

**CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING
November 13, 2016**

1. The meeting was called to order by Association President Steve Wagner. Also present from the Board were Doug Johnson, Roy Jensen, Daryl Luthens, Pat O'Hara, Shirley Mitchell, Doug Weber, George Deliduka, and Chuck Standfuss. Ad Hoc Committee members present were Rob Hanson and Dennis Steele. Gloria Williamson was absent. Legal Counsel, Dick Hawke, owners Tony and Marcy Rodrigus, and Narveson Management representatives Neal Narveson, Mindy High, and LeAnne Rundhaug were also present.
2. A motion was made and seconded to approve the minutes of the Board Meeting held October 1, 2016. The motion carried.
3. Management Report:
 - A. Neal reported that the roof replacement for units 29/30 was complete. He had the contractor look at some of the roofs that were previously replaced, although he said there were some things he would have done differently, they looked ok.
 - B. Maintenance fee payments are being received. The second half of the property taxes will be paid in December. The management fees were also paid a little late.
 - C. Neal explained that an extension on the loan was done because the bank wanted to review the year end financials to ensure the Association was cash flowing before they agreed to reduce the interest rate.
 - D. The resort received a Gold Crown Status with RCI once again for 2017. Neal explained the five categories RCI reviews to determine Gold Crown, Silver Crown, etc.
 - E. A bid was obtained for 20 new golf carts at \$210 per car (\$4,200 for all) for six months during the year from May – October for five years.
 - F. Neal has had no contact with Gull Lake Marina since the last Board meeting.
 - G. The Board reviewed letters that were received from owners.
 - H. Neal mentioned that he will be rebuilding the VOFL website and will be working with a social media marketing person.
4. Meeting Business:
 - A. There was discussion regarding owner delinquency. The Board asked management to bring some numbers on how many current owners there are vs. delinquent owners.
 - B. There was a brief discussion regarding a request to change the day of the Annual Meeting to Saturday. No action was taken.
 - C. Dick updated the Board on the status of the second batch of inventory for Global Exchange (GE). There are still some deed issues pending that they feel the last foreclosure action didn't resolve. Dick is checking into working with another title company other than who GE is currently working with to help resolve the problems.
 - D. There was a discussion regarding the Board reports for the Annual Meeting.
5. Committee Reports:
 - A. House and Grounds – Roy reported that they were able to inspect 30 units last July and spoke with the Housekeeping Manager, Tawnya, and Maintenance Manager, Sandi, about what he had found. He also mentioned that units 31 and 32 should be the next units to have the roof replaced.
 - B. Communications – Pat reported on some of the things that will be in the next newsletter.
 - C. A motion was made and seconded to adjourn. The meeting adjourned.