

Tall Ship Association
 Board of Directors Meeting
Agenda for February 11, 2020 9:00 A.M.
Lake View Room

I.	Call to Order	Olimpia B
II.	Introduction of Guests	Olimpia B
III.	Approval Of Minutes	Board
	1. January 2020	
IV.	Treasurer's Report	Frank A.
	1. Unit 308 - Owner Personal Presentation of Formal Statement	
	2. Budget Reports	
	3. Leins & Delinquencies	
V.	Engineering & Property Manager's Report	Foothills
	1. Roof Update: Roofing Consultant (Daniel Atwell) Proposal	
	2. New Repair & Maintenance Issues	
	3. Project Updates	
	• Building Spot Painting	
	• Tarp Project	
VI.	Landscape Report	Foothills/ Committee
	1. Project Progress	
	2. Next Steps	
VII.	Old/Ongoing Business	Board
	1. Janitorial & Trash services - Updates/Issues	
	2. Parking Committee Updates	
	3. Clipper Additional Floor Signage	
	4. KK North Trail Expansion Proposal - Fitness Center to Tall Ship	
VIII.	New Business	Olimpia B
	1. Owner Questions-Dryer Vent Replacement Costs, Deck Rail & Wall Painting Costs and Colors	
	2. 2020 Handbook Revision - Alarm Monitoring & Battery Replacement Process	
IX.	Questions & Comments from Owners/Visitors	
X.	Adjourn	Rev 1