



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, FEBRUARY 3, 2020

### Call to Order

All members of the Board being present, the meeting commenced at 5:00 p.m. on February 3, 2020. Lou Anne Brown, Co-President, chaired the meeting.

- **December Minutes.** The December minutes were approved.
- **Finance Update.** Jeff Alpert said that David was agreeable to us paying \$380.00 a month towards his health insurance premiums and it was approved. There will be some coordination with Kaci as to a photocopy of her health card and once a month we will need to verify through her payroll stub that premiums are being paid for David. Jeff reported there will be no payroll taxes on this payment nor will there be any income taxes to David. The insurance is just for David and is not spousal or dependent coverage.
- **One Life.** The Board authorized Cooper to reach out to the founder of One Life as to their intentions with the lot they just purchased as well as the additional lots they are looking to purchase.
- **East Beach Issues.** Cooper reported that the lock for the East Beach gate has not yet been installed. He will follow up.
- **Appeal of Rex Cowdry and Donna Patterson's ARC Request.** At approximately 5:30 p.m., Rex Cowdry and Melanie Robbins joined the call. They both made presentations concerning the Cowdry/Patterson solar panel request. Rex advocating that it go on the East Beach side and Melanie advocating that it go predominantly on the west side where it is more shielded from view. After their presentations they excused themselves and the Board deliberated for approximately 30 minutes with virtually all members of the Board participating and giving considered thought. The Board voted 6-2 in support of the Middle Island ARC alternative, which is that permission would be granted to place the panels predominantly on the west side. It was also noted that the Cowdrys can resubmit any revised plans for additional consideration to the ARC. Lou Anne Brown was to notify both Rex and Melanie as to the Board's decision.

### **Adjournment**

The Co-President, Lou Anne Brown, noted that because of the lateness of the hour (6:50 p.m.) that any and all other business on the agenda would be carried over to the March meeting. There being no further business, the meeting was adjourned.