

BOG Meeting Minutes (Thurs., May 18th, 2023, 7:00 PM)

BOG members Present: Patrick Hall, Will Carr, Paul O'Hearn, Rose Aiello, Stephanie Mazur, Paul White, Kimberly Roy, Rachael Acevedo, and Joni Laycook

Item	Time
Secretaries Report: Read/approve minutes	Approved.
Treasurer's Report: Review/approve report	Approved
<p>Action Item Summary Follow-up</p> <p>The board is still not completely full- still a few seats remaining</p> <p>Discuss Website updates/corrections.</p> <p>VOTES POSTPONED UNTIL 6/22/23</p> <p>Determine the course of action for the Pavilion project</p> <p>Determine the course of action for Basketball Backboards</p> <p>Alter methods for Communication process for neighborhood identified:</p> <ul style="list-style-type: none"> -Handouts -Email -Website -Street Signage -FB Private Group 	<p>VP position; Governor 9; Social Committee Chair (still outstanding)</p> <p>Action Item: The BOD has received some comments from membership submittals that contest the rental fees for kayak storage. This was approved by community vote in 2022 so the fees will still be collected.</p> <p>The plan is to begin an advertisement campaign in the neighborhood for picking up kayaks that do not have a rental space or moving forward with paying the fees to reserve. There are 3 elevated spots left and 3 ground spots that will be made available.</p> <p>Action Item: BOD to research sources to rebuild website onto WordPress. Currently researching options for IT based companies to redo the site.</p> <p>Action Item: Basketball replacement backboard will be \$1K a piece. Other resources will be looked into for nets and backboards.</p> <p>Voting will be rescheduled for 6/22</p> <p>Action Item: Updates provided on RFI for Pavilion Pricing & Legal Review.</p> <p>Legal counsel is being hired to conduct a more thorough investigation into the marketability of the deeded land and whether there are any other possible restrictions.</p> <p>Bell Grove is being solicited to amend the</p>

	<p>language in the declaration from 1959.</p> <p>Next Steps Identified: (1) a community vote to approve the sale and spend the funds on a new beach pavilion. Voting will be rescheduled for 6/22 (2) BOD is looking into current market value for the land (3) Attorneys will determine what other requirements are needed to prep for sale.</p> <p>If all efforts fail, BOD and Community will need to: 4-Pursue alternate methods of raising money. Fairs, Gifts, etc.</p>
<p>Committee Reports: Volunteers for Chairs; updates from current Chairs</p> <ol style="list-style-type: none"> 1. Membership 2. Communications 3. External Affairs 4. Property Maintenance 5. Social 	<ol style="list-style-type: none"> 1. Continue to push out requests for Dues. 2. Working on corrections to the website. Need to put out the newsletter for Q2-2023. Future newsletters are to be completed by Communications. <p>Next meeting dates selected. June 22nd- BOD 6pm & General Mtg-June 22nd 7pm</p> <p>Other important Dates: Dumpster- 9/6- 9/8.</p> <p>3. CAP has signed up to have the beach water quality tested. The results will be posted on the bulletin board and a link to the website where we can check.</p> <p>The dumpster is scheduled from noon to noon on 9/6-9/8 and someone from the county will attend our general meeting on 6/22 to discuss rules for the use of the dumpster.</p> <ol style="list-style-type: none"> 4. No updates 5. Chair seat still open. No available information.
<p>Old Business:</p> <ol style="list-style-type: none"> 1. Website/Membership Dues 	<ol style="list-style-type: none"> 1. Where does Membership stand? Received new

<p>New Business:</p> <ol style="list-style-type: none"> 1. BOG volunteers for the positions of Communications and acting VP 2. Prepare for General Meeting on June 22th 3. Firm up neighborhood communication details: Newsletters, Facebook Group posting/content, 4. Ideas for generating additional funds for the Pavilion project. 	<ol style="list-style-type: none"> 1. Action Item: If the land parcel is unable to be sold, we need ideas to generate additional funds for the Pavilion project. 2. Action Item: Rebuild the Website on WordPress so it is easier to update in real-time. Need to find an interested party to charge with this requirement. Rachael has a resource and is waiting for a quote and timeframe to rebuild.
<p>Generate Agenda for</p>	<p>54 minutes</p>
<p>Other time-sensitive discussions</p>	<p>Unallocated</p>
<p>Action Item Summary</p>	<p>Unallocated</p>

Total Scheduled Time: 60 minutes