

**EMERGENCY MEETING  
GULL AIRE VILLAGE**

**DATE: Oct 8, 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

**Items of Discussion:**

**General**

- Bocce Court Repairs submitted – Previously approved
- Low Profile Fences 12 inches high approved by Board (4-1), to keep animals from property (black or white)
- Hot Tubs approved by Board (5-0). Hot Tubs cannot be in seen outside a Residence. Resident will need to obtain permit from the City and provide along with application to the AC Board
- Halloween Dance Request – No vote by Board (5-0)
- No new activities expected to year end except those already approved by Board at this time.
- Individual Resident request to host party as Halloween Dance is cancelled. Board does not agree – to be discussed with Social Committee
- Veteran Group request to post pictures of Veterans on walls of Clubhouse. Board vote No (5-0) Board under impression this was discussed earlier, and a photo album set up in a corner of the Clubhouse was agreed to – to honor our Veterans.
- Board agreed notice will be needed in next Newsletter with regards to removal of all political items after upcoming Election. – (within 2 weeks)
- Board agreed notice will be inserted in next Newsletter requesting Residents not to feed stray cats in the Village
- Heat pump service scheduled for Oct 12th
- Continued discussion required to address erosion matter in back area of Village. Downspouts considered to be part of the problem at this time.

FINAL ITEM – Doug Campbell announced his resignation to the Board effective immediately. Doug and his wife will be moving from the Village and the Board Members wished them both well and thanked Doug for his service to our community.

Charley Freeman to step in as Board President. Board Members to re-convene at 5:00 p.m. for discussion regarding Director Vacancy.

**MEETING ADJOURNED AT 11:45 AM**

**Respectfully Submitted October 10, 2020**

**Elizabeth Moskowitz - Secretary**

**GAV Board of Directors**