



Meeting Minutes

Approved 6-17-2019

Meeting called to order at 10:00am

Board Members present: George Trussell, Ross Rehfeld, Jumana Murphy, John Schleusner, Reinhard Hanselka, Toni Rawlins, Thomy Meier.

Owners present: Raymond Pencak 1104, Suzanne Steinke 901, Nonie Willard 403, Don Daniels 401, Sandra Rollins 1205, Van Hippler 904, Michele Poulik 1106, Betty Feagle 1201, Nick and Carolyn Campisi 1005, Mary Boyd Trussell 502, Shirley Gaus 803

Reinhard reported there was an informal meeting with owner, Larry Perry, to discuss our claim and our options.

Reinhard stated engineer of record is Mike Webber.

George Trussell suggested construction committee to meet with YPA, LJB, and insurance company.

Jumana Murphy recommends a meeting be set with LJB for a construction update.

Toni Rawlins recommend keeping current track based on contracts in place.

Don Daniels is requesting a specific contract for the tower projects with a scope of work with a timeline and costs associated with project.

John Schleusner is making a proposal that we restructure and form a construction committee:

Brian Hess – Contractual Matters LJB – Insurance Company

CAM – LJB – YPA – Insurance Company – Association – BOD - Handling Communication

Katie

SW Engineer – Engineering on project
Financial Officer
Support from BOD as required by documents.
Committee would answer to the BOD.

John Schleusner made a motion that we adopt his proposal, George Trussell seconded John's proposal. Yay 2 - Nay – 5, Motion fails.

Toni Rawlins made a motion that Katie Patronis will be our main contact with LJB and YPA with the exception of legal counsel; Katie will work closely with BOD keeping the BOD informed of all communication. Any single board member cannot make or contact the company's individuals, Second by John Schleusner Yay – 2 Nay – 5, motion fails.

George Trussell recommends SW Engineer to give us a proposal on what needs to be completed at SW.

YPA is requesting a conference call with iCat to discuss the claim this week. Brian Hess will be invited.

George Trussell made a motion to speak with Brian Hess regarding LJB returning trust funds to SW Association, Second by John Schleusner. Yay- 7 Nay- 0, motion passes.

Reinhard recommends communicating with BOD and construction committee, and officers.

Reinhard will speak to SS & E regarding warranty on skid. Warranty should be in the name of SummerWinds Owner Association.

George Trussell made a motion the association will collect 10% of income from beach chair rentals or remove the chairs within 24 hours. Motion dies for lack of a second.

It was requested beach chair service be notified that only put chairs out that have been rented. Jimmy Heath

Meeting adjourned at 12:00.