

# BOD minutes 5/8/2020

Held via Zoom

Present -- Marilyn Mason, Keri McIntyre, Rachel Durst, Gunar Clem, Mark Cheney

1. Current D & O insurance up for renewal, Chubb has been trying to reclassify us, probably to raise the rate. Mark has gone out to get another bid.
2. Report on Longs new landscaping and fire pit in the setback: they have agreed to remove the brick structure to close to ground level. The root cause is that there are no guidelines. Keri and Mark will draft guidelines to post on the website
3. Mickey McCrorie's inquiry on trees in this same area was deemed unsafe, wording will be for low growth 4 feet high max.
4. No picnic this year due to virus.
5. Two or three trailers are being lived in. Gunar will draft a form letter to send out to those property owners to establish what the circumstances are. We anticipate relief from the temporary wording on a case by case basis, again due to the corona virus.
6. Our bookkeeper has switched to Quickbooks 2018 which means we must go through her to access the account records, or buy the program. Not a real problem on the property but we may not get any money due to the Association since Gunar tracks our spending on a spreadsheet.
7. Armstrong foreclosure. Gunar is working with the bank. We have a lien but may not get any money due to the foreclosure. Open issue that is being worked.