

CIRCLE BAY YACHT CLUB CONDOMINIUM ASSOCIATION
NOTES OF BOARD OF DIRECTORS WORKSHOP MEETING
HELD ON SEPTEMBER 9, 2016

The meeting was convened at the Clubhouse by Werner Bols at 10:00 AM. Present were: Werner Bols, President; Doris Brennan, Vice President; Glenn Meyer, Secretary; Barry High, Treasurer; Frank Campbell, Director; Toby Hohenstein, Director (by telephone); Michael Kaye, Director; and Todd Harper, Manager.

Werner Bols made his opening remarks and opened the meeting for discussion.

Items discussed were as follows:

1. Culvert clean-out. Should or should not? Do when dredging navigable water? Todd to recommend process. Vote on at October 20 Board Meeting.
2. Fence around pool. Would require 2/3 owner vote to change unless city mandated. Todd to look into repair.
3. Contract with Organic Solutions. What is expiry date? Todd has looked into other vendors: Much more expensive and OS is doing a good job. Todd to look into building perimeter ant control services.
4. Job descriptions for Manager (CAM) and Maintenance Mgr. Discuss in Executive session, Monday, September 12.
5. By-law changes. Need to free up requirement for Board approval of every contract. An ad hoc committee to recommend wording was suggested.
6. Budget. Barry gave summary. Discussed pooling.
7. North Basin Seawalls. Michael Kaye to get at least ball park numbers for engineering and permitting before can move further.
8. Lifts for two story buildings. Table.
9. Electronic voting. Todd to set up getting authorization from owners desiring to participate. Note: Cannot vote electronically for BOD members.
10. Surveillance cameras. Table
11. Carport update. Insurance company inspectors on-site along with Venture Construction people. No date yet for decision.
12. Owner owned prohibited vehicles. BOD always has right to interpret meaning and intent of Rules.

Owner comments were called for and responded to.

The meeting was closed at 11:30 AM.

Glenn H. Meyer, Secretary