

**Thursday, October 15, 2020**

**Conference Call**

**6:00 P.M. CDT**

**Present from Board:**

Maurice Pene: President

Tim Daniel: Vice President

Robert Sybert: Secretary

Robert Bush: Treasurer

Richard Gunn: Member at Large

**CALL TO ORDER**

The Meeting was called to order and a Quorum was established by Mr. Pene at 6:01 P.M. CST, via conference call.

**All Clear Restoration**

Mr. Pene opened a discussion concerning All Clear workers moving off property. This was not a BOD decision. The discussion transitioned into a discussion of the BOD dissatisfaction with the lack of progress in the mitigation process. Mr. Gunn raised the following questions. 1. Do we get rid of All Clear? and 2. Who do we replace them with? It was decided the we were going to begin the process of looking for possible replacements. Each board member was assigned a company to contact as possible replacements

**Plumbing**

Mr. Gunn reopened the discussion regarding the polybutylene plumbing that is being exposed due to demo of damaged units. The BOD should consider replacing those lines in the units while the drywall is removed to bring it to current code. Mr. Gunn made the following motion: That we upgrade the plumbing to the current code in all condos that we will have complete access to. Second was provided by Mr. Daniel. After discussion the motion passed.

**Tennis Courts**

Mr. Pene open a discussion on repairing the tennis courts. After some discussion it was decided that the fence would be repaired with the insurance money and that the resurfacing would be postponed until a later date.

**Pools**

Mr. Pene open discussion reference the pool fences. Mr. Pene is going to instruct Micha to have our maintenance personnel repair the fence within the next week.

**ADJOURNMENT**

There being no further business a motion was made by Mr. Gunn to adjourn the meeting. The motion was seconded by Mr. Bush. All approved and the meeting was adjourned at 6:59 P.M. CDT.