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October 22, 2021

BOARD OF DIRECTORS MINUTES

PRESENT:

*President Karen Dilldine [#508]
Vice President Peg Fried [#404]
Secretary Melanie Humphrey [#603] via telephone
Director Jason Willis [#107]*

ATTENDING:

Young's Suncoast Property Manager Robert Gardner

Meeting called to order at 1:40 PM in the Conference Room at Young's Suncoast; 3639 Gulf Shores Parkway, Suite 1 ~ Gulf Shores, Alabama.

1. MOTION: CSW hire C-Sharpe as general contractor for Sally repairs.

Moved: Jason Willis; Second: Peg Fried; Passed unanimously.

2. DISCUSSION: *Kevin Kimbrell with Altieri joined the meeting at 2:00 pm to answer Board questions regarding their proposed settlement. He will write a letter explaining the settlement to be read at Annual Meeting.*

3. MOTION: CSW will accept the Hurricane Sally Settlement as negotiated by Altieri.

Moved: Peg Fried; Second: Jason Willis; Passed unanimously.

4. DISCUSSION: *Roof Replacement will proceed with Claremont in accordance with the Hurricane Sally Settlement. Dates and details to be determined.*

5. ADDITIONAL DISCUSSIONS :

POOL DEHUMIDIFIER REPLACEMENT: *Tidwell bid \$50k, difficulty with additional bids.*

PARKING LIGHT REPLACEMENT: *Fixtures arriving 10/26 to be installed by Gulf Coast Electric.*

POOL & DECKS: *resurface shells, stucco to replace tile wall for spa, new spa & splash pad options.*

SECURITY CAMERAS: *SecureVision installation estimated at around the first of the year.*

BEACH RENOURISHMENT STATUS: *ETA Gulf Shores in the winter of '22*

ELEVATORS: *Completion Punch Lists to be determined by CSW, Dieter, & TKE*

WINDOW TINT & GLAZE: *Options for upgrading sliders and windows to code.*

AC REPLACEMENTS: *Options for additional replacement of condo AC units post Sally.*

ANNUAL MEETING: *Owners can give input about a Balcony Smoking Ban. Questions will be solicited by mail from owners prior to mtg. Social the night before. Recording to be provided.*

STAFF: *Rising cost of living concerns were brought to the attention of the Board.*

6. MOTION TO ADJOURN:

Moved: Peg Fried; Second: Jason Willis; Passed unanimously.