



## **December 19, 2018 BOD MEETING MINUTES**

- I. CALL TO ORDER** – The meeting was called to order at 1:10 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.
- II. November 12, 2018 Meeting Minutes** – were reviewed and unanimously approved
- III. FINANCIAL REVIEW** – Alan went over financials. Some corrections were requested for Dec.
- IV. REVIEW OF ACTION ITEM LIST**
- Erosion at dock and Path to Harbor project postponed.
  - Tree Inventory: In Progress.
  - Boat Slip Registration: These are still coming in and being entered into Appfolio.
  - Pool Repairs: On hold until off season. Ask Gregg Hall to re-evaluate the repairs. Also, remove the plants inside and extend the deck.
  - Cameras: On Hold - Price from Covenant Security \$5,247.28 plus monitor. Cap is \$6k
  - Sinkhole: Owner was notified that he could repair the sink hole by his house.
  - Abandoned Boat: Still awaiting response from the GBI regarding the status.
  - Annual meeting: 2<sup>nd</sup> meeting on January 15<sup>th</sup> at WIPC.
  - Boat Electricity: Each owner with a boat will be charged an additional \$25 starting Jan. 1.
  - Roof and Gutter cleaning: Completed in Dec.
  - Mailbox replacement: Vendor has been procured to order the mailbox and install it ASAP.
  - Email was sent to all owners regarding the contact for Island Expressway bridge work.

### **COMMITTEE REPORTS**

#### **Cottages**

- Continued Stucco work, inspections regarding repair and paint of fences
- Amendments is postponed until further notice.

#### **ASC**

- Reviewed on going ASC submittals.

### **V. OLD BUSINESS**

- The Pontoon boat update: The GBI must give the approval to release the boat for sale or auction. Nothing can be done until they give the go ahead.

### **VI. ADJOURN 4:25 PM**