

Minutes of Record, BOD November 11, 2020

Attendees: Meeting conducted online. Inputs provided by email and minutes will be approved by email.

- President report – one email from a concerned citizen regarding the cleaning of fish into the trash barrels by the beach. I told her that next summer we would be monitoring the cans more frequently, and she was good with that.
- VP membership report:
 - A. Membership report is 164 members with 27 being new members this year. This is a great finish to the year with a 15+ percent increase in membership. That helps offset some of the interruptions to rental income of the community center.
- Treasurer report As of 10/31/20:
 - A. Checking \$ 25,934.21
 - B. Savings \$ 16,181.65
 - C. CD \$ 26105.75
 - D. Besides utilities and the final porta john bill for the year, the only bill we have to pay is to Matthew Ferrell for the grass cutting contract for this year. I pay him the last week in December for that. There are several community center rentals in November and December so I will have money to deposit in the checking account for those. Also have to pay the insurance bill that just came in the amount of \$2,500.
- Finance report – Nothing to report.
- Building & Grounds report:
 - 1) Gutters and drainage from downspouts; 2) Beach Access entry areas; 3) Deep cleaning of clubhouse; 4) Replacement sign on clubhouse.
 - Entertainment report. Nothing to report
- Dock Master Report:
 - A. The ultra-high winds on Monday blew over both porta johns, the blue one (the one we own), the base was broken off. The rented one was staked down before by me but the plastic stakes were broken. I up righted both porta johns. I guess I need to stake the johns with rebar driven into the ground.
 - B. I will be turning off the water to the pier in the near future and blowing out the water lines. When the overnight temperatures reach 32 degrees, still some time before that happens.

OLD BUSINESS: None

NEW BUSINESS: None

Next meetings:

December + January – No meeting

February – 10th

Action Items from September updates:

1. Linda to send out VDH marina certificate paperwork. Michael to handle Attachment A which lists some things that need to still be addressed. (Accomplished-ongoing)
2. Some are having problems with Michael's .com email. He will investigate and let us know when it seems to be fixed so everyone can send him email.
3. Parking problem – Linda to investigate and have info at next scheduled meeting. Accomplished. County Sheriff's office is aware and will be monitoring our neighborhood.
4. Lift/slip clarification – how to handle when "sold". Who gets first 'dibs' et al. (accomplished will post to website)

Addendum:

Action Item #3: Parking problem – cars parking on the side of the road blocking traffic. An email was sent to Norm Risavi's office stating the problem. No answer was forthcoming, but have noticed increased police presence notifying residents who park alongside the road they must move their vehicles. Ticketing will commence when several warnings have been issued and nothing done. Ongoing.