



Board Minutes  
September 2, 2020

**MEETING CALLED TO ORDER AT 6:05pm**

**Attendance**

Liz Ersek, Darryl Brown, Ken Lorenz, Michelle Macy,  
Sue Thomas and Gordon Penman representing ARC

**Minutes**

Motion by Sue and second by Darryl to accept minutes from July 20, 2020. Motion passed unanimously.

**New Business**

**Treasurer –**

- Financials for August 2020 have not been received yet. Michelle worked off July financials & accounts receivable which showed no change.
- Financials motion to accept by Liz, second by Darryl, motion approved.

**ARC – Update provided by Sue**

- ARC: list of projects in progress for thus far.
- Troy & Natalie 125 Oak Point Lane-under construction
- Ben & Diane Conklin 118 Oak Point Lane-under construction
- Riverwalk Drive-waiting on grass to be planted
- Sarah Mitzel/Jackson Gardner Point- should start soon
- Ed & Andria DelGrosso 291 Rivercliff Rd- final approval stage
- Clyde & Valerie Walker 113 River Walk- installing in ground pool

**Gates and Fobs:**

- Jerry waiting for return of chip from programmer before installing
- Jerry called AT&T to order a line for the main gate and they are setting it up (2 week wait)
- New Gate code #4976 to be effective 9/30/2020
- Liz sending out email to notify residents of gate code change

### **Boat Committee – Ken provided update**

- 11 open spots left
- Ken to go to lot and review and place stickers
- Ken suggested purchasing a portable sprayer & tank to spray weeds in boat lot & rip rap with organic substance
- area by boat launch needs to be sprayed for weeds-Liz called Brad
- Ken suggested purchase a small motorized unit to help with maintenance in all three gates-need due diligence done i.e. type, pricing etc.
- Ken will talk to Steve about doggie bags
- Mark Warren has offered to assist with any tree trimming and beautification project

### **Maintenance – General and Beach – All**

- Fall cleanup day will be scheduled with conservative assistance
- Work to be done on back of pavilion & rip rap to be cleaned and enhanced-order more stone
- Swim line and buoy company has not returned Ken's call. Ken looking for alternates.
- Set up dates and times in future for distribution of fobs and stickers
- Ken looking into speed bump pricing

### **Violations/Management Company/Legal**

- Board agreement that no violation to be sent out until someone meets with violator
- Speak to resident about dog with no leash-letter will be sent if repetitive

### **Old Business**

- Deferred Olive Road until Management Company situation settled
- Management Company selection to be made between Key and Macy

### **Future Meetings**

Next Board Meeting to be held on Monday, October 12<sup>th</sup> at 6pm at the beach.

Motion to adjourn at 7:15pm pm by Darryl with second from Michelle. Motion passed unanimously.

Submitted by Liz Ersek, President

