

Bay Club
Board Meeting Agenda
June 11, 2024
9:00 am

- I. Call to Order
- II. Introductions/ Owners Forum
- III. Approve Minutes from the February 14, 2024 Board Meetings
- IV. Financials
 - A. Year to date financials
 - B. CD Discussion
- V. Managing Agents Report
 - A. Complete / Report / Pending Items
- VI. Motions via Email
 - A. 03/01/2024 – Approval for weed and tree spraying
 - B. 03/01/2-24 – Approval of annual meeting notice
 - C. 03/01/2-24 – Approval of Window Replacement Policy
 - D. 03/01/2-24 – Approval of Insurance email to send to owners
 - E. 04/06/2024 – Approval of annual meeting packet 2023
 - F. 04/23/2024 – Approval for unit 113 to install EV charger in his garage
 - G. 04/23/2024 – Approval of post annual meeting mailer
 - H. 05/02/2024 – Approval to renew one expiring CD, rounding it up, and obtaining another CD for \$30,000.
 - I. 05/02/2024 – Approval to send email to owners regarding potential insurance changes
- VII. Old Business
 - A. Universal Recycling – this will be the owner education topic at the annual meeting – SRG has asked for a bid to be in compliance beginning June 2025.Heat Tape Inventory and Recommendations
 - B. Heat Tape Inventory and Recommendations
- VIII. New Business
 - A. Asphalt Repair Bid
 - B. Insurance Renewals (2025) No Gas Grills
 - C. Upper Deck Repair Discussion
 - D. Stairs To Units Material Discussion
 - E. Hot Tub Lock / Metal Bar Discussion
 - F. Concrete
 - G. Exit 203 / Dam Road / Rec Path
 - H. Water Meters
 - I. Paver Path Between Bay Club and Grand Hotel
 - J. Scrub Trees at Grand Hotel Corner
 - K. Bid for Adding Rocks
 - L. North and South Side Irrigation (by Pointe and Mountain Meadow)
 - M. New Legislation Requirements
 - N. SRG Line of Communication
- IX. Next Meeting Date
- X. Adjournment