

## MEETING MINUTES GULL AIRE VILLAGE

DATE: MAY 28, 2019

PLACE: GULL AIRE CLUBHOUSE 151 B GULL AIRE

RESIDENTS QUESTIONS /CONCERNS 630 TO 7 PM

7PM MEETING CALLED TO ORDER BY PRES TOM FARKAS PLEDGE OF ALLEGIANCE TO FLAG FOLLOWED

PRES AT MEETING Tom Farkas Pres, Donna Walston 1st VP Charley Freeman 2nd VP Absent Doug Campbell Treas. Also in attendance Dave Fedash Ameri-Tech

Determination of quorum established

Presidents report: Announced no regular meetings would be held in June July Aug Announced resignation of Board member Bob Rose, Bob Lyttle agreed to serve out Bobs term. Board voted 3-0 to accept Bob to BOD. Tom reported that the pressure washing of brick wall out front would be done this week Also the repair of drain at the pool would be fixed as requested

Arch committee requested appointment of new member George Kuperis Res Carl Foley was already accepted to the committee to replace recent passing of member Larry Wolfe and resignation of Ginny Gallagher. Donna Walston moved to accept new member sec by Charley F voted 3-0

Management report: given by Dave Fedash Ameri-tech

Treasurer Report given by Dave Fedash Ameri-Tech

Minutes of previous meeting: Motion to approve and wave reading by Donna Walston sec by Charley Freeman So voted

Arch Committee report By Carl LaFrance Carl reminded residents to PLEASE go the arch. Committee for all and any changes to their property. He stated that even repainting same color required applic to Arch committee He also reminded that if placing a fence even according to rules and regs, it required applic to arch committee. Also elaborated on rules and regs of city re stones and mulch placed on property

Vicki Mills requested volunteers to pass out monthly newsletter and do proof reading

Meeting adjourned at 748 pm

Respectfully Submitted

Donna Walston, Act Sec