



48 Information was provided regarding housekeeping wages. The wages were generally lower than most in  
49 the area. The work of Eusebia Mariles was praised. The Board was considering compensation as part of  
50 the overall management review and staffing. There was a discussion of front desk staffing.

51 There was a brief discussion of the entry remodel concepts, guest services including coffee, and use of the  
52 storage facility. The rewiring of the building and internet improvements were discussed at length. The  
53 existing wireless provider indicated the service would improve with a faster Comcast feed.

54 Providing guest services including DVDs, books and puzzles from donation, garages sales, or used  
55 purchases would be an enhancement.

56 There was a discussion regarding service pets and the guidelines.

57 The Board felt staff identification using a name tag at minimum or a uniform such as shirts, sweaters or  
58 sweatshirts would be a good improvement idea.

59 Replacement of unit sewer line stacks that have occasional leakage due to age had been deferred for  
60 numerous years. The updated proposal is for \$18,800 that would be a common reserve expense. The sewer  
61 line will continue to be monitored.

62 Mattress replacement has been part of the budget for the last two fiscal years and is included in the current  
63 interval reserve budget. Removal of the old mattresses and replacement of frames would be done at the  
64 same time at a cost projected to be under \$30,000.

65 A proposal for a replacement office computer of \$874.50 was provided with an estimate for upgrading to  
66 new Office and Quickbook. Factoring software transfer, installation and remote access modification, the  
67 total cost was anticipated to be less than \$2,000. Replacement of the computer was authorized.

68 Remodeling of the front entrance was discussed. The discussion will continue at the next meeting on site.  
69 Ideas expressed included consideration of using some of the exterior space between the dumpster for storage  
70 and part of the entrance, using the locker space and unused garage space, and reaching out to owners who  
71 may have expertise in design ideas.

72 Creating new spreadsheets for better tracking of the weekly occupancy compared to the current manual  
73 system was under consideration. Specialized timeshare management software may be a future option.  
74 During the current summer season, there has been full occupancy including owners, interval trades and  
75 rental activity.

76 The east side stucco wall has damage that has been a previous problem. The roof would be inspected to  
77 determine if any of the water was from there. The flashing over some of the vents will be repaired. The  
78 area around the stairs to the upper parking lot will be improved.

79 **Next Meeting.** The next meeting will be held on site in Dillon on Saturday, September 9, 2017 starting at  
80 10 AM.

81 **Management.** Deborah Polich departed from the meeting. The Board discussed management options  
82 based on the May request for proposals.

83 **Adjournment.** There being no further business, the meeting was adjourned at 9:30 PM