



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, MAY 1, 2023

All members of the Board attended the meeting convened by Zoom at 5:00 p.m. on Monday, May 1st. Cooper, Ginny, and John Bruffey joined the meeting at 5:10 pm. Karen left the meeting at 5:30 pm. Chris Shank, Executive Director of the conservancy joined for the first 30 minutes of the meeting.

- **Request by Conservancy for Use of our Docks for Terrapin Study.** Chris wanted permission to use our Docks in May and June for Terrapin Studies as Cape Creek is in the Diamond Back Terrapin Protection Area. Permission was granted.
- **Approval of March 6, 2023, Minutes.** The minutes of the meeting of Monday, March 6th, 2023, were unanimously approved.
- **Change to Mechanical Punch Code Locks for Beach access and Floating Dock Access.** The Board approved changing the knob on the Beach Access door on the Beach Side to a non-locking knob. This was done for quick exit purposes. The Board also approved for Beach Access and Floating Dock a punch code combination lock as there have been just too many requests for keys. Cooper will send the lock his office uses to a vendor for acquisition and installation.
- **Bridges and Roadwork.** John York reported we are hopeful Bridge work at Marina will take place Mid-June. He reported we had 2 Bids, and one was at a much lower cost than the other. There will be disruptions for those who use the Marina, but it is unavoidable. The Board all agreed the gravel roads after a rain are simply untenable and getting ever more expensive to maintain. John York, Lou Anne, and Alan have been revisiting the use of soil cement. They recently met on island with a provider who has estimated he can apply soil cement to our 2.5 miles of roads. The Board was very favorable toward pursuing this alternative as it has a lot to offer, and the existing roads are simply not acceptable after a rain.
- **Stop Signs at Intersection of Cape Creek Road and East Beach Drive.** The Board again approved the installation of two additional stop signs at the intersection of Cape Creek Road and East Beach Road. Elayne, who has a good connection with the sign Company, will take on this project.
- **Adjournment.** There being no further business, the meeting was adjourned at approximately 6:12 p.m.