## Design & Aesthetics Committee Meeting Minutes Saturday, June 13, 2020 at 9:00 A.M.

Location: Building 1 Conference Room - 130 Riviera Dunes Way

Members Present: Eric Brown (Board Sponsor) Patti Brown (Chair) Deborah Neglio Barb Gaulien

Agenda: Discuss new/refurbished outdoor pool furniture for recommendation to the Board

## Minutes:

Meeting called to order at 9:00 AM

Team members reviewed and discussed 3 proposals that Eric had researched and retained concerning the pool furniture. The original furniture is of a very high quality but the downside is it is not stackable and therefore hard to store. New sling style chairs and lounges are stackable and therefore easier to store and move in and out. We did agree that the dining tables and small side tables should be replaced with perforated top tables that will allow the wind to go thru them versus knocking them over. Eric Brown will revisit the 2 companies that we are interested in exploring further and see if either or has any wiggle room. The committee will meet again to discuss and chose which company we intend to recommend to the Board.

Also discussed and agreed to by all members to be included in the quotes were the purchase of 1 counter height round perforated table and 2 counter height chairs to be placed outside each of the 4 guest suites.

Team members decided to revisit 2 of the companies with our decision and have them bid out the whole of what we are interested in.

The companies are as follows- FLORIDA PATIO FURNITURE INC 508 8th Street West Palmetto, FL 34221

-A&K ENTERPRISES OF MANATEE INCORPORATED P.O. BOX 1708 Oneco, FL 34264

Team Members also discussed and approved the purchase of 2 portable cherry colored microwave cabinets to be placed in the large guest suites to accommodate the microwaves that now sit on the counters. The purpose of which is to allow more counter use for our guests. The cost of each cart is \$156.00 each plus tax. Eric Brown has agreed to assemble and install.

Patti Brown also informed us that the bookcases should be back in stock shortly and she will order them ASAP.

Meeting Adjourned: 10:00 AM

Respectfully Submitted,

The Bel Mare Design & Aesthetics Committee