

## Wyndham Club Board Meeting Minutes

May 11, 2011

Call to order: 6:42 PM

Meeting adjourned: 7:45 PM

### Attendees:

Board of Directors Present: Jason, John, Sharon, & Wally

Hillcrest Property Management Associates: Bonnie & Michael

### 1. Roll Call

- Jason: Member at Large- Present
- Wally: Secretary- Present
- Sharon: President- Present
- John: Treasurer- Present

### 2. Open Forum

- 1422-204: commented and thank the board, maintenance and management company for their contributions to resolving recent issues in building
- 1426-207: requested status of engineering issue in 1422/1426 building

### Approval of February 7, 2011 minutes

- Motion to approve: John
- Seconded by: Sharon

### 3. Treasurer's Report

- Approved checks from April 2011
  - Motion to approve: Sharon
  - Seconded by: John

### 4. President's Report

- San Tropol Easement – email sent to Hughes Management requesting status update of
  - Sealcoating bids for interior/exterior Baldwin Line
  - 2011-2012 management contract renewal
- Marshall Shifrin: Discovery in process

### 5. Property Manager's Report

### 6. Maintenance Report with work order history for March & April 2011

### 7. Old Business

- Ask Property Pros to update contract proposal for 2011-2012
- Acknowledge receipts of bids for 1422-1426 settlement issue

Motion to approve Old Business: Wally

Seconded by: John

#### 8. New Business

- Awaiting proposals for work on staircases
- Pool will open May 28<sup>th</sup>. There will not be guards or attendants this year. The pool has been posted with "swim at your own risk" signage.
- Fee/fine schedule updated. Will be posted on Wyndham Club website
  - Motion to approve updated schedule: John
  - Seconded by: Sharon

#### 10. Executive Session

- Discussion of legal issues and other matters
- Management will get bids from Waldman Engineering to 1) review current bids for 1422/1426 work and 2) provide construction administration services

#### 11. Adjourn

- Motion to adjourn: Sharon
- Seconded by: Jason