



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, JUNE 6, 2022

All members of the Board, except for John Bruffey, Ginny Hunt, and Cooper Young, were present at 5:00 p.m. for the Zoom meeting on Monday, June 6, 2022, Lou Ann Brown, as President, presided.

- **Approval of April 4, 2022, Minutes.** The minutes of the meeting of Monday, April 4, 2022, were approved without objection.
- **Requests from Property Owner.** A property owner wrote a Board member and had several questions/comments:
  - We need more attention on the canopy especially between the Ibis gate and the Marina. Lou Ann will make sure Brian Young is aware of this.
  - Is the tractor and truck available for use by the Middle Island residents? The Board carefully considered the request, but because of liability issues felt it is not a good idea for property owners to have access to the truck and tractor.
  - There is a pile of debris at the lot next to the old pool and racket club owned by SILT. Lou Ann indicated she would talk with Brian Young about removing it.
  - There was a request for Middle Island providing a trash receptacle and/or dog “poop bags” at the roadside Middle Island beach access. There was much discussion, and the feeling was that the Village would not take on the responsibility for emptying the trash of the community (only the residents’ homes) and that this may be more trouble and difficulty monitoring than it is worth. John York said he would reach out to the Village. It was also noted historically there has been extraordinarily little trash around the beach access. It was noted dog owners are very considerate and bring their own bags and take care of their own pet’s waste. We will revisit this issue after John reports back as to the Villages position on picking up our trash from a roadside beach access receptacle.
- **Eblast.** It was suggested that we send out an Eblast and/or post to the website that property owners who have pets should be considerate of others and should clean up and properly dispose of any waste materials of their pets. Also, Lou Ann was going to look at various “summer rules” such as grilling on porches, beach towels on rails and rules that the Village publishes so we could send to our property owners for their use and their renters.

- **Property Owners Living in Home that Does not Meet our Covenant Standards.** There was a “rumor” that certain property owners were staying overnight in their property when it did not meet our covenants. The “rumor” also included they were going to rent the property this summer. Lou Ann indicated we need to find out if this is true or not and, if so, she will draft a letter to them. They have already been notified before by our ARC that it could not be inhabited until it met the requirements of our covenants.
- **Middle Island ARC.** It was reported that Fran is no longer the coordinator for our ARC and Kim has taken her place. Lou Ann mentioned that Kim seems happy with our ARC Committee and Audrey was given much of that credit. Brian mentioned that one question they had was whether variances could be approved by the MIARC Committee or must they be approved by our Board. It was decided this was something our Board needs to approve.
- **Marina Update.** Jeff reported that despite our continued persistence, things are moving slowly. He indicated he thought we were just caught up in a regional regulatory morass. It was suggested we be much more assertive as we need to get our earthen bridges in so we can pour our slab for the boat ramp. Jeff estimated that, assuming permitting, it would be in the winter months before we could hopefully get this accomplished.
- **Cameras.** John York mentioned that he would be on the island for another 3 weeks and he and Elayne would try to get together with the provider of cameras and get back to the Board on a recommendation.
- **Adjournment.** Motion was made and passed without objection and the meeting was adjourned at approximately 6:22 p.m.