

*the GRAYSTONE*  
management corporation

1170 East 2700 South • Salt Lake City, Utah 84106 • (801) 486-8484

Board of Trustees Executive Session  
MINUTES  
Thursday, June 21, 2018, 7:00 PM

1. Call to order at 19:03
2. Homeowners
  - a. Members
    - i. They have asked about the medical center and the upkeep. The medical center is responsible for this.
    - ii. Have asked about the outdoor grills as well. They board mentioned that it is against the rules and there is precedent of trying it previously which did not end well. The board stands with their decision in the executive session to uphold the rules.
3. Review and approve Minutes, April 2018 Board Meeting
  - a. Reviewed and approved. All in favor
4. Review HAO Financials
  - a. Reviewed the Financials in the Executive session
5. Major Projects and Maintenance
  - a. Update on Parking lot maintenance - we are going to work with the contractor to get the outside curb and gutter done as well – try to negotiate discount. We will have an update after the bid.
6. Old Business
  - a. None to Discuss

7. New Business

- a. Sequoia development came to discuss the selling of the Plaza bottom floor for new units. We need to decide whether or not to allow them to use our sewer and water. The Board will contact the attorney to discuss the options.

8. Around the Table

- a. None to discuss

9. Adjourn at 20:15

*Next meeting: Thursday, August 16, 2018*