



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS NOVEMBER 4, 2019

### Call to Order

Proper notice having been given to the Board members, the meeting commenced at approximately 5:00 p.m. on November 4, 2019. In attendance were Jeff Alpert, Lou Anne Barnhouse, Karen Melchionni, Fred Craig, Brian Johnson, Alan Reyner, John York, and Cooper Young.

- **Palm Trees in front of Melanie's House.** Brian was to talk with David about the palm trees in front of Melanie's house.
- **David's Schedule.** Brian will talk with David about his schedule.
- **Combined Budget and Open Board Meeting.** There will be a combined budget and open Board meeting at the Conservancy at 4:00 p.m. on December 9, 2019.
- **Equipment Shed.** Alan will follow-up with Lynn as to the status of the equipment shed.
- **Road Cuts.** We would assume the responsibility to enforce the repair of any road cuts pursuant to our ARC guidelines.
- **East Beach Lock and Keys.** Cooper will handle East Beach lock with secured key and see to the keys being distributed to the property owners.
- **East Beach Drain.** Fred and Cooper will secure with proper cover.
- **Marina.** Alan has been in contact with the independent engineer on the Marina study, which was necessitated by Fred's complaint against Alan and Jeff Troutman, our consulting engineer. Alan reported the independent engineer is still working on this project.
- **Debris pick-up from Dorian.** It was reported that this has all been accomplished.

- **Access for Eldridge.** Mr. Eldridge responded favorably and appreciated the Board revisiting the additional access issue when and if he builds.
- **John Bruffey.** Karen through Rich Tarplin reached out to John Bruffey who indicated that he would consider running for a Board seat this summer.
- **Website.** Karen reported that she had talked with two (2) people about our website, but to date there are no takers.
- **Board Meetings.** Board Members, Lou Anne and Karen, had discussed among themselves the fact that perhaps we should have Board meetings every other month. This seemed to have a favorable response from the other Board members, especially during the winter months.

### **Adjournment**

The meeting was adjourned at 6:17 p.m.