

**MINUTES**  
**CAPE CONROE PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**CAPE CONROE**  
**August 11, 2021**  
**7:00 P.M.**

- I. MEETING CALLED TO ORDER 7:00 p.m.**  
Those in attendance: Sidne, Robert, Jim A, James C, Jim M, Frank, Bryan Fowler attorney and Tammy Perry from IMC  
Not here: Paul, Roseann, and Simon.
- II. PUBLIC COMMENTS**
- III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:**  
June Minutes 2021 Jim A motions to approve minutes, Frank 2<sup>nd</sup> motion, motion carries. pg.
- IV. TREASURER'S REPORT**  
June-July 2021- Frank went over financials mentioned of dues increase of \$25 per lot. Robert motion to approve financials, James 2<sup>nd</sup> motion, motion carries. pg.
- V. LEGAL**  
Will discuss in Executive Session- New Law changes  
1 guest to speak about trailer violation  
1 guest on violation for VRBO/Airbnb
- VI. COMMITTEE REPORTS**
- Architectural Control- Chad Stultz chair There were 3 new home applications, 1 driveway, and roof replacement.
  - Maintenance/special projects- wood around clubhouse was replaced, breaker was tripping @pool fixed, trees @ park have been trimmed.
  - Security – no report
  - Community Relations – The next event will be the annual BBQ and Annual Meeting.
  - Utilities and Roads – Frank said that he rode with the County to make a list of repairs. Call county to make complaints on areas that need to be in repair, waiting on budget. Streetlights out and he said the original work order was closed out. The new work order was opened, and it should be out on the 16<sup>th</sup>. If they are not done, then he will call them again on the 17<sup>th</sup> and keep on until they are fixed.
  - Pool/Clubhouse & Playground/Pavilion – 3 clubhouse rentals for August, 3 in September and 2 in October.
- VII. NEW BUSINESS**  
Newsletter-Approved with corrections  
Budget 2021-2022- get bids for parking lot and thinning trees.  
Annual Meeting- October 3,2021 3 open position 2 alternates

**VIII. OLD BUSINESS**

None at this time

This meeting could adjourn to an executive meeting on any topic.

**VIII. ADJOURNMENT 7:26 p.m.**