



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, July 10, 2023

All members of the Board except for Cooper attended the meeting convened by Zoom at 5:00 p.m. on Monday, July 10, 2023. Elayne joined the meeting at 5:10 pm.

- **Approval of May 1, 2023, Minutes.** The minutes of the meeting of Monday, May 1, 2023, were unanimously approved.
- **Financial Report.** Ginny reported that we have 100% dues collection. She will get us a credit card with a \$5,000 limit.
- **Bridges and Roadwork.** John York reported we are hopeful Bridge work at Marina will take place Mid-August. He indicated we have positioned 220 cubic yards of fill dirt at the Sanctuary entrance and next to the south bridge at a cost of approximately \$8,500.00. He reported we now have a revised bid for the 2 Bridges of approximately \$184,000.00. Construction to take approximately 6 weeks of which there will be a week or two that the bridges will be impassable. Norm Ingram and Project Works will work with Stephen Boyette on getting a proper Building Permit.
- **Stop Signs at Intersection of Cape Creek Road and Dogwood Ridge.** The Board approved the replacement of a stop sign at the Eastern intersection of Cape Creek Road and Dogwood Ridge. Elayne and John York will coordinate this project.
- **Kayak Launcher.** Karen mentioned she had talked to Cooper and Kayak launcher was now obtainable and Cooper would bring it over. Alan suggested because it is so heavy, we should wait and get it when doing the bridges as we may need big equipment to move it and Norm's people can install it.
- **Construction Impact Fee** We had recently effective January 1, 2023, raised the fee from \$1.00 to \$2.00 per heated square foot. During this transition this was not conveyed to a property owner who paid \$1.00 per heated square foot. The Board felt it was not the property owners' fault, so it was decided to waive the additional \$1.00 per square foot fee.
- **Punch Code Locks for Beach Access and Floating Dock.** Cooper will procure.

- **Nominating Committee and Board Composition.** The Board decided to reduce its composition to 7 Members for the upcoming election. John York, John Bruffey, and Alan Reyner were unanimously chosen as the nominating committee.
- **Adjournment.** There being no further business, the meeting was adjourned at approximately 6:00 p.m.