



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, AUGUST 10th, 2020

All members of the Board being present via Conference call, the meeting commenced at 5:00 p.m. on August 10, 2020.

- **July Minutes.** The July 14th, 2020 minutes were approved with the addition that Karen was going to bring up the Gate issue again in the fall.
- **Maher Driveway:** TJ Maher joined the call. He felt we bore responsibility for some water damage to his driveway. Jeff indicated that Jeff had built that house and it never had a problem and that he felt the problem was caused when a prior owners landscaper cut down the Berm. T J Maher had indicated he was going to put several drains in along East Beach Drive heading South towards the Gate. We were going to go back to TJ and get his estimate for doing these drains and would then discuss contributing to the project. Fred felt the installation of the drains would fix the problem. Once fixed we would fix the apron where driveway connects to asphalt.
- **Document requested by Village to remove Isiais Debris:** The Village requested we sign a document holding them and other Harmless when they removed debris. The Hold Harmless covered not only the debris but injury to persons. It was felt it was too broad and changes recommended by Board Members and approved by our Attorney were offered. The Village refused to accept them saying it was a FEMA requirement. In short unless we are willing to front the cost of removal of debris which could be quite expensive we must sign their document and accept that language. The Board authorized Lou Anne to sign the document with one minor change which the Village did accept. That change being the fact that the document reflect our roads are private.
- **Annual Meeting:** We would do Zoom call on Monday December 7th, 2020. Five candidates would run for 4 seats. They are: Lou Anne Barnhouse, Jeff Alpert, Cooper Young, Chuck Anderson and Elayne Bennett.
- **Surveillance Camera and David purchasing a Boat:** David had complained that he felt someone was trying to break into the Equipment Shed. It was suggested we ask Chuck and Nancy Anderson if David can place a Wildlife Camera on their property facing the Shed.

David mentioned he was looking at buying a boat to get to the island and could he dock at the Marina. It was approved and Jeff said we should supplement his cost by our savings on Ferry and parking.

- **Ramp and Bridges Update.** Alan reported that we now have wetlands delineation and Topo map so next stop is Corps of Engineers and if that is approved we make application to CAMA

Adjournment

The meeting was adjourned at 6:45 p.m.