



MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, AUGUST 1, 2022

All members of the Board were present at 5:00 p.m. for the Zoom meeting on Monday, August 1, 2022. Lou Ann Brown, as President, presided. In addition, Lynn Barnard attended for the portion of the meeting concerning the Swim and Racquet Club property.

- **Swim and Racquet Club.** The property owners of the Swim and Racquet Club at the invitation of Lou Ann Brown, attended the meeting and presented their plans for the Swim and Racquet Club. They asked the Board to grant a variance of between 5 and 10 years for them to be able to use the Swim and Racquet Club as a private residence until they could design and build something they felt was worthy of that unique property. After they completed their presentation and all Board members had the opportunity to ask questions, they and Lynn Barnard were excused. Follow up post Board Meeting Lou Anne asked the property owners to send us the terms of the requested variance in writing so we could make sure we fully understood their request. It is noted however the Board unanimously felt at this juncture before seeing a written request that the Swim and Racquet club cannot under our Covenants be occupied as a Residence.
- **Approval of June 6, 2022 Minutes.** The minutes of the meeting of Monday, June 6, 2022, were approved without objection.
- **Brian Young Contract.** It was unanimously approved that we extend Brian Young's contract for 2 months. Karen indicated she had calls (complaints) from property owners and Lou Ann asked her to detail those complaints. John York was going to look at getting a quote from Norm Ingrahm to maintain the roads.
- **Marina Update.** Jeff indicated that by the end of the month we should know if we have been approved for a major permit. He said it was hard to know, but the good news was we haven't had anymore requests for information from CAMA.
- **Kayak Launcher.** Karen asked Cooper about the status of the kayak launcher and Cooper was going to report to the Board.
- **Transfer of David's Ferry and Parking Pass.** The parking pass expires on January 3, 2023 and cannot be transferred after that date. Lou Ann indicated she felt the ferry tickets could be transferred as they do not expire. There was discussion about the transfer of these two items. Lou Ann will continue to look into the transfer of the parking pass and see if there is any way

we can salvage some monies out of this pass. John York indicated it may be good just to have a parking pass as there is a long waiting list for them.

- **37 Cape Creek.** Brian mentioned there was some question about access to our service road by the new owners of 37 Cape Creek. Brian is going to get some more concrete information from the owners and/or the ARC and get back to us on a recommendation.
- **Nominating Committee.** Lou Ann mentioned that we need to formulate a Nominating Committee and she would like to be on it and asked if others would like to be on it as well. Ginny Hunt and Elayne Bennett both want to be on it. The Nominating Committee was approved without objection.
- **Adjournment.** Motion was made and passed without objection and the meeting was adjourned at approximately 7:00 p.m.