

**EMERGENCY MEETING  
GULL AIRE VILLAGE**

**DATE: July 13, 2020**

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

**9:00 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)

**Items of Discussion:**

- 131 Dolphin – Resident posting home for rent has caused concerns for neighbors and others in area. Donna and Elizabeth to drop off background information to our attorney. Doug Campbell to follow up for action item.
- Pool – Concerns of some residents regarding guests in pool and positive test of resident for COVID19. Board discussion resulting in vote 3-2 to prohibit guests in pool until further notice. Ban is cautionary and will be evaluated in a timely manner to reassess situation. Chimp mail to be sent – signs to be posted. Vote – Doug Campbell, Donna Walston, Elizabeth Moskowitz (YES) – Charlie Freeman, John Monser (NO)
- Flooring for Clubhouse - All information and quotes forwarded to Board for evaluation. After Board discussion it was decided to put project on hold as this time due to amount in reserves and unknown urgent matters that may arise and need to be addressed prior to yearend. All members in agreement to hold.
- Mule Service – Funds approved to have service completed on the ATV (Mule). Purchased in December of 2018, this is first maintenance to be performed.
- Piper Fire Alarm System – System is malfunctioning, and alarms are being triggered. New Mother Board is required to update overall system. \$500.00. Cost approved unanimously by Board.
- A/C Committee – Board has requested Donna Walston to advise Committee to include all members on emails for approvals required.
- Facebook – Resident has started Facebook page. Attorney has provided language to be included that indicates page is not sanctioned by Gull Aire Village. Doug Campbell to discuss with resident.

**MEETING ADJOURNED AT 10:15 AM**

**Respectfully Submitted July 14th, 2020**

**Elizabeth Moskowitz - Secretary**

**GAV Board of Directors**