

**EMERGENCY MEETING
GULL AIRE VILLAGE**

DATE: March 25, 2020

PLACE: Gull Aire Village Clubhouse 151 B Gull Aire

2:00 Meeting called to order by President Doug Campbell

Present at Meeting:

Doug Campbell, President, Charley Freeman, 1st VP, Donna Walston, 2nd VP, Elizabeth Moskowitz, Secretary, John Monser, Treasurer. David Fedash in attendance for Ameritech.

Items of Discussion:

- Pool Closing – Pool closed and PH still being worked on by pool folks. Discussion by Board concerning Pool closure for longer term. Clubhouse discussed as also being a risk to residents and vote taken amongst Board to close both Pool and Clubhouse until further notice.

Voting:

Donna Walston, Charley Freeman, Elizabeth Moskowitz voting to close clubhouse and pool for time being with continuous review to re-open as soon as possible.

Doug Campbell, John Monser voting to keep both open.

- Staffing: Chuck to continue pool upkeep three days a week during closure for maintenance issues.
 - Alice – on leave until further notice (2 weeks pay)
 - Emily – on leave until further notice (2 weeks pay)
- Inspection matter on 417 – Police reports obtained by Donna Walston and submitted to Board for review.
- Possible fire hazard at 203
- Board advised Ameritech that only extreme violations will be pursued during this period of shutdown so as not to cause further stress amongst members. Board will judge which ones to pursue.

MEETING ADJOURNED AT 10:40

Respectfully submitted

Elizabeth Moskowitz – Board Secretary