

# Board Meeting Agenda

## January 12, 2025



**Call to Order: 6:40pm**

**Roll Call:**

First Name	Last Name	Board Position	District	Attendance
Jackson	Bankston	President	5	P
Chris	Heyel	Vice President	11	P
Pat	Ungemach	Treasurer	3	P
Cindy	McClanahan	Secretary / Newsletter	3	P
Will	Christopher	Dock Chair	3	A
Keith	Lynes	At Large / Pool Committee	1	P
Kimberly	Carver	Social Chair	6	A
Addie	Bankston	Recreation Chair	5	A
Julie	Dresser	ARC Review Chair	6	P
Nikki	Chisholm	At Large / Pool Committee	7	P
Matt	Dowling	At Large / Pool Committee	8	P
Charlotte	Ward	Longshore Mgmt		P

**Meeting Guests:**

**Management Report:**

- Reviewed financials
- Issue with website (exceeded monthly storage usage), working with Jason Tripp to fix

**To-Do Items:**

- Approve December minutes
  - Motion to approve December board meeting minutes by Cindy
  - Second by Nikki
  - Vote: all in favor
  - Result: December Minutes Passed
- Crime report review
  - Reported to PD: 1 residential burglary, 2 theft from buildings, 1 theft from package, and 1 theft from yard
  - Unreported to PD: Christmas décor vandalism and theft
- Pool Committees – Pool Contract
  - Working to finalize contract with Coastal Pool Management
  - Diving board repairs: meeting with contractor
  - Review of maintenance list to prioritize and budget
  - FF&E discussion, diving board
- End of Year List
  - Meeting location reserved
  - Budget

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- Capital expenses for pool (fence, general maintenance, furniture, doors), roofs on the dock pavilion and shed, signage for pool and dock
- Newsletter, etc. – We need to move here.
  - Draft out by Wednesday
  - Vacancies – Treasurer, Recreation Chair
  - Newsletter must be postmarked by Jan 28 (be mindful of new postmark procedure)
- Monument Electrical Work - ~\$1,000
  - Waiting for the electrician to provide formal quote

### **Other Open Items:**

- Dock Water/Conduit – Completed.
- Dock Access Control – Timeline?
- Cameras being installed January?

### **Comments, Questions, Concerns:**

**Adjourn: 7:51pm**

