



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, March 6, 2023

All members of the Board attended the meeting convened by Zoom at 5:00 p.m. on Monday, March 6th with the exception of John Bruffey and Elayne Bennett. Cooper Young joined the meeting at 5:10 pm.

- **Approval of February 7, 2023, Minutes.** The minutes of the meeting of Monday, February 7th, 2023, were unanimously approved.
- **Financial Report.** Ginny reported that we have already received slightly less than 95% of the 2023 dues. Historically, we have collected 100%. Ginny reported First Citizens Bank Cards are in place and she is working on Truist.
- **Sale of Truck.** It was decided to sell the truck. Lou Anne will post a notice in the Break Room at the contractors yard
- **Roadwork.** John York has been in ongoing discussions with Norm concerning maintaining, ripping, grading, and replenishing our roads. He has also discussed with Turner, who is now doing the Village paving, the cost of doing soil cement, and/or paving our roads. He indicated Turner will repair the utilities line cut near the entrance of Middle Island. This will be at the Village's expense. John and Alan will look into additional proposals for soil cement. If we go forward with soil cement although Turner indicated they felt our soil and water table would be sufficient John York recommended spending the money for independent geo testing to test the soil and water table.
- **Stop Signs at Intersection of Cape Creek Road and East Beach Drive.** The Board approved the installation of two additional stop signs at the intersection of Cape Creek Road and East Beach Road. Lou Ann was going to coordinate this with Elayne who has a good connection with the sign Company.
- **Marina Update.** Alan reported we have our permit and he and John York are in discussions with contractors.
- **Brian Young.** Lou Anne reported she talked to Brian Young about a property owner complaint that they had dug around the beach access. Brian understands they are only to sweep or blow off the sand.

- **Adjournment.** There being no further business, the meeting was adjourned at approximately 6:20 p.m.