

**EMERGENCY MEETING
GULL AIRE VILLAGE**

DATE: April 6, 2020

PLACE: Gull Aire Village Clubhouse 151 B Gull Aire

10:00 AM Meeting called to order by President Doug Campbell

Present at Meeting:

Doug Campbell, President, Charley Freeman, 1st VP, Elizabeth Moskowitz, Secretary
Donna Walston, 2nd VP, and John Monser, Treasurer (via phone)

Items of Discussion:

Residential Items:

- 564 Dove Terrace E. – Background check in progress - \$100 paid.
- 417 Dolphin – Letter to tenant with regards to Section 10 nuisance complaints - multiple cars in neighborhood – family members at residence with no background check. Doug will check with Ameritech with regards to letter status prior to additional visit to home by Doug and Charlie to discuss parking matters and possible towing with Resident. Doug to also check with Sheriff Skipper regarding multiple visits to property by law enforcement.
- 107 Dolphin – Dues paid in full
- 308 Snook – Foreclosure in process – expected time for completion 4-5 months. Doug requested Board Members start thinking about possible options regarding this property upon completion of Foreclosure.

General Items:

- Pool update – PH still a bit high but good. Doug to confirm status with Chuck and finalize a schedule for him to provide continuing services during pool closure for upkeep.
- Alice Lopez (Resident Administrator) and Emily Mathurin (Clubhouse Upkeep) - Services discontinued until further notice.
- Board Members in agreement that Clubhouse remain closed at this time.
- Architectural Committee – Carl LaFrance running approval process for work requests from his home. Chimp Mail and Newsletter will be used to provide this information to community.
- Swale clean up – bids ongoing with Landscape Committee and actual work on hold due to virus and shortage of staff by contractors.

MEETING ADJOURNED AT 10:50 AM

Respectfully Submitted April 6, 2020

Elizabeth Moskowitz - Secretary

GAV Board of Directors