

**CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING
JUNE 6, 2020**

1. The meeting was called to order by Association Vice President, Roy Jensen. Also present from the Board were Pat O'Hara, Doug Weber, George Deliduka, Chuck Standfuss, Rob Hanson, Denny Steele, and Shirley Mitchell. Steve Wagner was absent. Jim Leukam and Daryl Luthens were present from the Ad Hoc Committee. Doug Johnson was absent. Jethro Carpenter was present from Gull Five Association 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 Board of Director's Meeting held January 4, 2020. The motion carried.
3. Management Report – Neal reported on the following:
 - A. He explained the proposed phase 1 of the dock replacement and where it will be. The intended result of the entire dock replacement project will be to add some slips with 11 of those being dedicated to the Gull Five units. Jethro needs a commitment from the Board so he knows what he can include with the sale of the units. The new units should take approximately seven months to build and he would like to start in September. (Jethro left the meeting.) The board reviewed the plans for the new Gull Five units. Following a very lengthy discussion, a motion was made and seconded to authorize Neal to propose charging \$10,000 per slip to the Gull Five units, through a written lease , the slips cannot be subleased without written approval from the Causeway on Gull Board of Directors. The motion carried.
 - B. An insurance check was received for the pole building in the amount of \$71,000. The building was only insured for \$59,000 but it included costs to tear down and clean up. Luke has found a contractor to rebuild at a reasonable cost and Neal is working on obtaining a building permit from the city.
 - C. There was discussion regarding trying to define whose guests are parking in the parking lot. A motion was made and seconded to issue parking passes to the Causeway guests and take a count on Wednesdays, Saturdays, and Sundays, at the same time of day to determine who is using the parking lot. The motion carried. Neal will also ask the Marina if they issue parking passes to their boat club members.
 - D. The insurance policy was renewed with the same company, however the cost increased \$15,000.
 - E. Per the Governor's orders, the pools can open at 50% occupancy. Neal also mentioned the NMI has a Preparedness Plan in place, which the staff is following to help prevent the spread of COVID.
4. Meeting Business:
 - A. Roy reviewed the maintenance projects that have been completed as well as some maintenance issues that still need to be completed.
 - B. The next meeting is scheduled for Saturday, October 3, 2020, at 10:00 AM, at the resort.
5. A motion was made and seconded to adjourn. The meeting adjourned.