**SaltAire Condominium Association
Executive Board Strategy Session
July 15, 2022 @ 4:00 PM
Minutes**

Approved:­­­­­­­­­­­­­­­­ ­August 12, 2022

Board Members Present: Steve Crain, Bob Belida, Ray Levesque,
Ex-Officios Present: Vinnie Del’Ova, Carolyn Priest, Laurel Burgess

Meeting called to order at 4:02 PM

I. Motion to Approve Minutes from June 3, 2022 Board meeting made by Bob, Seconded by Ray. Motion Carried.

II. Update of SaltAire Financial Status/Issues (Ray):

 Bank of America:

 Checking $37,398

 Savings $ 2,680

 Live Oak Bank:

 Savings $56,062

 TOTAL CASH: $96,140

Ray reported that there are no outstanding bills. Two Condo Fees are outstanding, delayed by US Post Office issues forwarding mail (checks), but both checks are in the mail. We are researching electronic methods for owners to pay their condo fees.

III. Old Discussions

 I. The SaltAire Action Register was reviewed.

 II. The Infrastructure Register was reviewed.

 III. Distribution of the new 2022 Declaration (Laurel)

Kim Worthen is now in charge of distributing our new Declaration/Bylaws. The next Newsletter needs to include an appeal for members to get their copies from her.

 IV. New marine fence along the house unit parking area (replacing the temporary fence)

The new fence will boarder the west side of the House Unit’s parking area. The old telephone pole will be cut and used for the posts. Bob & Steve will discuss options for digging the holes with the owners of the House Unit.

IV. New Discussions

1. 2022 Park Assignments (Steve)

The list of Board and members’ 2022 responsibilities was reviewed. Paul Williams, new Member at Large, will oversee Trash Collection and Critter Control.

1. Rules and Regulations Changes

Steve requested that all Board members review SaltAire’s existing Rules & Regulations and member responses to the Rules Survey for discussion at the next Board meeting.

1. Streamlining Condo Fee payments

There are several programs for transferring monies into SaltAire’s Bank of America checking account and we are looking into the best option for members. Members would be allowed to submit their fees by check, but would be encouraged to use an electronic method. Tom O’Hare (T-46) has volunteered to help with the investigation.

1. Cable TV

SaltAire’s cable TV contract with Spectrum expires in December. Cable TV is less and less in demand, and the contract that Spectrum is offering for bulk Internet service would cost more than twice what we’re paying now for Cable.

Motion made by Bob and Seconded by Ray “Not to renew SaltAire’s Cable Contract with Spectrum after its expiration in December 2022 unless there is an acceptable counter-offer from Spectrum.” Motion Carried.

1. Discussion on how the $250.00 will be returned to Association Members

The Board will vote on this issue at its August meeting, a part of the approval of the 2023 Budget Proposal.

1. Open Forum for other Business

 V11. Date/ time for next Board Meeting.

The next Board meeting is scheduled for Friday, August 12 @4:00 PM.

Motion to Adjourn at 5:55 by Bob, Seconded by Ray. Motion Carried.

Respectfully Submitted,

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Laurel Burgess,

Temporary Secretary