

**EMERGENCY MEETING
GULL AIRE VILLAGE**

DATE: April 15, 2020

PLACE: Gull Aire Village Clubhouse 151 B Gull Aire

11:00 AM Meeting called to order by President Doug Campbell

Present at Meeting:

Doug Campbell, President, Charley Freeman, 1st VP, Elizabeth Moskowitz, Secretary

Donna Walston, 2nd VP, (via phone)

Items of Discussion:

Residential Items:

- Background Checks proceeding as required. Doug and Dave Fedash processing.
- 564 Dove Terrace E. – Background completed. Canadian report questionable. Doug to discuss with attorney – then further discussion by Board as to options.
- 417 Dolphin – Ameritech has confirmed letter to tenant with regards to Section 10 nuisance complaints. Multiple cars in neighborhood continue to be a problem. Doug and Chuck to revisit 417 to discuss two-week deadline to remove cars from RV lots and around clubhouse square. If cars remain after two weeks towing of vehicles will be requested. Deadline date for towing – April 29th.
- 208 Dolphin – New mortgage to be signed off – problem will file. Doug will follow up with Ameritech.
- 352 Canal – Refinance sign off required – problem with file. Doug will follow up with Ameritech.
- 438 Sailfish – Doug to speak with resident concerning report of gator in her back yard.

General Items:

- Pool update – PH is looking good. Will continue to be monitored awaiting reopening of pool to all residents.
- Architectural Committee – Request for work and approvals are continuing to be processed. No problems reported at this time.
- Swale clean up – One bid obtained – two others in works at this time. Three bids to be completed when Board ready to proceed with actual work. Doug has contacted City Representative to meet with Board to discuss rights of way and any portions of work City might be able to assist with or be responsible for.

MEETING ADJOURNED AT 11:50 AM

Respectfully Submitted April 15, 2020

Elizabeth Moskowitz - Secretary

GAV Board of Directors