

CAUSEWAY ON GULL
BOARD OF DIRECTORS MEETING
October 23, 2010

1. Association President, Tom Kraus called the meeting to order at approx. 9:00 a.m. Also present from the Board were Pat O'Hara, Gloria Williamson, Glen Johnson, Doug Johnson, Terry Miller, Mark Nagel, and Bob Edstrom. Jim Kirkpatrick was absent. Ad Hoc Committee members present were Laura Johnson and Dennis Nordstrand. Daryl Luthens, Rob Hansen, and Chuck Standfuss were absent. Legal Counsel, Dick Hawke, and Narveson Management Representative LeAnne Rundhaug were also present.
2. A motion was made and seconded to approve the minutes from the Board Meeting held July 24, 2010 as amended. The motion carried.
3. Management Report:
 - LeAnne reported that they have received good comments about the new flat screen TV's.
 - LeAnne reviewed a letter that was received asking the Association to take back unit 33, week 47A because of hardship. Following discussion, a motion was made and seconded to take back the unit if the owner will pay \$500 to help cover fees. The motion carried. Tom commented that he recently attended a meeting with the eleven presidents at Breezy Point. One of the topics of discussion was the fraudulent companies that are obtaining owner weeks and the problems that it causes.
4. Committee Reports
 - A. Finance Committee – Mark reported on the 3rd quarter financials. The Association will have to draw on the line of credit to make it through the year. Management was directed to track COG Partners and other income separately. The financial report was accepted.
 - B. House and Grounds Committee – It was reported that the remaining flat screen TV's will be installed this week. New lights were ordered for four more units. The roof project on unit 13/14 will also be completed this next week. Management was directed to replace the roof on one more unit, if possible, this year. A report of what has been completed this year should be given during the Annual Meeting. Gloria mentioned that we should continue to try to implement more "green" things, like the recycling.
 - C. Communications Committee – Following discussion, it was determined that the Fall Newsletters will be mailed to owners with the maintenance fee statements. The Spring Newsletters will be posted on the Association web-site. It was also mentioned that effort should be made to obtain owners e-mail addresses and a data base created for better communication.
 - D. Policy Committee – There was nothing new to report.
5. Old Business:
 - A. Dick reported that the Sherriff's Sale is scheduled for November 10, 2010 at 10:00 AM. He has not heard from Causeway Development or Capital Source and will bid the full amount due.

- B. Tom and Dick reported on a meeting they attended with representatives from Franzen Bank regarding the Gull Five units. They explained that the documents that were required to put those units into the Association were never filed. There was discussion regarding options the bank would like to pursue. Following discussion, a motion was made and seconded authorizing Dick and Neal to continue to work with the bank to work out a solution to the problem, whether the units are whole owed or timeshared, they are to remain part of the Association, pay maintenance fees, and abide by the rules of the Association. The motion carried.
6. New Business:
- A. The Board reviewed the proposed 2011 budget. Following discussion, a motion was made and seconded to approve the budget at \$695 per owner. The motion carried.
 - B. Three Board positions will be open for election in 2010. A motion was made and seconded to nominate Glen, Bob, and Daryl. The motion carried. One position will be open on the Ad Hoc Committee. A nomination application should be mailed with the notice of annual meeting.
7. A motion was made and seconded to adjourn. The motion carried and the meeting was adjourned.