



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, FEBRUARY 7, 2022

All members of the Board were present for the Zoom meeting, which commenced promptly at 6:00 p.m. on Monday, February 7, 2022.

- **Discussion Concerning Recent King Tides.** Peter Quinn, the Mayor of Bald Head Island, and Stephen Boyette joined the call to discuss the recent king tides that flooded the road. Stephen indicated that to turn the roads over to the Village we would have to build them up to 6' above mean sea level and we would need a 40' right-of-way. Cooper Young mentioned he may have most of the required survey information needed for the Board to determine next steps. Over the next few weeks, Cooper will send to all board members for review and further discussion. There was much discussion about how problematic and expensive paving the roads and/or turning them over to the village would be. Some Board Members felt the property owners wouldn't mind a \$10,000 or more assessment as their properties have all gone up in value and others felt differently. Brian Johnson, who was on the Island when the king tide occurred, was asked about it and he said this was an unusual incident because it was a king tide, which of course happens at high tide, and the wind and the tide were also coming in the same direction and the winds were unusually strong. When asked if he thought this was going to be a recurrence or was more like a nuisance, he replied that it was more like a nuisance as it took probably less than an hour for the water to recede off the road. No formal action was taken.
- **Cameras.** It was decided that the Board would authorize up to \$5,000 to obtain one surveillance camera for the entranceway. Elayne mentioned that Gordon was not trying to hard sell us, but that he had been extremely informative and that the camera would have a 10 year warranty and a 1 year free subscription for the cloud. It would also include all installation expenses. Elayne felt that since the ACC Committee, with one exception, had endorsed the use of cameras that we should at least give it a try. Motion was made and passed without opposition that we could spend up to \$5,000 for that camera.
- **David:** Jeff reported the scraper is for the tractor is in dire need of repair. Jeff will investigate replacement.
- **Next Meeting.** It was decided that absent a very pressing matter, we would not have a March meeting and the next meeting would be the first Monday in April.
- **Adjournment.** There being no further business, the meeting was adjourned at approximately 7:30 p.m.