



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, OCTOBER 17, 2022

All members of the Board were present when the meeting convened by Zoom at 5:00 p.m. on Monday, October 17, 2022, except for Elayne and Ginny. Elayne joined at 5:15 p.m.

- **Approval of September 12, 2022, Minutes.** The minutes of the meeting of Monday, September 12, 2022, were unanimously approved.
- **Contract with Brian Young.** It was agreed to approve his contract until the end of the year and revisit it in January. Brian also wants to buy our chipper and our truck. No decision was made on whether to sell either of these items, but different Board members are going to investigate the pros and cons and pricing of the chipper and the truck. Cooper will investigate the value of the Truck and John York is going to get the model number and horsepower of the chipper to assist with determining value and the Board will reconvene and address these issues on the chipper and truck at a later date.
- **Rerouting of Construction Traffic down Dogwood Ridge.** We will have discussions with the homeowners on Dogwood Ridge as to reinstating the rerouting of all construction traffic away from the nature trail and down Dogwood Ridge. Elayne volunteered to do the sign.
- **Swim and Racquet Club.** It was unanimously agreed that since we had not heard any response from the owners of the Swim and Racquet Club, that based on our covenants that we reject any request by them to inhabit the property as a Residence until it meets our requirements under our covenants including but not limited to the requirement of a minimum of 1,600 sq. ft.
- **Road Maintenance.** John York was going to prepare a scope of work and get a quote from Norm on road maintenance. This would include elevating the first section of Cape Creek Road which is exceptionally low and remarkably close to the Water Table.
- **Beach Access.** John York is going to improve the beach access by adding a Guard Rail.
- **Date of Annual Meeting.** The date of the annual meeting was set for December 12, 2022, at 6:00 p.m. via Zoom.
- **Adjournment.** There being no further business, the meeting was adjourned promptly at 6:10 p.m.