

August BOG Meeting Agenda/Minutes (Thurs., 08/19/21, 7:15 PM)

BOG members Present: Janice R., Virginia W., Paul W., Kim R., Ann Marie M., Paul O.,

Item		
Secretaries Report: May and June		Approved May and June's Minutes
Treasurer's Report: May and June		Approved May and June's Treasurer's Report
<p>1. ACTION Stephanie: Get a list of last year's membership to CAP to Virginia</p> <p>2. ACTION Janice R. will look for the legal documents folder/files</p> <p>3. ACTION Janice R., Ask Molly Heist if she has a Palisades Map</p> <p>4. ACTION Janice R., Request by email to Board to participate at The General Meeting</p> <p>a. Stations for membership</p> <p>b. Sign Up for Committee Members</p> <p>c. Sign Up for specific jobs</p> <p>5. ACTION Linda P., Call John Morrison or Tim Palumbo About website</p>		<p>1. Not done</p> <p>2. Done</p> <p>3. Done</p> <p>4. Done</p> <p>5. Done</p>
Committee Reports:		

<ol style="list-style-type: none"> 1. Membership 2. Communications-Fall newsletter 3. Social 4. Property Maintenance 5. External Affairs 		<ol style="list-style-type: none"> 1. No Report 2. Communications: <ol style="list-style-type: none"> a. Website postings are current with CAP approved reports (newsletter, treasurer, board meetings), and upcoming social events. 3. Family Night has been rescheduled for Friday, Sept 17 @ 6pm with movie and games and campout. Email sent out 8/18 with change of date. Letter boards will be put out on Monday, 8/23 (until Friday) to notify of the change. <ol style="list-style-type: none"> b. General Meeting Results 4.22.21: Volunteers: *<u>Sand removal</u>- Scott Phillips/David Janssen & Jennie *<u>Grass removal from beach</u>- Katie Thomas and Chaudry family *<u>Plant/Donate flowers:</u> Sheila Nalikka sheila.nalikka537@gmail.com and Chaudhry family amima.ch15@gmail.com *CAP Board & Committee's. Sheila Nalikka for Membership Committee Movies Suggested: Godzilla vs. Kong Raya and the Last Dragon Incredibles 2 Monsters University
---	--	---

		<p>Lion King - Live Action Chocolat' Casa Blanca Armageddon The Vast of Night Moana Goonies Jumanji Toy Story (x2) Star Wars Brave (x2) Sandlot Spirited Away The Heart of Darkness MacBeth Beowulf Canterbury Tales Gulliver's Travels High School Musical</p> <p>Communication Committee Questionnaire Website Development Experience-- willing to help us develop our website *Sara White 862-432-5927 saralynnewhite@mac. com *Ken Ward kenRward@gmail.com</p> <p>c. Linda has not contacted any of the above persons, but has added the following to the CAP email list: saralynnewhite@mac.com kenRward@gmail.com dc.janssen@hotmail.com</p>
--	--	--

<p>4. Property Maintenance</p> <p>5. External Affairs</p>		<p>om@amima.ch15@gmail.com</p> <p>jenniedeejanssen@gmail.com</p> <p>d. Fall Newsletter- rough draft ready. Can rework it starting next week.</p> <p>4. Paul O. fixed loose boards on second Pier. He checks both piers often to For loose boards.</p> <p>Mike Ogburn found that the lights on The dock need to be replaced.</p> <p>5. Paul W. posted the water testing Results on the community bulletin Board. The water quality is very good.</p>
<p>Old Business:</p> <p>1. Item</p>		<p>1. General meeting for November on Thursday or Friday?</p>
<p>New Business:</p> <p>1. Nominating Committee: volunteers; whose terms are ending/run again?; new names to investigate</p> <p>2. Housing of CAP files and equipment: locate and list who has what; document</p>		<p>1. Nominating Committee volunteers Are Paul White, Kim Roy, and Janice Roderick</p> <p>2. Janice R., and Virginia W. to go Through old CAP files and reduce</p>

<p>in Drive; obtain files and map from John Morrison; reduce files</p> <p>3. Meet total deficit of funds by cut backs from Maintenance</p> <p>Interesting information released from NASA - the moon is "wobbling" ("lunar nodal cycle" - moon is at a slight incline) as it has done since 1728 (first recorded); this causes very high tides - more than normal; increases flooding</p>		<p>To 2 filing cabinets.</p> <p>3. Taking money from Maintenance To cover the deficit in the budget.</p>
<p>Generate Agenda for: Sept. GM</p>		<p>1. What does the Community want to do about the lack of interest in joining the Board?</p> <p>2. Budget and Membership</p> <p>3. Take nominations</p>
<p>Other time-sensitive discussion</p>		<p>Unallocated</p>
<p>Action Item Summary</p> <p>1. ACTION</p>		<p>Unallocated</p>

<p>Janice R. stated that if we do not get Volunteers to be on the board, we will need to develop alternative plan/s to run CAP business and keep the common properties solvent.</p> <p>2. ACTION Janice R. will check the President's notes for the BOG positions that are open.</p> <p>3. ACTION Janice and Virginia volunteered to organize and purge unnecessary CAP files</p> <p>4. ACTION Paul O. will notify Garcia that CAP does not want the fall clean up</p>		<p>4. Done</p>
--	--	----------------

Total Scheduled Time: Meeting ended at 8:15