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June 20, 2018

BOARD OF DIRECTORS MINUTES

PRESENT:

President Kris Bishop [#601, #1005]
Vice President Karen Dilldine [#508]
Secretary Peg Fried [#404]
Member Brian Johnson [#1105]
Member Melanie Humphrey [#603]
Young's Suncoast Managing Partner David Bodenhamer
Young's Suncoast Property Manager Robert Gardner

Via Email, the Board ratified decisions discussed during a teleconferenced work session 5/09/18 attended by Kris Bishop, Karen Dilldine, Melanie Humphrey, David Bodenhamer, & Robert Gardner

1) Line Items on the budget will be amended to reflect anomalous expenses (such as pool heater and fire panel replacements) in the proper budget expense line item.

Motion: KB; Second PF

2) Management is authorized to hire L.A. Pools to handle pool maintenance two days a week, as needed. We will still undertake to hire staff that can handle the duty in house.

Motion: KB; Second KD

3) Parking fees shall be increased from \$10 to \$20. This is still within the range that is charged across the island, and will help recover lost parking revenue due to the renovation issues.

Motion: KD; Second KB