

## **Minutes of Wavecrest Board Meeting of December 5, 2013**

Meeting was called to order by President Richard Felkins at 8:08. He noted that notice had been posted correctly and apologized that the agenda had not been emailed because of problems with the office computer.

Board members present or on the phone: President Richard Felkins, Vice president Jon Givens, Treasurer Vern Albright, Secretary Malcolm Mackey, Director Rose Pecoraro. This does constitute a quorum.

Owners present or on the phone: Ken and Linda Bergstrom c113 and c312, Luann Cefola a107, Cathy Felkins c216 and c108, Ted and Darlene Johns b201, Mike Nichols a116, Dixie and Dave Durham c104, John Haak c314, Dan and Ellen Reed c105, Sam and Susan Epstein b302, Bruce Roessler b208, Connie Albright, a305, Mike Peters c213, Georgie Olsen a103.

Jon moved to waive the reading of the minutes and approve minutes from the September regular meeting and the October special meeting. Seconded by Rose and passed unanimously.

The President, Treasurer, and Secretary read their reports. Copies are attached.

The manager read his report. Copy attached.

### **New Business:**

Appointment of board member until the March meeting. Three people have expressed an interest and were given an opportunity to talk to the board and audience. Mike Nichols withdrew his name from consideration. Both Michael Peters and Ken Bergstrom spoke. The board took a brief break to discuss. The president announced Michael Peters had been appointed.

Staff Christmas Bonus: Michael moved to provide an additional \$50/employee. Jon second. Motion passed unanimously.

Painter's lift. After some discussion Rose moved to Allocate \$10000 for a lift and to direct the manager to begin looking for one to purchase after consent from the president. Jon second. Motion passed unanimously.

### **Old Business:**

Solar update. Jon gave a brief report. We are following up on phase one completion and looking for bids on phase two, although the general feeling is phase two will not be possible in the near future.

Solar fence for pool heating and pool cover. John Haak gave a report on the viability of a solar fence to heat the pool. More definite costs will be available in March.

Sub-metering. Rose reported on sub-metering. After some discussion, she and Bret will continue to look into costs in order for the board to consider submitting a proposal for the state prior to the expiration of the subsidies.

River Clean out. President and manager discussed clean out. Luigi is still following up, but is now tied up at the state level and federal levels. Hopefully, it will be resolved and the areas marked where we can clean by the end of January.

Open session. Owners Dan Reed, Sam Epstein, Connie Albright and Bruce Roessler addressed the board on a variety of subjects.

Malcolm moved to adjourn to executive session at 10:44. Rose second. Motion passed unanimously.

Reconvened in regular session at 11:37. The Secretary reported the board had approved an employee bonus.

Malcolm moved to adjourn, Jon second, passed unanimously.