



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, APRIL 11, 2021

All members of the Board being present via Zoom meeting, the meeting commenced at approximately 7:00 p.m. on Monday, April 11, 2021.

- **March Minutes.** The minutes of March 1, 2021 were approved.
- **Financial Report.** Jeff reported that all property owners had paid in full and in addition the lot that was two (2) years behind in dues was sold, so including this year we collected three (3) years of dues for that lot. Jeff also mentioned that our current numbers look good, but they do not include the annual payment for calcium chloride which has been running between \$10,000 and \$11,000 per year plus barge fees.
- **East Beach Update.** Elayne put up various statistics and graphs from the Access Control Committee which she chairs. She reported there was widespread consensus on cameras. Jeff indicated the existing cameras cost around \$1250.00 for both entranceway and the marina. She also showed us a large stack of Middle Island stickers that could be placed on golf carts of Middle Island residents. This would to some degree help in the event we had unwanted users of our facilities. She also indicated the signage at the entrance to Middle Island was approved by her Committee. There were questions about the traffic count numbers and Karen was going to get that information from David going back as far as possible. There was also discussion about putting in an additional speed limit sign at 12 mph right after the entranceway to Middle Island. John York suggested we buy two (2) signs and only put one up as odds are one will be vandalized. Motion was made and unanimously passed that the proposed sign at the entranceway which had been previously sent to all Board members be approved and that it should be ordered as well as the two (2) 12 mph signs. Motion was also made and unanimously passed that Chuck Pardee send out to the homeowners (not lot owners) and those with homes under construction at least two (2) cart stickers. Elayne will get with Rich Tarplin about the various signs.
- **Mahers' Driveway.** Fred reported he was going to follow up with the Mahers as to their driveway/drainage project.
- **Marina Update and Kayak Launcher Update.** Alan reported there are still ongoing conversations between our consulting engineer and CAMA and the Corp of Engineers on the

Marina. Cooper indicated there has been difficulty in getting the kayak launcher, but he will continue in his efforts.

- **Loop Road** Elayne was concerned about who owned the portion of the Loop Road that runs through Lot 196. Alan was authorized to hire Mike Isenberg to do a title search as to ownership of that portion of the road.
- **Proposal from Kurt Bonny**. The Board evaluated this proposal and decided it was not in our best interest to pursue it at this time. A number of Board Members, however, indicated they thought it would be a good idea for either a group of property owners or the Association to look at buying the Middle Island Racket and Swim Club.
- **Uniform Dues Structure** There was discussion that we should even out the Dues Structure where East Beach and Maritime Forest Lots all paid the same.
- **Adjournment**

There being no further business, the meeting was adjourned at 8:55 p.m.