



Steve Weinkle brought a motion to assign board positions Sean Ince - President, Steve Weinkle – Treasurer and Cynthia Olsen – Secretary. Sean seconded and the motion passed unanimously.

The Board Meeting was called to order by President Sean Ince at the home of Steve Weinkle on February 2, 2021 at 2:40 p.m.

Attendance:

President: Mr. Sean Ince
Treasurer: Mr. Steve Weinkle
Secretary: Mrs. Cynthia Olsen

Banking forms signed to update signatures at Southeastern Bank. Treasurer will prepare a financial operating document outlining annual financial review, which would include reviewing FDIC insurance, status of past due accounts, setting a limit to remain in the operating account and any other financial items he wishes to address.

Treasurer proposed exploring succession planning so that members of the board serve a minimum of two terms to ensure continuity with at least two board members remaining on the board each year. Tabled for next meeting.

There have been complaints of speeding throughout the neighborhood, with emphasis on Misty Harbor Blvd. Treasurer brought a proposal to purchase a Radar LED Speed Monitor to address this issue. President brought a motion to create a budget of \$3,000 to purchase the monitor. Secretary seconded and the motion passed unanimously.

Treasurer raised concerns on gravel project completed by previous Board in recreation yard. Steve Weinkle has address with Jonathan Gosselin and David Loveday and expects this to be remedied in a short period of time.

Agenda for next meeting:

- Treasurer to prepare financials for review at next meeting including a list of property owners who are in arrears with proposed plans to collect arrears and will also bring forward proposal for a set limit to remain in the operating account and to move funds from operating account to CDARS account.
- Update on Radar LED Speed Monitor

- Communication to community announcing blog and other projects board is working on – this would include requesting members contact board to provide or update email address for email notifications to be sent when blog posts are published.
- Suggestions for 2021 community socials
- Proposal for enclosing pool building area
- Review of planned projects for the year
- Community Beautification Committee
- Update on Recreation Yard
- Evaluate Pool Company
- Discuss how minutes will be recorded.

Next meeting Wednesday, February 10 at 2:00 p.m.

Meeting adjourned at 5:10 p.m.