

BOG Meeting Minutes (Thurs., February 9, 2023, 7:00 PM)

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

Item	Time
Secretaries Report: Read/approve minutes	New Secretary Elected- Rachael Acevedo
Treasurer's Report: Review/approve report	Approved
<p>Action Item Summary Follow-up</p> <p>Elected outstanding Committee Members- still a few remaining</p> <p>Discuss Website updates/corrections</p> <p>Determine the course of action for the Pavilion project</p>	<p>VP position (still outstanding) however Secretary, Treasurer, and Communications are all confirmed: Rachael Acevedo-Secretary; Treasurer-Paul O'Hearn; Communications- Joni Laycook</p> <p>Website reviewed and edits discussed. List put together to run through with our neighborhood volunteer.</p> <p>Vote to search for legal support to review the Deed and other necessary documents to decide on the sale of the Parcel. The budget is \$800 or less for this review. All in attendance agreed.</p> <p>The suggestion to put out an RFI to gather budget numbers and guidance on the pavilion beach project was put to vote and approved by all BOD in attendance.</p> <p>Action item: Status Update on where we are with the website & FaceBook Group.</p> <p>Facebook Group- Up and running and requires more posting to push up the algorithms. Potential ideas?</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 	<p>10 minutes</p> <ol style="list-style-type: none"> 1. No report. The chair was not present. 2. Working on corrections to the website. 3. Need to put out the newsletter for Q1-2023.

<p>4. Property Maintenance 5. Social</p>	<p>Need to redesign template</p> <p>Action Item: Pat should write a President letter and attach a membership form, and send it out via email and in the mailbox. Suggest a quick post or bombom video to attach to emails- Pat gives a brief greeting and invites neighbors to attend the General Meeting. Also, The link to pay dues online has been updated. Also, push out the link on the FaceBook page..</p> <p>CAP Google Drive has been updated for 2023 files. Updated Minutes to be posted.</p> <p>Next meeting dates selected. March 16th-BOD; April 27th- BOD & General Mtg, May 6th-Beach Day; May 18th-BOD; June 22nd-BOD</p> <p>Action Item: Decide whether to push a vote to sell the parcel and reconstruct the pavilion at the next General Meeting. All voted YES!</p> <p>Action Item: Replace basketball hoops and purchase sand since there are no other high price items this year and it will all look nice with the new sign, giving Members something to see for their money.</p> <p>Action Item: Kayak Rental option incorporated into the website? Did information get pushed out about an additional Kayak \$25 rental fee required? What Platforms for communications? Has the street sign been removed yet? Racks are to be built during the next beach clean-up.</p>
<p>Old Business: 1. Website/Membership Dues</p>	<p>1. Where does Membership stand?</p>
<p>New Business: 1. BOG volunteers for the positions of Communications and acting VP</p>	<p>1. Rachael will be Secretary with assistance in duties from others on</p>

<ul style="list-style-type: none"> 2. Prepare for General Meeting on April 27th 3. Firm up neighborhood communication details: Newsletters, Facebook Group posting/content, 	<p>the Board. Approved by the Board.</p> <ul style="list-style-type: none"> 2. Action Item: Ideas to generate additional funds for the Pavilion project if the parcel of land cannot be sold.
Generate Agenda for	60 minutes
Other time-sensitive discussions	Unallocated
Action Item Summary	Unallocated

Total Scheduled Time: 60 minutes