

Parasol West Homeowners Association Inc.
Board Meeting
March 20, 2015

The meeting was called to order at 4:00 PM. In attendance were Rick Columbia, Peter Clarke, Brenda Beumer, Ron Lock and Andy Hall. Nancy Columbia and Ted Combes were also in attendance. A quorum was established.

The minutes of the board meeting held on January 30, 2015 were presented. Peter Clarke made the motion to approve, Andy Hall seconded. The minutes were approved as written.

A financial review was led by Peter Clarke and included discussion of the three properties with outstanding dues and the actions taken. The boat slip leased to one of these properties was reclaimed by the Association and then re-leased to another owner per the Association's by-laws. The Association Balance Sheet continues to be in good shape.

Rick Columbia gave a status report for the entry gates moving to all owners having the own individual codes. Johnson Communications is preparing for the changeover and the target is September. We will match vendor access codes with Parasol East. New remotes will be required as we switch from analog to digital.

Trash can procedures were discussed and Peter Clarke will revise the proposed letter to owners.

Peter Clarke made a motion that voting rights for lot 24A be rescinded due to non-payment of dues. Ron Lock seconded. The motion was unanimously approved.

Rick Columbia gave an update on beach mouse habitat zoning. Most of the yet to be developed lots will come under the landscaping restrictions. The Association will have to produce a set of landscaping guidelines to achieve compliance. Ron Lock made a motion that the Association retain a landscaping specialist to advise us at a cost not to exceed \$500. Andy Hall seconded. The motion was approved.

Rick Columbia gave an update on the project to replace the pool. The new pool will be 37% larger than the existing one. A motion was made by Ron Lock that Rick Columbia secure the final design and cost estimate. After that, Peter Clarke will secure financing in the range of \$100,000. Andy Hall seconded. The motion was unanimously approved.

Four owners are working on plans to build homes at this time. This is very positive for our subdivision.

Ron Lock made a motion that the meeting be adjourned. Brenda Beumer seconded. The meeting was adjourned at 5:20 PM.