

**Crystal Bay Condominium Association, Inc.**  
**Board Meeting Minutes**  
**May 18, 2020**  
**Via Zoom Video Conferencing**  
**APPROVED**

**Directors in Attendance:**

Justine Simone, President  
Denis DeMarino, Treasurer  
Sara Blumberg, Secretary  
Michael Gordon, Director

**Also Present:**

Beverly Neubecker, L/CAM Ameritech Property Manager

Several Owners were in attendance via Zoom.

**MINUTES OF THE MEETING**

**Call to Order:**

Justine Simone called the meeting to order at 7:12 p.m. A quorum was established.

**Reading or Waive Previous Meeting Minutes:**

Justine moved to waive the reading of the February 25, 2020 minutes and to accept as submitted, seconded by Mike, all in favor, carried.

**Management Report:**

The management report was given by Beverly Neubecker.

**Old Business:**

**Carpeting Update-** Justine stated that she had spoken to the company responsible for the purchase and installation of the carpet. He stated that due to Covid-19 the factories have been shut down and it is delaying the production of the carpet. As soon as they are up and running again the carpet will be ordered.

**Security Camera Bids-** Bids were discussed this meeting. No decision was made at this time.

**B701 Insurance Claim-**The Board discussed the claim submitted by B701 for reimbursement of cost associated with a leak. Management will contact the insurance company for the background information. The owner will also be asked to provide receipts of the transactions.

**New Business:**

**Elevator Locks-** Justine noted that a cease and desist letter has been received from the legal representative for an owner at Crystal Bay. Mike Gordon explained the history and back-ground leading up to the legal filing.

**Board Member Resignation/Board seat appointment-**

Bill Erickson provided his resignation from the Board. The Board has accepted the resignation. Justine made a motion to nominate George Schaub to the Board, seconded by Mike Gordon, all in favor, carried. George accepted the position as a Director.

Justine asked that a notice be placed in the lobby welcoming George to the Board.

Justine asked if there is any comments or questions from the owners present.

Chris Biedal asked what the insurance cost/increase was for this year. Denis DeMarino explained that there was a 25% increase in insurance this year.

**Adjournment:**

Justine made a motion to adjourn the meeting , Mike Gordon seconded, all in favor, meeting adjourned at 7:43 p.m.