

## Minutes BOD Transition Meeting July 8, 2020

Attendees: Russell, Bruce, Susan, Linda, Michael, Bill, Barb

Meeting brought to order @ 7:07 PM

- President report
  - For all: Michael's phone number is: 919-280-3645
  - Michael welcomed all old and new BOD members

Our next meetings will be:

August 12<sup>th</sup>

September 9<sup>th</sup>

October (in question)

November 11<sup>th</sup>

December 2020 – January 2021- NO MEETING

February 2021 – date TBD
- VP membership report
  - For all: Bill's phone number is: 757-272-6642
  - 151 members with 18 new
  - Susan and Bill to get together for background on how membership is collected and documented
  - Bill asked for updated pictures for website
  - Bill will take on updates to the By Laws and website changes
- Treasurer report
  - As of June 30 - \$28,686.62 in the account
  - \$16,180.05 in savings
  - \$25,848.11 in the CD
  - Everything is paid
  - Clubhouse rentals are down due to COVID19
- Finance report – nothing to report

- Building & Grounds report
  - Parking and golf cart access issues at the beach areas. Ordering 2 more signs and paint on road adjacent to access area. Board concurred.
  - Trash. Wants to go to Matt and get trash removed TWICE a week vice once. Motion to approved – 2<sup>nd</sup> and unanimous by BOD
  - Discussed the swimming problem at boat ramp and pier area, asked to put some No Swimming signs, Bruce also recommended we purchase some more “ Private Beach” signs. A motion was made and approved to allow me to spend up to \$500 for all of the signs I determined were needed.
  - Back deck needs stain – ongoing
  - Clubhouse siding is back on the agenda.
  
- Dock Master Report
  - Going to remount electrical boxes – needs new boxes and wood
  - Desperately need new port-a-john at boat ramp
 Both topics were motioned; 2<sup>nd</sup> and unanimously approved by BOD
  - Port-a –potty at the beach was discussed but tabled for further discussion.

Community Action report – position is currently vacant

- Entertainment – open position but:
  - Susan said we will have the trunk or treat this year
  - Bruce is going to try and get with the lady who organizes food trucks in the Shores

OLD BUSINESS: NONE

NEW BUSINESS: Bill will be taking on the updating of the By-Laws.

Meeting adjourned @: 8:18 PM

NEXT MEETING: August 12<sup>th</sup> 7 PM