

BOA Board Meeting

Community Meeting

November 18th, 2019
K Club

1. Call to Order: The meeting was called to order at 7:00 pm. Board members present were Andy Haines, Rachel Love-Adrick, Sandra Gahlinger, and Pete Ferrin.
2. Approval of Minutes from October Meeting: Andy asked for a motion to accept the minutes as written from the October 2019 meeting. Sandra Gahlinger made a motion to approve the minutes, Rachel Love-Adrick seconded. Minutes were unanimously approved.
3. Treasurer's Report:
 - a. Update on Unpaid Dues: One (1) dues remains unpaid.
 - b. Update on Assessment: A \$365 assessment due to Hurricane Florence was due as of October 15.
 - c. A check for the Gate Repairs has been received.
 - d. Sandra is working on getting Quick Books to track all finances.
4. Secretary's Report: Nothing to report.
5. Old Business
 - a. Trash Service at Playground: Trash has been picked up.
 - b. Mailbox at 70 Gate: Current mailbox is old and difficult to open. The board is researching a new mailbox, preferably one that will accommodate large envelopes.
6. New Business
 - a. Ideas for Soundwaves/All Aboard: The Soundwaves will now only being sent out quarterly. The board is looking into options to keep communication with the neighborhood in the absence of a monthly Soundwaves.
 - b. Directory information will be published after Thanksgiving.
 - c. There will be elections in May 2020 to replace 2 board members who time will expire. We will utilize Facebook, email and the Website for volunteers who wish to run. **Volunteers are greatly needed!**
 - d. Board members need to draft a short description of their job responsibilities.
7. Committee Reports
 - a. ACC: A request for residents and landscapers, to not rack/blow leaves and debris into the drainage ditches.
 - b. Beautification: No Report
 - c. Drainage: Ditch 1C needs work.
 - d. Gates: Repairs at Village Green gate are complete
 - e. Cameras: All Working
 - f. Boat Storage: January 11 ,2020 new keys will be available.
 - g. Recreational Area: The play equipment, chairs and picnic tables have been pressure washed and sealed. The swings have repaired. Roof on the plat house needs some repair. The board voted to

transfer \$1,000 from the contingency fund to the Recreation Area to allow for repairs to the playground and to purchase mulch.

8. Other Business:

- a. Monica shared that the food drive went well.
- b. Jay asked about road repairs. All roads have been inspected and there are no major repairs needed. All minor repairs have been completed.
- c. There was question regarding BOA revenue stream: Carolina Water pays \$1800.00, and the K Club and Gulf and Shores in question, will need to check on them. No monies are owed to BOA from boat storage of monies they borrowed, it's equally on both sides.

9. Adjourned at 7:40 pm