



**March 16<sup>th</sup>, 2020**  
**BOD MEETING ADGENDA**  
**3:00 PM**

**I. CALL TO ORDER: 3:27PM**

- Approve Feb 2020 minutes – unanimous

**II. FINANCIAL REVIEW**

**III. REVIEW OF ACTION ITEM LIST**

- Rushing Electric installed sub meter 3/11 for well.
- Speed humps for front gate have been ordered – notify all homeowners that speed humps are coming and explain why we're installing them.
- Insurance check coming for gate damage
- Go over contract with Nelson
- Camera's
- Irrigation once well done
- HVAC at front gate
- Clean out culvert by Cottages
- Cut branch at 45 Sassafras
- Get signs for ladies bathroom for feminine products
- Bathroom renovation – coming to do tile in April then looking at sinks/toilets, new dispensers, etc.

**IV. COMMITTEE REPORTS**

**A. Cottages**

- Work day was a success

**B. Harbor/Lagoon- Brian**

**C. ASC – March 2020**

- 47SASS – landscape upgrade
- 8SASS – Install outdoor patio and gas fire pit
- 13BART – tree removal(considering arborist) – tree may be busting pipes/breaking drive



- 7SASS – install sod, replace bushes
- 5SASS – Removal of 3 trees
- 21BART – Removal of tree – trim others

D. Financial

V. UNFINISHED BUSINESS

- A. Completion of well – Pile pieces to surround and protect well.
- B. Current gate status and details on the new modification
- C. Bulkhead- discuss and approve bid
  - Myrick Marine – contract to sign
- D. Harbor Dredging – awaiting
  - Waiting on permits
- E. Camera's
  - Robin Lance
- F. Covenant Revisions
  - Selina met with attorney, Brendon Hunter
  - Maybe send out questionnaire for covenants to homeowners – ballot box
- G. New Board Member
  - No one nominated
- H. Education Plan

VI. NEW BUSINESS

- A. Nominating Committee
- B. Comcast
  - Vote to approve – unanimous vote, all board members

VII. ADJOURN

- Susan made motion to adjourn