

Waterbury Inn Meeting Agenda
June 7, 2014, 9 a.m.

- Call meeting to order/take attendance
- Approve/amend meeting minutes
- Approve/amend meeting agenda
- Discuss board members' status, titles, roles
- Clarify/discuss compensation for board members and owners' reps
 - Waiver of cleaning fee
 - Gas stipend
 - Discuss communications received by board members, owner's reps, or managers
 - Manager's Report: Sales, projections, marketing, staffing, maintenance
 - Potential facility/resort fee
 - Bathroom remodeling options
 - Hard-surface flooring replacement
 - Countertop repair
 - Building exit doors
 - Building end of hallway windows
 - PayPal problems
 - Financial Report
 - Buildings and Grounds Report
 - Operations Report
 - Job Descriptions Revise/ Schedule Review
 - Schedule Evaluations – Managers and Staff
 - Review/revise documents: By-laws, Rental Agreement, Replacement Schedule, Rules and Regulations
 - Start-up fee
 - Late penalty
 - Foreclosure time-frame for non-paying owners
 - Clarification of 50/50 split language
 - 150.00 cap (instead of 50.00) on repairs/replacement
 - Window-washing responsibility
 - Charge to owners who opt to use their units during prime rental time. We have talked about implementing an up-charge/compensatory charge/equalization charge. We need to define prime time. (Mid-June through Mid-August, weekends in October, holidays and festivals?) Proposed: 45% of the Waterbury's 50% share of Rack Rate or a set fee.
 - Other: Questions, Comments, Concerns
 - September meeting agenda/Request to be excused
 - Adjourn