

The Club at Norwich Inn and Spa, Inc

Board of Directors Meeting Minutes Friday, July 17, 2020

This was a virtual/remote meeting.

Board Directors in Attendance

Laura Rose, President (512, 714), Walid Jaziri, Vice President (1021, 1121), John Twohill, Treasurer (1011), Carol Curland, Secretary (1814), John Hazelton (121).

Owners in Attendance

Teri Bruce (124), Zoom moderator
Charlie Coleman (421)
Mark Asnes (622)
George Welch (1014)
Heidi Glazier (1024)
Michelle Bourret (1921)
Ellen Larson (2012)

Alesia Warner (323)
Clay Yalof (423, 521, 2121)
Bob Noiseux (711)
Sheila Horgan (1023)
Katherine Jesmonth (1421)
Mary Giumarro (1922)
Tim Kenyon (NIS)

Others in Attendance

Joe Brennan, Myriad Property Management
Sandy Pimentel, Myriad Property Management

Call to Order

President of the Board, Laura Rose called the meeting to order at 5:14 pm.

Proof of Notice of Meeting

Letter/email sent to owners July 12, 2020.

Hearing

Laura Rose addressed the Notice of Hearing package sent to George and Mary Lou Welch (1014), the complaint from Heidi Glazier (1024) and the complaint from George and Mary Lou Welch (1014) which were distributed with the meeting notice. Laura Rose explained to both parties the Board had reviewed the documents supplied and would hear any additional comments. Heidi Glazier spoke for 15 minutes, then George and Mary Lou Welch spoke for 15 minutes.

Laura Rose made a motion to send the complaint information from Heidi Glazier and George and Mary Lou Welch to Attorney McCracken for review and advice. Seconded by Dr. Jaziri. All in favor.

Laura Rose raised the matter of the storage of items on the rear deck of 1014 and installation of a canopy frame covering. George stated he was working moving items to storage. George said the cover was installed to provide shade for MaryLou using her wheelchair. George presented a

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medical need letter. Laura advised George and MaryLou they can apply for a modification to the rules to allow a deck covering but the current deck status is in violation of the association rules.

Laura made a motion for George and Mary Lou Welch to remove all storage items from their deck within 7 days or impose a \$25 per day fine for non-compliance. Seconded by Dr. Jaziri. All in favor.

Laura Rose made a motion for George and Mary Lou Welch to remove the canopy covering from their deck within 7 days or impose a \$25 per day fine for non-compliance. Seconded by Dr. Jaziri. All in favor.

Laura Rose raised the rule violation for washing the Welch's car in the parking lot and using association common water. George stated that he washes down the area including his back deck and never been a problem before. Laura made a motion to fine the Welch's for further use of the common water or car washing. Seconded by Carol Curland. All in favor.

Unit Owner Comment Period

Clay Yalof stated he believes consideration should be made with the Welch's for accommodation and it was unfortunate that this hearing had to occur. Clay said there is a process for such situations. Joe Brennan agreed with Clay and stated that the Welch's were advised many times about the process since May 2020 and they did not submit for any rule modification.

Sheila Horgan stated she also heard noises believed from Villa 1024 on July 4th. Sheila referenced ADA as support for the Welch's deck status.

Cheryl Mallis asked if the outside faucets would be turned on for other villa owners to wash down their decks. Joe Brennan stated that consideration needs to be made for all owners, not just ground floor villas. He raised concerned what would happen if an upper deck was washed off onto a lower deck and the problems that would develop.

Adjournment

Laura Rose made a motion to adjourn the meeting. Carol Curland seconded. All in favor. The meeting was adjourned at 6:22 pm.

Recorded By,
Sandy Pimentel, Myriad Property Management

Submitted By,
Carol Curland, Secretary