

**EMERGENCY MEETING  
GULL AIRE VILLAGE**

**DATE: August 13, 2020**

**PLACE: Gull Aire Village Clubhouse 151 B Gull Aire**

**10:00 AM Meeting called to order by President Doug Campbell**

**Present at Meeting:**

Doug Campbell, President, Charley Freeman, 1st VP, Donna Walston, 2<sup>nd</sup> VP, Elizabeth Moskowitz, Secretary, John Monser, Treasurer (via call in)

**Residential Items of Discussion:**

295 Sunfish – Dog Attack – Attorney to draft letter – Doug Campbell to discuss with family

371 Cobia – Paperwork needs to be completed for family

623 Pelican – Guests in pool – resolved

340 Canal - Caretaker issues – resolved

430 Sailfish – Lawn Item discussion - resolved

563 Dove – Resident inquiring about assistance with trees – Under review by Board

**General Items of Discussion:**

- Piper Fire Protection – Bid for new fire alarm system. \$18,545.00. Unanimous approval by Board
- Two Trees on Curlew Rd to be removed due to wall damage. Quality Lawn Bid accepted unanimously.
- Dove Terrace erosion issue – common area. Under review and evaluation of area and quotes to be obtained by Board.
- GAV Club House will be made available for upcoming election – Election staff to provide appropriate cleaning of area used

**MEETING ADJOURNED AT 11:40 AM**

**Respectfully Submitted Aug 16th, 2020**

**Elizabeth Moskowitz - Secretary**

**GAV Board of Directors**