MINUTES OF BOARD MEETING

STARBOARD LIGHT CONDOMINIUM ASSOCIATION, INC

April 23, 2026, at noon

Via Zoom

- **Call to order and Establish Quorum**
  The meeting was called to order by President Ben Rayfield at 11:59 am. The quorum was established by the presence of Mr. Rayfield, Mrs. Alexander and Mr. Gindlesberger.
- **Approval of Prior Minutes (3/25/26 – organizational meeting)**
  Mr. Rayfield made a motion to approve the minutes for the Organizational Meeting as presented. Mr. Gindlesberger seconded the motion. All in favor, motion carried.
- **Old Business**
  1. **CWS sewer plant work**
     Mr. Rayfield met with CWS. Ms. Albanese is to contact the Health Department and let them know of the developments. Starboard is on the queue for installation of the skimmer.
- **New Business**
  1. **Pool Heater installation.**
     Mr. Gindlesberger met with Cunningham yesterday. They said the cost would be around $8500, but they will need to install the gas tank and that the heater only has a one-year warranty. Tomorrow he will be meeting with AireServ. Until now, there has been no response from Total Comfort.
  2. **Mulch**
     Mr. Rayfield made a motion to approve the proposal from Yellowstone for mulch throughout the property. Mrs. Alexander seconded the motion. All in favor, motion carried. Ms. Albanese to communicate the decision to Yellowstone.
  3. **Garbage bin keys**
     Waste Management installed a lock at the dumpster and delivered keys to it. One set of keys will be left at the laundry room to share with all owners. The owner will be responsible for returning the key to the laundry room for the next user.
  4. **Dryers in the laundry room**
     Ms. Alexander met with the representative of CSC. He extended the dryers time to 1 hr., versus 45 minutes from before.
- **Next Meeting**
  July 15, 2026, at noon will be the next meeting
- **Adjournment**
  Mr. Gindlesberger made a motion to adjourn the meeting at 12:21 pm. Mrs. Alexander seconded the motion.