

Graystone Management Corporation,
Board of Directors Meeting Minutes
Thursday, February 18, 2016

Attendees: Nicole Bissonette, Amy Nelson, Leone Rogers, Helen Holfeltz, Linda Beck,
Rick Duggar

Excused: Tony Lallitin, Clay Singley

6:30: Executive Session - Nicole/Amy

7:00: Homeowners

- No Homeowners were present for this meeting

Minutes Review (Oct/January)

- October minutes reviewed and some changes were made, Nicole motioned to approve the minutes, seconded by Leone
- January minutes were approved as written, Nicole motioned and Linda seconded

January Financials - Rick/Leone

- Reviewed January transactions, Balance Sheet and Profit & Loss Budget performance
- Reported staying within budget
- Reported \$539,734.79 equity at month's end

Declaration Update/Platt Map Status - Amy

- Platt Map has been notarized and is moving forward

Carport

- Roofers have been up to look
- Repairs will be made once snow melts and roof dries out

Updates Major projects underway or needed - Rick

- Leaking Carport (see above)

Ongoing Maintenance Issues - Rick

- Crawlspace/Attic Inspections and walk around report for owners
 - Letter delivered to community
 - Return with HOA or put in box outside of clubhouse
- Storage Locker Re-Keying, deadbolt and gate for bldg
 - Letter delivered to community
 - New access keys take effect March 1st, 2016

Round the table

Garden

- Board determined to not continue pilot program as not all members in the community were able to participate
- Board is not willing to support project where not everyone in the community who wants to participate can
- Also, there is not enough room available to accommodate everyone in the community
- members in the community who are interested in gardening can access Wasatch Community Gardens online at wasatchgardens.org or by calling 801-359-2658 ext 12
- Board will send letter to 2015 Pilot Garden Project Leader

Rats

- seeing an increase on Graystone property (issue throughout the City)
- traps have been set throughout the property (PVC pip with rat poison)

Upcoming Events - Board 'walk thru' in June

Next Meeting: April 21st, 2016 - Executive Session at 6:30pm and General Board of Directors Meeting to begin at 7:00pm