

June General Meeting Agenda (Thursday, 22nd, 7:00 PM)

| Item | Time 7:07pm |
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| <p>Treasurer's Report: June 2022 Minutes Read:</p> <p>Introduction of the 2023 BOG: President: Patrick Hall Acting VP: Open Position Treas: Paul White Sec: Rachael Acevedo <u>Gov:</u> Kim Roy Will Carr Paul White Joni Laycook: Communications Chair Paul O'Hearn: Property Maintenance Chair Open: Social Chair Rose Aiello: External Affairs Chair Stephanie Mazur-Riggs: Membership Chair Open BOG Position</p> | <p>5 Minutes</p> <p>16 households in attendance.</p> <p>Updated to 5 votes required</p> <p>1-Approve the Future sale of Diggs Rd. property 2-Approve the Deed Amendment to enable the sale 3-Approve \$1200 attorney fees for amendment 4-Approve \$1350 to fund the rebuilding of the website 5-Approve \$4000 to purchase & install of basketball</p> |
| <p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Membership 71 current paid members 2. Social 3. Property Maintenance 4. External Affairs 5. Communications <p>Community Event Ideas: 1-Chili Cookout/Cornhole 2-Back to School 3-Halloween Party 4-Christmas Party</p> | <p>15 minutes</p> <ol style="list-style-type: none"> 1. Membership Dues are due. You must be up to date on membership dues to rent a space to store your kayak. There are several kayaks without a home. Please retrieve these kayaks at your earliest convenience to ensure security. 2. September these kayaks will be removed. Must roll out plan and communicate prior to doing. Bulletin board, website, FB page, printed letters. 3. Water testing is arranged. Dumpster days are scheduled Sept 6-8th. Tim Day from the County spoke to the group. The following options are available for disposal. <ol style="list-style-type: none"> a. Curbside Services b. 52 weeks c. 3 Furniture items per year can |

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| | <p>be put out on the curb. You must schedule the day with the county for pickup.</p> <ul style="list-style-type: none"> d. Mattress, boxspring, coffee table, couch all ok but must schedule ahead. e. Paper bags for debris can be unlimited but do not go over 4" dia. f. Must dismantle your items. <p>4. Dump Days Requirements</p> <ul style="list-style-type: none"> a. Items ok. Sheetrock/trim (construction debris) b. No large metal items c. No oil rags, lithium batteries (these will start fires) d. Fires can happen in metal e. No gasoline or other flammable liquids f. No Fridge units or another other freon items. g. Specific dates/times- d/o on 7am on 9/6; p/u on 9/8 h. Additional questions- call 410/222-6100 <p>5. There are Hazardous waste days in Sept on the dump site located off of Riva Rd. Oil recycling in in July.</p> <p>6. Website is in bad need of management and revamping. We have found a company that will do this work for us for an extremely discounted rate. Monthly management will be charged after the completion of the revamping. Community vote required to move forward. Completion estimated at 3 weeks from signed contract.</p> |
| Old Business | <p>Vote Results:</p> <ul style="list-style-type: none"> 1- 16 (unanimous) 2- 16 (unanimous) 3- 16 (unanimous) 4- 16 (unanimous) 5-16 (unanimous) |
| New Business: | <ul style="list-style-type: none"> 1. CAP members approved the replacing and a budget for basketball |

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| | <p>backboards.</p> <ol style="list-style-type: none"> 2. Website rebuild approved. Will Carr to spearhead and Scott & Virginia will be test subjects prior to the launch. 3. CAP membership as approved the future sale of a community owned property currently to finance the rebuilding of the Beach Pavillion. Preparations will be made to move forward. 4. It has been determined that CAP owns the deed in question free and clear (pending revision of declaration language) and have a marketable title for sale. We are working on having the market value of the land assessed. 5. Disposal Plan and Communication about non-claimed kayaks will be decided and put into place. |
| Open discussion | Unallocated |

Total Scheduled Time: 60 minutes