Minutes BOD meeting March 15, 2023(updated with comments on 3/20/23)

Attendees: Russell Glerum, Hugh Veal, Keith Dickerson, Linda Lumpkin, Michael Liskiewicz,
 Barb Maksimowicz, Elaine Corales

Absent: None

Guests: None

Meeting brought to order @ 7:00 PM

1. President proposed final approval of February 15 BOD meetings minutes.
2. VP membership report:
A. Current membership numbers: numbers remain the same. Membership drives will be set for April 30 from 12-4pm and May 13 9-3 pm. Both with hot dogs and trimmings which Russell will handle.
B. Insurance liability for beach area: Has obtained an attorney and will submit information for June meeting.
3. Treasurer report :
	1. Checking: $14940.76 January - ended at 3602.00 LOSS: 11248.76
	 $3602.00 February – ended at 1353.05 LOSS: 2338.95
	2. Savings: $26189.72 January
	 26191.73 February – GAIN $2.01
	3. CD: $6340.20 January
	 $6341.50 February – GAIN $1.21
4. Finance report: nothing to report
5. Building & Grounds report:
	1. Bids out for raking beach. Need to post to Facebook and web page. Bids are needed by 1 April 2023.
	2. Beach erosion (wash out) – do nothing for now.
	3. Had a complaint from a neighbor about the TV’s and cameras at the clubhouse – says they are ugly.
	4. Need an extra light in parking area of clubhouse – currently a “black hole” in the parking area – will get an estimate of costing and present at next meeting. (AI for Keith)
6. Community Action report:
	1. Toy boxes for beach area are almost done. Need to Thank Sandy Howe at the annual meeting. One will be placed at each side of the beach area.
	2. Speed limit study is done. Average speed is 7 miles over the limit.
	3. Neighborhood watch meeting will be held March 30th. Will be posted on Facebook and website.
7. Entertainment report: No nominees for this chair. There will be a meet and greet on \_\_\_\_\_\_ to coincide with membership drive.
8. Dock Master Report:
	1. Water and electric will be turned on week of 20 March
	2. 1 April locks installed
	3. Some pilings are “wiggling” (coming up out of the ground) and some boards on pier will all be replaced shortly.

OLD BUSINESS: Clear previous year action items:

 A. Newsletter status – have only two articles. Need the remainder shortly. NL will go out 1 April.
 B. New member drive dates. (See VP membership report)
 C. Secretary has sent out all thank you letters and letter citing zoning violations.

NEW BUSINESS:

All currently on the Board of Directors have volunteered, yet again, to run for offices they currently hold. There are still vacancies: Entertainment and Treasurer.

Meeting adjourned @ 7:50 PM NEXT MEETING: APRIL 12, 2023