Attendance:

BOD Present: Kathryn Plunkett, Bob Brethen and Jeremy Hall

BOD Absent: Shannon Waterman and David McAlexander

Management Present: Cass Shapard (not present)

7:08pm Meeting call to order

7:08pm Appointment of Board Members and Officers

* Board members (Bob & Kathryn) appointed Dave, Jeremy and Shannon to the board since there was no quorum at the annual meeting, thereby no official vote could be taken.
* Same rolls as last year – Bob President, Shannon VP, David Finance, Jeremy Liaison, and Kathryn Secretary

7:10pm Financial Review – check with Dave on rolling one of the CDs

7:15pm Old Business

* House on Longbow back on AirBnB – Bob will follow-up with Cass on this issue

7:15pm

New Business

* CPI Security – lights and recording camera. Will record for 2 weeks before turning over. Two (2) cameras – Need further discussion regarding cost.
* Tennis court wind screen – Bob will have quote for next meeting. 2 screens. Destroyed from hurricane winds
* Pool quotes:

Initial assessment maintenance review – Pool mgt to come to next bod meeting

Pool Deck – Review 3 options – would have to tap reserves if we did the 2nd or 3rd option.

-Option #1 = Deck Repainting $10,850 (3-4 yrs possible)

-Option #2 = Deck Resurfacing $44,100 (up to10 yr potential)

-Option #3 = Deck Replace $111,000+ (tear-out, replace concrete)

Starting Block and Cover – need to re-drill

* Tennis court – new cracks – need quote and review at next meeting
* Walkway – boards and timbers – need quote to replace
* Landscaping – lights (random), bad drainage issue near playground and basketball court.
* Swim team schedule

8:30pm Open Forum

8:45pm Meeting Adjourn

The next BOD Meeting is scheduled for TBD in the Stephens Grove Clubhouse.