

Grand Isles Board of Directors meeting

Thursday, June 18th, 2020 @ 6:30 pm at the clubhouse

The meeting was called to order by President Doug Stark at 6:35 pm

Other directors in attendance were Treasurer Allan Apfel , Secretary Doreen Levy, and Director Andrew Plevin. Social distancing and sanitary measures were taken.

A quorum of the board was established. The meeting was properly noticed.

A motion was made by Doug to waive the reading of the last minutes and approve them and to also skip the review of the monthly financial report until the next meeting. Seconded by Alan

The vote was as follows:

Doug yes, Alan yes, Doreen yes and Andrew yes..The motion carried.

Doug then gave a statement about recent events in our community.

A detailed newsletter will be mailed out, and will be posted on our website with remarks from both the Board and what they propose, and also from those attending the meeting.

A Motion was made by Doug to approve "Drone use rules in Grand Isles"..A copy of the legal resolution is attached to these minutes. Seconded by Alan..The vote was as follows:

Doug yes, Alan yes, Doreen yes and Andrew yes..The motion carried.

A Motion was made by Doug to have our Storm Drains cleaned. The is to do the worst areas first. This will allow for better water flow into our lakes in the event we have a major storm..Alan Seconded The vote was as follows:

Doug yes, Alan yes, Doreen yes and Andrew yes..The motion carried

A Motion was made by Doug to have a new impact door installed at the guard house to replace the current one that has wood rot...Seconded by Alan, The vote was as follows:

Doug yes, Alan yes, Doreen yes and Andrew yes..The motion carried

A Motion was made by Doug to suspend the privileges to the common areas, Pools, Tennis, basketball courts and to disconnect the car passes to the resident gate side and rear entrance side, thereby having them come in through the visitors side of the gate for the following people living at these addresses listed,

3608 Moon bay,3605 Miramontes,11137 Grandview manor,11132 Narragansett Bay ,3666 Chesapeake,and 3777 Moon bay

Seconded by Alan.. The vote was as follows:

Doug yes, Alan yes, Doreen yes and Andrew yes..The motion carried

Doug explained a virtual Guard service company that provides guard service for checking in guests..The board suggested we get more information on this system and to invite a representative from that company to a future board meeting.

The new lake service company has started treating our lakes at the beginning of June. They will be here three times a month. They came highly recommended.

A written statement was read by a resident for homeowner , Barry Stefan. The Board will review his request but decided not to follow his recommendations at this time.

The following motions were made by Doug to regulate use of the common areas listed. These rules will be available on our website and at the pools and gym.

1.Pools. .A motion to ratify ,adopt and amend the rules and regulations, for the use, care, safety and cleanliness of the community, Rules and Regulations entitled "Beach Club" amending the hours, manner of operation, and use of the common area Clubhouse Pool and Carmel Pool. ..Alan Seconded The vote was as follows:

Doug yes, Alan yes, Doreen yes and Andrew yes..The motion carried

2. Exercise Room/Gym. A motion to ratify ,adopt and amend the rules and regulations ,for the use, care, safety and cleanliness of the community, Rules and Regulations entitled "Beach Club" amending the hours, manner of operation, and use of common area Exercise Room...Alan Seconded The vote was as follows:

Doug yes, Alan yes, Doreen yes and Andrew yes..The motion carried

A motion was made by Doug to adjourn the meeting at 9;05 pm. ..Alan Seconded The vote was as follows:

Doug yes, Alan yes, Doreen yes and Andrew yes..The motion carried

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Respectfully submitted,

Marty Wainer

LCAM

Grand Isles HOA

Property Manager