

**CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING
MAY 22, 2021**

1. The meeting was called to order by Association President, Steve Wagner. Also present from the Board were Roy Jensen, Pat O'Hara, Doug Weber, George Deliduka, Daryl Luthens, Chuck Standfuss, Denny Steele, and Rob Hanson. Jim Leukam, John Zimmer, and Doug Johnson were present from the Ad Hoc Committee. Sue Brennan was absent. Neal Narveson and LeAnne Rundhaug were present from Narveson Management Inc.
2. A motion was made and seconded to approve the minutes of the meeting held February 23, 2021. The motion carried.
3. Management Report: Neal reported on the following:
 - A. The first half property taxes were paid on time.
 - B. \$73,000 was taken from the line-of-credit with Neighborhood National Bank to help pay for the dock project, which should be finished within the next couple of weeks. The eleven dedicated Gull five Association slips were all added so there are no less timeshare slips. Neal hasn't secured a bid for the second phase yet. Due to material costs he is waiting until Fall.
 - C. He briefly mentioned the difficulty with hiring employees, which is happening all over the area. The staff will be doing their best to get units cleaned on time for owner arrivals over the summer.
 - D. Zorbaz has also put in new docks and it has been discovered that although they were put in the same spot that they have always been, they are over onto the Association's side of property line. They have added a ramp from the dock to the shore, which could be beneficial to the owners in getting to and from Zorbaz. Management was directed to keep an eye on it to see if it's an advantage or not.
 - E. The new construction of the Gull Five property is progressing. When these units are completed, the maintenance staff will no longer be able to use that area to put trees, brush, or old appliances until they can be otherwise disposed of.
4. Meeting Business:
 - A. Roy reported on the maintenance projects that have been completed. There was discussion regarding some of the maintenance issues. Following discussion, management was directed to replace the king bed sets in the in six-plex and finish replacing the old box TV's with flax screen TV's in the master bedrooms. Projects that still need to be completed include exterior building staining, carpeting additional units, and furniture replacement additional units.
 - B. There was discussion regarding the policy for the use of the golf carts. Following discussion, it was determined that the golf carts could be driven by individuals 16 and older, if they had their driver's license. There was also discussion regarding adding a sign next to the check-in desk specifying that golf cart parking is for Causeway residents.
 - C. It was reported the Lee J. is looking into putting an electric charging station (for electric cars) at the corner of Zorbaz parking lot. Neal was authorized to pursue discussion.
 - D. There was discussion regarding cable and Wi-Fi.
 - E. Neal reported that the attorney hasn't gotten back to him about extinguishing the 33' wide easement yet.
 - F. Following discussion, management was directed look into changing one of the tennis courts into two pickle ball courts.
5. A motion was made and seconded to adjourn. The meeting adjourned.