

Trustee Meeting 8/20/20 6-7:13pm

Attendees:

David Lewis
Ann McNeil
Todd Russom
Melissa Huelskamp

- Renee (Westport Pools) will review and send open items that have not been paid for Trustees to review.
- Todd will initial hard copy of bills received with date when uploading to DNI lockboxpayables database. This will help ensure that bills are getting paid by DNI.
- Bank statements received to the PO Box should be turned over to Ann. Scanning these and bringing the hard copy to the meeting is best.
- Ann reviewed the budget and will make necessary corrections.
- David sprayed all door locks at pool with WD-40 to loosen them up.
- Pool has been busy this year. Senior Swim has been well attended. May want to look at doing this again next year.
- Legal work for pool lawsuit has been moved from Evan Howard to partner, Derek Haake. We are waiting on information from the attorney regarding the lawsuit to proceed.
- Letters at Big Bear entrance were painted.
- Discussion of getting a percentage of the homeowners for items to be presented for a vote at homeowners meetings. This is in regards to the C&Rs.
- September meeting will include committees (budget review), pool shut down, re-bids.
- Bold instruction on pool pass form for homeowners to mail pool forms to PO Box and assessments to DNI.
- Trustees will look at options to get pool floor resurfaced and get this on the schedule for next year.
- Re-bids (including insurance) should be sent and received back no later than 1/31/21.
- September Trustee meeting is scheduled for Mon, 9/21 – 6pm at the clubhouse. Melissa will reserve and make sure to invite the committee members to this meeting.