

## SPECIAL BOARD MEETING

June 4, 2015

2:00 PM

**Board Members in Attendance:** Jennie Krogulski, President, Guyla Daley, Treasurer, Dave Bowers.

**Board Member in Attendance via Conference Call:** Dave Gauvin, VP and Warren Johnson, Secretary.

**Staff in Attendance:** Doug Skelly, Raul Dominguez and Denise Dominguez from High Tide Associates.

Meeting was called to order by Jennie Krogulski at 2:10 pm.

Jennie stated that the homeowners had directed the board at the recent Homeowners Meeting to appoint Dave Bowers to fill the vacancy on the Board and as such, she wanted to welcome him to the Board.

**Security Camera Upgrade and Increase On-Site Security for Weekends:**

Following lengthy discussion, a motion was made by Jennie and seconded by Dave Gauvin to provide latitude to High Tide allowing them to increase on-site security at their discretion. The motion was carried unanimously.

There was another motion by Warren Johnson, seconded by Jennie that the board approve the security camera upgrade option recommended by High Tide contingent on High Tide being able to get out of other contracts. The motion was carried unanimously.

**Guest Parking Process:**

Following lengthy discussion, Jennie made a motion; Guyla Daley seconded it to essentially go to an open parking policy for guests. The motion was carried unanimously.

**Construction Process for Internal Unit Damage (1400 building):**

Following lengthy discussion, a motion was made by Warren and seconded by Jennie that we need to have Joe Highsmith or representative and the architect to conduct a walk-through of building 1400 to assess the damage, and provide an estimate as to what is covered under the current contract and what would be additional. The motion was carried unanimously.

**Rescind McNair Law firm Letter:**

On this item, following lengthy discussion, Guyla made a motion which was seconded by Dave Bowers that the letter be rescinded, voided and vacated provided that the board are all in agreement to seek new legal counsel at the recommendation of High Tide. Motion carried unanimously.

Hargray Upgrade Conference Phone:

A motion was made by Dave Bowers, seconded by Jennie to approve High Tide's recommendation. The motion carried unanimously.

Board to Office Communications:

Following some discussion, it was agreed by all that Dave Bowers will be the primary contact and spokesperson to the front office regarding board business with High Tide.

Set Future Board Meeting Dates:

It was agreed upon, following considerable discussion, that the board should meet monthly for regular board business and additionally once a month for construction contract review. And that special meetings could be called on an "as needed" basis.

The next meeting was scheduled for June 16, 2015.

The meeting was adjourned.