



February 19, 2019 BOD MEETING MINUTES

- I. CALL TO ORDER** – The meeting was called to order at 3:05 PM by President, David Knox. In attendance were, Selina Brown, Susan Brinkley and Don Reinke. Debra Parker and Alan Roberds with MSM were also in attendance. Owner Hollie White.
- II. January 15, 2019 Meeting Minutes** – Motion to approve by Susan Brinkley and seconded by Don Reinke.
- III. FINANCIAL REVIEW** – Alan went over financials. These financials are not reconciled yet due to new software change.
- IV. REVIEW OF ACTION ITEM LIST**
- Sent all budgets to Finance committee.
 - 5 Bartow has not replanted a tree in the place of the one taken out.
 - ASC need to submit file to Board for review.
 - Erosion at dock and Path to Harbor pending quotes.
 - Boat Slip Registration: Owners are still updating this in Appfolio.
 - Pool Repairs: Have started the pool deck in March and be completed by April.
 - Cameras: On Hold
 - Sinkhole: Owner was notified and given approval to repair the sink hole by his house.
 - Abandoned Boat: This can now be auctioned off by the Association.
 - Mailbox replacement: Vendor is in process of making the post and will install it when completed.
 - Don Reinke has volunteered to pressure wash the sidewalks and curbs.
 - Paving quotes are being procured.
 - All violation notices requested went out on 2/26/2019
 - All ASC decisions were sent out to those with ASC requests on 2/26/2019
 - Email reminder to Ryan Faulk with ASC form sent 2/28/2019
 - Give Brightview 30 day notice to end contract and hire Nelson Group to take over landscaping for Association.
 - Contact Dike Engineer to get price to fill and level 30 foot of settlement.
 - Dock electrical repair – quotes are in process
 - Newsletter will be emailed and not sent through Appfolio.
 - Hollie White will put together committee for revising the Covenant and Restrictions.

COMMITTEE REPORTS

Cottages

- Continued Stucco work, inspections regarding repair and paint of fences

ASC

- Reviewed on going ASC submittals. Contact ones that were denied to appeal to Board.

V. OLD BUSINESS

- Ask Brian about No Wake

VI. ADJOURN 5:10 PM