

Graystone Management Corporation,
Board of Directors Meeting
Thursday, April 21, 2016

Attendees: Nicole Bissonette, Leone Rogers, Helen Holfeltz, Linda Beck, Tony Lallitin and Rick Duggar

Excused: Clay Singley

6:30-7:00: Executive Session

7:00-7:30: Homeowners

- Alice Anderson in unit C24 came to discuss letter sent by Board about car being stored in carport (covered and chained to carport). Per Community Rules and Regulations, vehicles may not be stored on the property. Options for storage were discussed. Alice agreed to remove chains. Board gave notice that additional discussion will take place in the Executive Meeting and response will be sent to owner.

7:30-7:40: Minutes Review (Feb)

- February Minutes were read by Nicole. Leone motioned to approve with Linda seconding.

7:40-7:55: Feb/March Financials- Rick/Leone

- Reviewed transactions in February and March as well as the balance sheet as of the end of March - current assets equal \$550,693.

7:55-8:00: Declaration Update/Platt Map Status- Nicole

- More changes need to be made. There is still \$915 available from payment made on contract - Nicole was advised to finish contract.

8:00-8:10: Updates Major projects underway or needed- Rick

- Carport Roof is being repaired (patching) - still issues: check has not been sent pending completion.

8:10-8:20: Ongoing Maintenance Issues- Rick

- Crawlspace/Attic Inspections
 - Some vents have been put in incorrectly. Rick is seeking a second opinion as to potential consequences and will report next meeting.
- Walk around report for owners (find a time)
 - Planned for June. Group discussed having a list of things to look for such as fogged windows, trash, chairs.

8:20-8:30: Round the table

- Nothing reported for discussion.

Upcoming Events - Board 'walk thru' in June

Next Meeting: June 16, 2016