

**CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING
May 18, 2019**

1. The meeting was called to order by Association President, Steve Wagner. Also present from the Board were Roy Jensen, Pat O'Hara, Chuck Standfuss, George Deliduka, Shirley Mitchell, Daryl Luthens, Doug Weber, and Rob Hanson. Dennis Steele was present from the Ad Hoc Committee. Doug Johnson was absent. Narveson Management representatives Neal Narveson and LeAnne Rundhaug were also present.
2. A motion was made and seconded to approve the minutes of the Board Meeting held January 5, 2019. The motion carried.
3. Management Report – Neal reported on the following:
 - A. The insurance claim was settled at \$1,600,000. Most of the work is complete, but there may be some staining that will need to be finished later in the summer.
 - B. The Club Interval Gold program is moving forward. Outfield Resort Group is still interested in marketing the program to the owners; however a company named HelloVacay is also interest in doing the marketing for Causeway. Their approach is different because they would also market selling some of the Association inventory. If this seems possible, it would be best for the Association long term.
 - C. There have been 47 RCI rentals booked at \$200 per week and 60 bonus weeks at \$395.
 - D. The insurance policy expires in June 2019 and the current carrier has indicated that they will not be renewing the policy. There is another company interested who is less expensive and has a better wind and hail deductible.
 - E. Neal still hasn't been able to meet with Luke (Gull Lake Marine), but Luke is aware of the Board's concerns. Denny stressed getting them notified in detail that they are in violation of certain terms of the Lease Agreement and feels that the Association should get more money for rent.
 - F. Although the Association had a retainer with Dick Hawke for 2016, 2017, and 2018 (\$1,100 per year), Dick never billed the Association so Hawke Law Group sent a bill to the Association for \$3,300, the matter will likely be settled for a one year retainer amount.
 - G. Many owners are unhappy with the \$20 convenience fee for using credit cards to pay their maintenance fees; however, it has saved the Association money.
 - H. Cash flow is already showing a shortfall from last year, so money will once again be an issue in 2019. Taxes have also increased, which doesn't help the situation. Neal may have to go to the county and dispute the valuation amount again. It may be advisable to hire a tax attorney at some point.
 - I. Charter Cable still has not sent a renewal for the cable contract.
 - J. Denny requested a usage report be created to show how weeks are being used. He also suggested using Constant Contact for marketing to the owners.
4. Committee Reports:
 - A. Finance Committee: There was nothing new to report.
 - B. House and Grounds Committee: Roy reported on the projects maintenance has completed. There should be about \$20,000 for projects in 2019. Roy, Neal, Steve, and LeAnne will all be involved in prioritizing the projects.
 - C. Communications Committee: Pat reported that the website is now being hosted by On Systems. Some problems occurred during the switch and a lot of work has been done to make it functional again.
 - D. Policy Committee: LeAnne was asked to look to see if she has a copy of the Policy Manual.
5. A motion was made and seconded to adjourn. The meeting adjourned.