquarius wish list and the mandatory items for East Deck repairs/improvements. Specifically, LAC displayed drawings that showed all of the changes supplied to them in an earlier meeting. The briefing was

very professional and complete. Questions from the audience were answered. A summary of the items covered are as follows:

- 1. The Landscape Plan
- 2. Covered Fixed Expenses and value.
- 3. Specified there will be less planters.
- 4. The pavers were reviewed and method of installation.
- 5. The new pool: Size; depth; railing; elimination of "Coping"; less costs.
- 6. Deck Expenses.
- 7. BBQ location and general construction.
- 8. Covers to get considered for East Deck shade; the east deck owner eating area; and restaurant.
- 9. Various planter shrubs and Palm Tree types.

Throughout this presentation, Mr. Laubenthol stressed the goal to optimize space, prevent any extra costs and accentuate the beauty of our ideal location facing the ocean.

Copies of all of the drawings were positioned in the main lobby for all to examine and understand. Handouts were given to the audience.

Hillman Engineering presented to David Slavin their prepared 40 year Structural Evaluation Study. The report is to be available in the website in the near future.

Bids from Construction Engineering firms (General Contractors) are expected to arrive by November 11, 2016. Although this date was specified in the bid package some bidders asked for extensions. The report to be available in the website in the near future.

Twenty Balcony Core samples added to gain more data was expected to be completed by 11/3/2016. These samples are being collected and tested from an organization independent from Hillman Engineering. Chain of custody kept by the testing firm in it entirety No data was available at this committee meeting. It will complete a set of 26 concrete core tests of balconies and East deck.

Meeting adjourned at approximately 12:30 PM.

Roy Di Maria, Chariperson of the Aquarius Construction Committee