

**EMERGENCY MEETING
GULL AIRE VILLAGE**

DATE: May 25, 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, Donna Walston, 2nd VP, Elizabeth Moskowitz, Secretary

Items of Discussion:

Residential

- 138 Blue Marlin – Doug will discuss their request to expand carport onto their second lot and will report back to Board for further discussion and final decision.
- 319 Bass Court – Resident’s visitors tore up back RV lot while doing wheelies on cart. Letter to be sent.
- 343 Canal Way – Doug/Charlie to have discussion with resident pertaining to inflatable pool.
- 5 Residents with commercial ads on their property. Letters will be sent to remove.
- 257 Pelican. Resident complaint with regards to RV Parking. Elizabeth spoke with Resident – matter is resolved.

General

- Pool update – Social Committee request to allow pool use for Coffee Klatch. Board voted 4 to 0 against adding additional activities into the pool area.
- Dancing in the Streets – Second Request to allow a repeat of this activity on May 30th 6-8. Board voted 4 to 0 in favor of this activity under caveat that social distancing remain in effect and practiced.
- All other inside activities at Clubhouse still on hold pending further notice from guidance from City of Oldsmar.
- Canal gates – Signs to Keep Gate Closed are on order and will be attached to gates upon receipt. Doug researching possible addition of pavers to make walkway to canal easier and safer from falls.
- DBPR – The Governor’s group assessing changes and restrictions for City may have new rulings for shutdown. Doug to research facts with City and discuss our impact with GAV attorneys.
- Question raised with regards to GAV worker payrolls. Doug to review and advise Board.
- Suggestion made to document Board conversations at Residents homes with a Note to File -to have a historical record of any items addressed and to clarify issues for future Board members. All Board Members in agreement this is a sound course of action.
- Need for Compliance Committee Meeting noted as ongoing items need to be addressed.

- Granny's Attic Items remaining after Tent Sale are scheduled to be picked up by June 1 as tent needs to be dismantled.
- Chimp Mail – Gull Aire's Emergency Mail System. This system is not run or "owned" by any singular Board Member. To date this system, as we announced when we signed up residents, has been used for emergencies and to address the COVID 19 situation with regards to safety matters. Requests have made to use this system for various social activities in the Village. Next Door and other email systems are available and more appropriate for this use. The Board voted 4 to 0 to keep Chimp Mail as an emergency system only.

MEETING ADJOURNED AT 12:30 AM

Respectfully Submitted May 18, 2020

Elizabeth Moskowitz - Secretary

GAV Board of Directors