

Teal Lake Village Association
Special Board Meeting
Draft Minutes
September 7, 2020

1. Called to order at 10:01 AM by Sheila Twohey, President.
2. Quorum: Board members Sheila Twohey, Joe Guillien, Jere Sheldon and Tom Sprandel were present. No board members were absent. Jennifer Portz, agent, was absent. Marie Sprandel, resident, was present.
3. Agenda: Sheldon moved to add the two NLS landscaping bids to the agenda. Guillien seconded and the motion carried unanimously. The revised agenda was then unanimously approved.
4. Minutes: Sheldon moved to approve the minutes of August 28, 2020, Guillien seconded and the minutes were unanimously approved.
- 5a. Landscaping Bids: Sheldon moved that we accept the NLS bid for “Lower Entry Tree Limbing” dated September 6, 2020, cost \$1068. Guillien Seconded. Guillien moved we amend the motion to include the NLS bid to “Cut down vegetation in fire area 2” also dated September 6, 2020, cost \$150. Sheldon seconded and the amendment was unanimously approved. The amended motion passed unanimously.
- 5b. Closed Executive Session: Sprandel moved to enter closed executive session for the purpose of considering communications with legal counsel and for the purpose of discussing pending litigation. Sheldon seconded and the motion carried unanimously. Marie Sprandel left the meeting. At 10:40 AM Sprandel moved to resume open session, Sheldon seconded and the motion carried unanimously.
6. Open session: Sprandel move to consult Richard Shattuck, lawyer, in the matter SBCA vs Lewis. Expenditure not to exceed \$600 at this time. Guillien seconded and the motion carried unanimously.
7. Adjournment: At 10:51 AM Sheldon moved to adjourn, Guillien seconded and the motion carried unanimously.
8. Next Meeting: Annual meeting on October 5, 2020 at 3:00 PM

Submitted by,
Tom Sprandel
Secretary-Treasurer