

SPECIAL BOARD OF DIRECTOR'S MEETING, 3-4-09, 8:00PM, AT HOME OF
TIM CAREY, 611 TURNBERRY

Board Members Present: Tim Carey, Treasurer
Ken Hughey, Vice President
Roland Ewert, Member at Large
Bill Fairbanks, President

AGENDA ITEM #1, "Contractors to Plaster Spa and retrofit of drain covers of Spa & Pool – Discussion and vote."

Tim presented the two bids submitted with cost comparison of common cost elements. (See attached)

The question of whether to bring the spa and pool into compliance with VGB regulations at the same time or whether to do them separately was discussed. Due to additional costs, extended time for pool area closure and requirement to meet VGB regulations as soon as possible, the Board agreed that the spa and pool should be retrofitted to VGB standards at the same time and along with the re-plastering of the spa.

The question of bead polishing of spa tile and costs compared to replacing the tile was discussed and the Board agreed that it would be more cost effective to replace spa tile along with the re-plastering. Bead polishing of pool tile at time of replacing drain covers would be advisable.

Time frame for obtaining necessary Health Dept. permits is estimated at 3 to 4 weeks.

Roland made a motion that the Tsunami bid be accepted and permit acquisition be initiated immediately. Based on progress of permit acquisition the total 2 to 5 day job will be scheduled to be completed before Spring Break if possible or postponed to follow Spring Break. Ken Hughey seconded the motion. All four Board Members voted in favor of the motion to proceed immediately with the Tsunami bid.

AGENDA ITEM #2, "Discussion of filling the open Board seat"

The Board agreed that we should utilize Village Voice to ask owners who are interested in being on the Board to send a one page document describing their background and why they want to serve on the Board to Gold Coast Enterprises, Jessica Castellanos within 30 days from the receipt of the March Village Voice publication.

OTHER AGENDA ITEMS:

“Completion of 30 day owner review period for modified RV parking Rule”

Roland Ewert made a motion that an item be placed on the next Board Meeting Agenda for reviewing results of the 30 day owner review period and discussions prior to final Board consideration and vote on accepting or rejecting the proposed modified RV parking rule. Ken Hughey seconded the motion. All four Board members voted in favor of the motion.

Meeting was adjourned at 8:57PM