



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS TUESDAY, JANUARY 12, 2021

All members of the Board being present via Zoom meeting, the meeting commenced at 7:05 p.m. on Tuesday, January 12, 2021.

- **December Minutes and Annual Meeting Minutes.** Both the December Board Meeting minutes and the Annual Meeting minutes were approved.
- **Finance Report.** Jeff Alpert reported that our finances are in good shape and that we have a surplus for 2020, which is mostly from three (3) homes that are under construction. He indicated we would be lucky if we had a \$1,000 - \$2,000 surplus in 2021. The Board felt the surplus of last year should stay in the payroll account since the Board authorized the hiring, on a part-time basis, of David's son, Carson. Jeff also indicated that in 2020 the Marina income totaled \$5,804. Alan indicated with just the activity that he knew about this number should continue to grow and that within the next several years, if it continues, during peak periods we will in all probability be maxed out in slips.
- **Hiring of David's Son, Carson.** It was decided that we would hire Carson on a part-time basis at \$17.00/hour to work with David on David's schedule. David fully understands that Carson shall not handle a chainsaw and that he needs to go to the accountant's office and enroll as an employee by giving him information such as social security number, etc. so that we can direct deposit his compensation. It was left that we would use Carson on a 90-day trial basis.
- **Bathroom Facilities.** Elayne Bennett came up with the idea that we should ask Jeremy Spivey about using the pool bathroom so that David and Carson would have adequate bathroom facilities.
- **Garage Doors for Shed.** Karen and Brian reported they had been installed.
- **Transportation Issues for David.** The Board was firm that we would not be involved in buying a boat for David, but we would provide a slip for him if he wanted to use his own boat. Furthermore, the Board decided that to the extent we did not have to pay for ferry tickets, i.e. for David and Carson, and/or other expenses, we could use those funds to pay for fuel and related maintenance costs for David's boat.

- **Election of Officers**. The Board elected Karen as President, Cooper as Vice-President, Alan as Secretary, and Jeff as Treasurer.
- **Access and Control Road Committees**. Gate and Road Committees were authorized and all Board Members, recognizing the fact the Access Control Committee will generate strong feelings, it was agreed to try to make the Committee as balanced as possible with an equal number of pro-gaters and anti-gaters and hopefully some truly neutral members. The signage Committee was combined with the Access Control Committee.
- **Beach Access**. Payment of up to \$5,000 was approved to hire David Cortez to do the beach access. Fred was going to send the revised plans to the Board.
- **Marina Report**. Alan reported he had been in touch with the engineer and the engineer has again promised the report soon.
- **Repair of Oak Tree**. Karen indicated she had tried several times to get ahold of Robert (“the tree doctor”), but he has not answered her calls.

### **Adjournment**

There being no further business, the meeting was adjourned at approximately 9:10 p.m.