

Parasol West Homeowners Association Inc.  
Board Meeting  
June 27, 2016

The meeting was called to order at 10:00 AM. In attendance were Andy Hall, Peter Clarke, Brenda Beumer and Ron Lock. Also in attendance were Amy Wyatt and Robert Chelico.

Proof of notice of the meeting was given. The minutes from the last board meeting were approved as written.

Peter Clarke gave a review of association finances. Everything is on track.

The Turner/Loper house is up for sale on the courthouse steps. The association should be able to retrieve one year of dues. There is no change on the Del Gallo house.

Work needed at the pool area was discussed. The cross vents need to be installed in the pump room. Cherie will call Marvin Blankenship to complete the installation. The gutters on the pool house to the parking lot may need attention at a later date. Also, the ceiling fans may need to be replaced, but are working for now. One of the pool house lights will be replaced with a similar LED light. Vinyl letters will be purchased so the pool hours can be posted on the pool sign. The hours should be 7:00 AM to 10:00 PM. There are currently 16 loungers and 8 chairs poolside. More chairs are needed. Peter will purchase 4 more chairs. The board discussed selling the surplus table and 6 chairs. The sale was approved.

The need for a Parasol West sign at the gate was discussed. The name is already on the side of the pool house. No parking signs need to be placed at the throat of the boat launch. If that does not work, then tow away signs will be placed and towing enforced. A new handicapped parking sign is needed. Signs will be placed at the dock identifying owner slips and community (first come, first served) slips. Also, a sign will be placed stating launch and retrieve at your own risk. Andy will order the signs.

There was a discussion to revisit the short term rental policy and charging owners who rent a rental premium. The subject was tabled for now.

The new yard cutting service is not great. Peter will have a discussion with the owner.

The boat dock expansion was discussed. Ron Lock volunteered to be head of a committee to do a study and draw up a proposal putting together all costs. All of the slips need to be sold prior to going ahead with the expansion.

The board ramp erosion mitigation was discussed. Boat traffic and wave action cause a lot of erosion. Replanting may help. Erosion "fencing" has been placed at the water on the Higgins property. A sea wall of some kind was also suggested.

The possibility of adding a board member to make it an uneven number was discussed. It was decided to leave the board as is for now.

There being no further business, the meeting was adjourned at 11:45.