

Minutes

Executive Committee

October 19th, 2021 @ 6:00 PM

Lou Ohly- Chair attended via Zoom, Wayne Jaspersen, Treasurer, Brian Kroeger, VP, Pat Chambers, Secretary, Chris Robson, General Manager, and Dan Bredesen, Maintenance Supervisor attended in the Conference Room.

Hearings:

- Bldg. 15: *Noise/Flooring Violation* – The owner of the unit attended the hearing in person. He provided a very detailed PowerPoint presentation showing his unit.
- Bldg. 2: *Pool Fob Reinstatement Request* – The owner and the child's mother attended in person. They stated that the grandson has grown up and realizes what he did in the past was wrong.

G-Cubed: Lou is still researching potential legal action regarding G-Cubed.

Retirement Plan: We have made a move to Edward Jones to manage our retirement plan as of October 1.

The Executive Committee proposes the following action be taken at the next Master Board meeting:

1. Bldg. 15: *Noise/Flooring Violation* – recommends no action.
2. Bldg. 2: *Pool Fob Reinstatement* – recommends revisiting in May.

With nothing further to discuss, the meeting was adjourned at 6:55 PM.

Respectfully,

Chris Robson