



July 9, 2018
BOD MEETING MINUTES

- I. **CALL TO ORDER** – The meeting was called to order at 1:00 PM by President, David Knox. Also in attendance was Al Kritter (VP), Selina Brown (Secretary/Treasurer), Holly White (Director) and Don Reinke (Director). Alan Roberds and Jodi Harstine MSM were also in attendance.
- II. **May 14, 2018 MEETING MINUTES** – were not available from ASI
- June 11, 2018 Meeting Minutes** – were not available from MSM
- III. **FINANCIAL REVIEW** – Roberds reported that financials from ASI were not all delivered and final checks to close accounts were not received. Kritter contacted ASI to deliver financials and emailed to MSM. Discussed coupons for Cottages. Many owners have not received. Communication will be sent to owners and any who have not received a coupon book can request a new book.
- IV. **REVIEW OF ACTION ITEM LIST**
- **Path to Harbor:** Project has been postponed until fall.
 - **Tree Inventory:** In Progress, Dead tree across from 310 Causton Harbor Way, and any branches lower than 14ft. need trimmed. Tree in Ginger's yard needs a crane to safely remove it.
 - **Collection Fee Policy** – Late fees will not be charged until August.
 - **Gate House Forms** – Forms are updated at the Gate House.
 - **Boat Slip Registration:** MSM to begin asking for insurance and registrations. Discussed metering the boat slips using power.
 - **Gate software:** Gate is fully operational at MSM. Discussed shut down to gate and generator. Need to have generator inspected. Kritter explained how to open gate on emergency status if needed. New cylinder was installed and spare cylinder has been purchased. A new contract with Savannah Fence was signed.
 - **Sample ASC package:** Information and form is on the website.
 - **Get louvres painted:** Assigned to vendor, on hold for access to storage closet.
 - **Erosion under sidewalk by Dock:** Will be completed at time of sidewalk repair.

COMMITTEE REPORTS

Cottages

- White reported that she went to steering committee meeting. The Cottages are starting stucco repairs and has a priority list of homes to complete. 2 St. Augustine will be the next home and Carter Hatley has been hired.
- Tracey O'Connell is working on the sub association amendments.
- Erosion issues in Cottages will be taken up by the ASC.
- Roberds to contact paver to look at sink hole on St. Augustine.



Harbor/Lagoon

- Kriter discussed the Harbor Dredging and location of spoils site.
- Kriter discussed no wake signs for Wilmington River. Chatham County will have signs replaced and location will be from entrance to Harbor on North through the President's Street Bridge. This will be completed after Bridge construction.

ASC

- Reviewed on going ASC submittals. Harstine presented ASC log. Roberds and Harstine to meet with Sally Hall regarding ASC process.

V. OLD BUSINESS

- A. Camera Systems – Reviewed quote for cameras. No action.

VI. ADJOURN