

CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING
January 7, 2017

1. The meeting was called to order by Steve Wagner. Also present from the Board were Doug Johnson, Roy Jensen, Shirley Mitchell, Chuck Standfuss, Pat O'Hara, and Doug Weber. George Deliduka and Daryl Luthens were absent. Ad Hoc Committee members present were Gloria Williamson and Dennis Steele. Rob Hanson was absent. Legal Counsel, Dick Hawke, and Narveson Management representatives Neal Narveson and LeAnne Rundhaug were also present.
2. A motion was made and seconded to approve the minutes of the Annual Meeting for distribution, and the Meeting Before the Annual Meeting, both held November 13, 2016. The motion carried.
3. Committee Reports:
 - A. Finance Committee – Neal reported that the financial health of the Association is ok. Cash was a little shorter than he would have liked. The second batch for Global Exchange (GE) still isn't completed. Neal explained some of the issues that are holding up the process. He also explained that there is another company the Association may be able to work with to lease intervals to raise revenue for the Association.
 - B. House and Grounds Committee – Roy reported that the committee continues to look at what inexpensive things can be done to the units to make them look better. Drapes in several units have been replaced. He would like to try to get one unit's carpet replaced in 2017. The Board may have to relook at installing an access to the hot tub in the indoor pool soon.
 - C. Communications Committee – Pat would like to see more information about bonus weeks posted on the website and Facebook. There was a brief discussion regarding getting an email data base created to communicate with the membership.
 - D. Policy Committee – There was nothing new to report.
4. Management Report - Neal reported on the following:
 - A. The golf cart lease has been signed and the new golf carts will be delivered in May.
 - B. A bid was presented for installing security cameras in the maintenance/housekeeping building (\$850 for DVR and \$350 each for cameras). No action was taken.
 - C. Management was directed to obtain the cost to install Wifi in the pool area.
 - D. Management was directed to check into the energy savings if LED lights were installed in the pool building, front desk building, and units.
 - E. Neal will meeting with Luke from the Marina to discuss the dock situation when they are ready.
5. Meeting Business:
 - A. Dick clarified the title problems and possible solutions for the second batch of inventory for GE.
 - B. Dick reported that CGVI is cash flowing and that Board authorized a \$5,000 payment to him monthly to either pay down his bill or complete more work, or both.
 - C. Chuck recommended that an insurance risk assessment be completed for the resort.
 - D. The next year's meetings were scheduled as follows:
 - Saturday, April 29, 2017. The Board will meet at Causeway at 10:00 AM.
 - Saturday, July 15, 2017. The Board will meet at Causeway at 10:00 AM
 - Saturday, October 7, 2017. The Board will meet at Dick's office at 9:00 AM.
 - Sunday, November 12, 2017. The Board will meet at 10:00 for a Meeting Before the Annual Meeting and the Annual Meeting will be held at a location TBD in in the Nisswa area at 1:00 AM
 - January 6, 2018. The Board will meet at Dick's office at 9:00 AM
 - E. A motion was made and seconded to approve Dick's retainer agreement with a deferred payment option. The motion carried.
6. A motion was made and seconded to adjourn. The meeting adjourned.