

the GRAYSTONE
management corporation

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

Board of Trustees Executive Session
AGENDA
Thursday April 19 2018, 7:00 PM

1. Call to order at 19:00
2. Homeowners
 - a. None present
3. Review and approve Minutes, February 2018 Board Meeting
 - a. Reviewed and approved. All in favor
4. Review HAO Financials
 - a. February 2018
 - i. Reviewed and approved. All in favor
 - b. March 2018
 - i. Reviewed and approved. All in favor
5. Major Projects and Maintenance
 - a. Update on parking lot maintenance
 - i. This will fall into next years budget, everything is set to start but start date is TBD.
 - b. Update on water leaks
 - i. There multiple areas that will need to be repaired after these leaks were fixed
 - ii. There was a main line sewer break that was repaired

- iii. There is a focus for the main water valves to be replaced
- iv. For next year Building G area is torn up because of the sewer line breaks. Need sod, rocks and sprinkler system

6. Old Business

- a. First Utah Bank Certificate of Deposit
 - i. Jeff will replace Jason on the CD

7. New Business

- a. Insurance
 - i. The board is mindful of the high insurance costs, they will explore other options to see if this is something we can change
- b. Office of the President
 - i. Jason is resigning as president and Jeff will take over as temporary president.

8. Around the Table

- a. No meaningful business to discuss

9. Adjourn at 19:45

Next meeting: Thursday, June 21 2018