Attendance:

BOD Present: Kathryn Plunkett, Bob Brethen, and David McAlexander

BOD Absent: Jeremy Hall and Shannon Waterman

Management Present: Cass Shapard (not present)

7:00pm Meeting call to order

7:05pm Financial Review –

7:15pm Old Business

* House on AirBnB – Bob will follow-up with Cass on this issue – have Cass bring home owner in for a hearing.
* Pool quotes:

Initial assessment maintenance review – Pool Mgt to come to next BOD meeting

Pool Deck – Review 3 options – Option #1 = Deck Repainting $10,850 (3-4 yrs possible) approved – to be completed prior to pool opening

Starting Block need to re-drill – pending deck repainting

* Swim team schedule - approved

New Business

* CPI Security – lights and recording camera. Will record for 2 weeks before turning over. Two (2) new cameras – Need further discussion regarding cost. – Bob to provide quotes next meeting. Monthly cost will go up $20 per month. Verify if wireless and inferred.
* Tennis court wind screen – Bob will have quote for next meeting. 2 screens. Destroyed from hurricane winds – 45 feet $10 per foot.
* Tennis court – new cracks – need quote and review at next meeting -$22K to reservice the whole court. Need them to quote the just the cracks.
* Walkway – boards and timbers – need quote to replace – Bob and son may do as a summer project
* Landscaping – lights (random) – Jeremy Completed
* Bad drainage issue near playground and basketball court.
* Pool schedule – Open Saturday May 11th
* Front Door Colors- what are the architecture guidelines for door color? Bob to look into the CCR.
* New Sign at entrance – Shannon offered to get quotes – f/u next meeting
* Byrd’s Group plan of action, sprinklers - complete
* Approval to keep pool open until 10, 4 nights – BOD did not approve since it was not budgeted. Will need to review next budget cycle.
* Pool light poles-it looks like we need 3 or so light bulbs replaced on the tall light poles.  We need an electrician to replace them before the pool opens. Need to find if it is a circuit or the lights.

7:45pm Open Forum

8:00pm Meeting Adjourn

The next BOD Meeting is scheduled for May 20, 2019 in the Stephens Grove Clubhouse.