

Poolside Annual Meeting Minutes
November 9, 2010

Attendees (via teleconference)

P1, Tom Hession
P2, Debbie Titelbaum
P3, Steve Seifert
P6, Maura Rutkin,
P7, Malcolm and Sue Kahn
P10, Jay Kahn
P11, Jim and Barbara Biringer

1. Jay Kahn agreed to record the meeting and submit meeting notes.
2. Reviewed and approved 2009 meeting minutes
3. Re-elect Jay Kahn as a regime director for a three year term.
4. Reviewed current financial reports and identified that there are some delinquent homeowner accounts and the regime directors are aggressively pursuing appropriate collection actions. It was further discussed that the Poolside Regime chooses to have SNHA provide administrative, accounting, insurance and as needed building maintenance. Any homeowner not wishing to be a member of SNHA is required to pay a non-member fee equal to dues to pay for these services provided to the regime.
5. New Business
 - a. LP Gas billing to be monthly by SNHA
 - b. Pest control, aggressively address current mice problem through out the building and review ongoing service
 - c. Utility fees for the resort were discussed and the Board of Directors have distributed clarification including no interest can accrue for disputed fees
 - d. Repair the railing at P1-6, current unsafe condition
 - e. Continued discussion of tree across the street, Joe Ingram communicated that it has been agreed to remove but has not yet occurred. Joe to follow up with SNMCo. [Post meeting note – Tree was removed later in November]
 - f. Keyless locks were briefly discussed and it was noted that there is a Kaba alternative for keypad vs magnetic keys. Regardless it was agreed that access needs to be provided for all homes via SHNA or others to provide.
6. Meeting adjourned