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06/12/19

BOARD OF DIRECTORS MEETING MINUTES

The meeting was called to order at 10:35 AM in the Crystal Shores West Office: 931 West Beach Boulevard; Gulf Shores, AL 36542.

PRESENT:

President Kris Bishop [#601, #1005] via telephone
Vice President Karen Dilldine [#508]
Secretary/Treasurer Peg Fried [#404] via telephone
Member Melanie Humphrey [#603] via telephone **RESIGNED:** *Member Brian Johnson [#1105] via email 6/10/2019*

ATTENDING:

Young's Suncoast Managing Partner David Bodenhamer via telephone
Young's Suncoast Property Manager Robert Gardner

1. Discussion: *Brian Johnson has sold Unit 1105 and resigned from the Board. The Board discussed various individuals suitable for interim appointment until the Annual Meeting. Some candidates have been contacted personally. Management will post the opening in the monthly newsletter and seek volunteer candidates for consideration.*

2. Discussion: *Management described changing the Association's fiscal year to begin January 1st rather than June 1st. This will result in a "short" six month term for the present budget and a new annual budget to begin concurrent with the calendar year beginning 1/1/2020.*

3. Discussion: *Management will check on the status of Association Members that are substantially behind on their monthly dues and will report findings.*

4. Discussion: *As anticipated, reserves will be greatly depleted upon payment of last installments on the elevator renovations. No large scale projects outside of regular operations will be approved.*

5. Discussion: *Restoring reserves will be addressed at the Annual Meeting. Association Members in attendance will be informed and consulted regarding means to replenish the Reserve Fund.*

6. Motion: Approval of the six month budget submitted by Management.
Moved: PF; Second: KD

7. Motion: Approval of TKE proposal to repair elevator indicators.
Moved: PF; Second: KD

8. Motion: Accept resignation of Kris Bishop from office of President; election of Karen Dilldine as President; election of Peg Fried as Vice President; election of Melanie Humphrey as Secretary/Treasurer..
Moved: MH; Second: PF

9. Discussion: *Kris Bishop will continue discussions with SecureVision regarding upgrades to the media package and camera installation on the property.*

10. Discussion: *Management will seek bids on future replacement of the Spa/Hot Tub.*

11. Motion: *Motion to adjourn*

Moved: MH; Second: KB