

MASTER MEETING MINUTES

5/19/2020 7 PM

REMOTE ACCESS ONLY DUE TO COVID 19

CALL TO ORDER:

7:01pm

ROLL CALL:

UNIT 1: LIZ RUMORE, BOB HELMICK, DOTTIE MULLER

UNIT 2: GEORGE FILIAU, JIM SCHIMPF

UNIT 3: SKIP GEORGE, SHAROM SMITH, BOB HELMICK

UNIT 4: LINDA BYRD, LINDA ERCEG, KEN KRYWANEK

UNIT 5: STUART HOFF

UNIT 6: NOT REPRESENTED

UNIT 7: PHYLLIS CLARK

DESPENSATION OF MINUTES:

APPROVED WITH CORRECTIONS

PROCESS STATEMENT BY JOE POLKOWSKI

JOE STATED HOW THE REMOTE PROCESS WILL WORK INCLUDING HIS CONTROL OVER THE MUTE ACTION.

RESIDENT COMMENTS FOR 15 MINUTESPRESIDENT'S REPORT

PRESIDENT'S REPORT

TREASURER'S REPORT

MANAGER'S REPORT

AGENDA:

PROXY VOTES UPDATE

NO ACTION REQUIRED. WE DISCUSSED THE PASSAGE OF THE AMENDMENT MEASURE ALLOWING THE UNIT BOARDS TO SELL THE FRONT ENTRANCE PARCELS. KEN STATED THAT WE MUST NOW HAVE A BOARD VOTE AT A DULY NOTICED MEETING WITH THE MINUTES

REFLECTING THE BOARD'S DECISION TO SELL THE NORTH LOT. THIS ACTION MUST BE COMPLETED BY MAY 28TH TO KEEP US IN COMPLIANCE WITH THE CURRENT SALES CONTRACT TO ATTAIN A JULY CLOSING.

MASTER SHARED AGREEMENT:

WE DISCUSSED THE NEED TO HAVE THE 30 YEAR OLD SHARED AGREEMENT UPDATED TO REFLECT OUR CURRENT NEEDS.

ON MOTION BY GEORGE FILIAU, 2ND BY DOTTIE:

TO FORM A COMMITTEE TO RESEARCH AND REVIEW THE CURRENT NEEDS OF A SHARED AGREEMENT WITH 2 REPRESENTATIVES FROM EACH UNIT TO BE ON THE COMMITTEE AND HAVE SUBMITTED BY OCTOBER 2020.

UNIT 1 YES, UNIT 2 YES, UNIT 3 YES, UNIT 4 YES, UNIT 5 YES, UNIT 6 NO VOTE, UNIT 7 YES

MOTION PASSED

MRTA:

KEN REVIEWED THE DESCRIPTION AND THE NECESSITY OF MRTA AS RECOMMENDED BY THE MASTER'S ATTORNEY, MR. SILBERMAN. THE DECISION TO PROCEED WITH MRTA WILL BE UNIT SPECIFIC AND THE MASTER REQUESTED THAT THE UNITS CONTACT THEIR ATTORNEY.

MAINLANDS BLVD STOP SIGN:

TABLED UNTIL TRAFFIC STUDY IS COMPLETED.

FRONT LOT UPDATE:

NO ACTION, JUST FYI

Meeting Adjourned