

MASTER MEETING MINUTES

September 10, 2019, Clubhouse 2, 9 am

Call to Order – 9:02 am

Roll Call:

All Units represented except for Unit 6

Dispensation of Minutes:

October 2018 Master Budget Minutes presented and approved unanimously.

July 23, 2019 Board meeting presented and approved unanimously with corrections.

Presidents Report – attached

Treasurers Report – attached

Managers' Report – attached

Agenda:

Presentation of Master 2020 Budget

Discussion

On motion by Barry Matthews:

To approve the 2020 Master Board Budget as presented.

2nd by Deb Engstom

All in favor

School Tax:

Discussion ensued, decision to table.

Median Tree Replacement:

Discussion, decided to table until more information is available.

Exception Committee:

On Motion by Barry Mathews:

Not to convene an Exception Committee regarding the Gate Device Distribution.

2nd by Jim Schimpf

Discussion

Vote: All in Favor

New Resident Devices:

On Motion by Stuart Hoff

Each Unit will be responsible for how each new resident will pay for a Gate device.

2nd by Barry Matthews

Discussion

Vote: all in favor

Lake Contract – Tabled until all bids are received.

Paving Contract will be awarded to All Phase Paving in the amount of \$102,300 from Mainlands Blvd front entrance up to Unit 2. (See 7/23/19 minutes). The contract will be signed today.

On Motion by Jim Schimpf to Adjourn

2nd by Barry Matthews

Adjourn 10:22