

**Minutes of Board Meeting
July 13, 2023**

The meeting was called to order at 8:05 p.m.

Board Members Present: Geoffrey Hill, Jack Schoen, Todd Schneider, Nikki Reagan

Owners/Others Present: Claire and Jimmy Kellett, Tracy Spencer, Chris Ricketts, Dave Margolin, Kris Griffith (AGI)

Approval of Minutes: Upon motion duly made by Nikki, seconded by Jack and unanimously carried, the June 13, 2023 Minutes were approved.

Report from AGI: Kris Griffith gave the following report:

Pool Room:

Structural Engineer's report: There was an issue with the structural engineer's report. The proposed beam was too short, and their report needs to be revised. The need for a revised permit and new estimate will be addressed by Kris. Kris asked that the revised report be sent to AGI prior to the insurance company.

Roof girders: The roof girders will be inspected Wednesday or Thursday.

Color of Steel Beam: Upon motion made by Jack, seconded by Todd and unanimously carried, a decision was made to paint the steel beam/trim black with a special non-corrosive coating to match existing. A trim piece will be installed to camouflage the slight bow in the beam and will be a like color.

Pool Room Roof: The pool room roof needs to be removed. May need insurance company approval.

Stairwells: Nikki was asked to confirm with Dan that the structural engineer looked at the stairwells and confirm that there were no structural issues.

Condos: The lower decks will be completed next week.

Pool Room Bathrooms: Kris will look at the bathrooms next week to determine if there is damage.

Adjournment: The meeting was adjourned at 8:58 p.m.