



Minutes of the Meeting of the Board of Directors January 7, 2019

Call to Order

Proper notice having been given to the Board members, the meeting, held by conference call, was called to order at 5:03 PM. In attendance were Jeff Alpert, Lynn Barnard, Lou Anne Brown, Rex Cowdry, Fred Craig, Alan Reyner, Shawn Smith, and Cooper Young.

Approval of Minutes

The minutes for the December meeting will be circulated later this week.

Nominating Committee for New Board Members

Formation of a nominating committee was discussed. The terms of Lynn Barnard, Brian Johnson, and Shawn Smith expire at the next Annual Meeting of the Association; both Lynn and Shawn indicated that they are not likely to seek re-election. They will report back at the March meeting with a recommendation for committee membership in addition to themselves.

Health Insurance for Property Manager

Action on establishing a QSEHRA was postponed until March or April.

Property Manager Projects

The timing of various projects was discussed. After completion of road and canopy maintenance and debris clearance, replacing the beach access planks (which are already cut and ready for installation) may be a first priority. Replacement of the timber bridge planks and repair of the water line will be performed after the last freeze. The installation of the prox card security and magnetic lock at the Bald Head Creek Dock may require some of David's time in January or February. Lou Anne will follow up with Brian Johnson.

ARC Update

Deferred because no member of the ARC was present. Lou Anne will follow up with Melanie Robbins.

Ramp and Kayak Launcher Update

Issues about the placement of the Carolina Floats kayak dock at the Cape Creek Dock were discussed. Several kayak owners have expressed support for locating a kayak launcher at the Bald Head Creek Floating Dock, where a smaller Yak-a-Launcher could be placed on the northwest side of the dock. Kayak and canoe storage may need to be built there, depending on demand. Alan Reyner and Rex Cowdry are to draft a survey that can be included with the mailing of the annual assessments.

Alan Reyner reported that plans for the ramp replacement should be available in the next few weeks.

Status of Proximity Cards and Magnetic Locks

Installation at the Bald Head Creek Dock will take place in January or February, with limited card distribution to test the reliability of the equipment in our environment.

Status of Street Light at Intersection

The light at the intersection of East Beach and Cape Creek is operating. Apparently electricity use has never been charged, and Duke Energy has not disconnected the light. The Board discussed the advantages of a light at the intersection. Reportedly neighbors either support or do not object to the light. No further action will be taken.

Status of Survey of East Beach Drive Owners Regarding Dues and Covenant Changes

A survey has been drafted, but after consideration, a major proponent asked that we not move forward with consideration of the issue at this time. The Board agreed with this plan.

Adjournment

The Board adjourned at 5:47 PM.