**June 17, 2020 Board Meeting**

Meeting called to order at 5:50 pm

Present: Larry, Roger, Terry Fry, Toni, Terry Thigpin, Stacie

Review and discuss financial reports

Fire alarm issues: we have one more expense of ~$1,000 to fix all issues for many years; should have minimum future occurrences.

Board would like to bill owner/tenant of unit who removed the fire alarm in the bedroom – causing multiple trips from fire alarm company

Board would like a letter to go to all owners regarding fire alarms, fire windows and other safety concerns.

What is the exact monthly insurance payment? Seems to fluctuate. Toni will investigate this concern and get back with the Board.

Toni to investigate utility bills for 519 Building, unusually high. Possibly from the new pool pump that was installed.

Board would like a bid to remove the volleyball court

Board would like to consider an owner get together to show all completed projects and upgrades (after Covid)

Board agrees unanimously to keep pool closed until Texas is open at 100% capacity – the liability is too high at this time.

Board would like a bid for a new locking system on the pool gates.

Meeting adjourned at 6:45 pm