



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, FEBRUARY 8, 2021

All members of the Board being present via Zoom meeting, the meeting commenced at 7:00 p.m. on Monday, February 8, 2021.

- **January Minutes.** The January minutes were approved with the exception that the Signage Committee would be rolled into the Access Control Committee. In other words, there will not be two separate committees. There will just be one committee. The feeling was to talk to another sign company about the price of the sign. Southern Signs is much cheaper than Southwood the existing company. Estimated cost is \$440.00 vs. \$1500. Elayne mentioned she too is working with Southern Signs on behalf of Smith Island Land Trust and has found them great to work with on signage.
- **Finance Report.** Jeff indicated there were 45 lots that have paid dues. He anticipated we would again have virtually full payment with the proviso that there is one lot that has not paid. Jeff previously filed a lien on that lot. Jeff indicated he would renew that lien in the next few months so that it will not expire.
- **Frequency of Meetings.** It was decided that unless there was a pressing or urgent need that we would have meetings every other month instead of every month.
- **Committee Assignments.** It was decided that Elayne would chair the Access Control Committee and Fred would chair the Roads Committee. On the Access Control Committee, at the suggestion of Jeff Alpert, the Committee would come up with the pros and the cons of having a gate and if decided to have a gate would include the location of the gate. These pros and cons would be submitted to the Board for its input and the Board would then submit the findings for feedback to the property owners, but ultimately the Board would make the final decision. Elayne would draft the final report for submission to the Board after receiving the pros and cons. There was much discussion about the size of the Committee and the renewed interest since the email went out in early February soliciting additional volunteers. The general consensus was that we did not want to get in to choosing who would serve and who would not serve or who was handpicked as a personal friend of a Board member, so in the end the consensus was that all who volunteered would have a seat at the table. Elayne felt she would have no problems handling large groups as she has done it many times.

- **East Beach Update.** Cooper and Fred reported that there will be some modifications to the beach access which will be sent to the Board, but in essence there will be no changes on the landward side and on the ocean side the access would be extended a few feet. They also reported the contractor, David Cortes, has given them a certificate of insurance. Fred anticipated the work would commence in a few weeks. He also indicated the Maher's driveway was looking pretty good.
- **Bathroom Facilities for David and Carson.** Elayne reported that Jeremy Spivey has agreed to allow David and Carson to use the Pool House bathroom facilities.
- **Marina.** Alan reported on the preliminary bridge and ramp plans that the consulting engineer had provided and the Board approved submitting these plans now to CAMA for applying for a CAMA permit. It was noted that we could modify the plans during the process. Karen insisted that Fred and Cooper review the plans. Cooper Young reported he was having difficulty getting all the pieces for the kayak launcher and it may be delivered in phases. The Board again confirmed the kayak launcher would be installed in the same location per the prior Board and Cama approval. The drawing showing the location was submitted to all Board Members via Zoom. It would be a single kayak launcher. Alan also indicated that he has counted 15 boaters who have paid or had paid Marina Assessments. Alan feels there are additional boaters. He estimates that this July 4<sup>th</sup> weekend the Marina will be full.

### **Adjournment**

There being no further business, the meeting was adjourned at approximately 9:40 p.m.