

Minutes
CAPE CONROE POA
BOARD OF DIRECTORS MEETING
CAPE CONROE CLUBHOUSE
February 9, 2022
7:00 p.m.

- I. Meeting Called to order: 7:00 p.m.
Those in attendance: Simon, Paul, Sidne, Roseann, Robert, Fred, James C., Anna and Tammy Perry from IMC. Not in attendance Frank Skyvara, Jim Mauch,
- II. Public Comments: 1 in attendance it was asked to contact the commissioners to add additional speed limit signs.
- III. Approval of Board of Directors Meeting Minutes for November Minutes: Robert motions to approve with 1 correction, Fred 2nd motion, motion carries.
- IV. Treasurer's Report: November- January 2022 Paul motions to approve treasurer report and Roseann 2nd motion. Robert motion for late interest under \$15 be written off to clear the AR report, 2nd Fred motion
- V. Legal: Will discuss in Executive Session
- VI. COMMITTEE REPORTS
 - *Architectural Control- Chad Stultz chair 1 new home construction, 1 roof, 1 paint, 1 patio extension.
 - * Maintenance/special projects- rail at pool needs to be fixed on the inside. Landscaping needs to be redone and irrigation repairs of \$600 to fix issues. Bid to remove trees at pool and trim trees at park area for \$5600 will get additional bids. Dock repairs need to have boards replaced bid \$2200. Fred motions to approve the bid of \$2200, 2nd Paul motion carries. Flag pole needs to be secured in front of clubhouse Fred will look into it.
 - * Security- Get bid from camera to relocate for basketball and the park area. No major incident reported.
 - * Community Relations- Fred motions to have Mardi Gras parade Saturday February 26, at 6:00 p.m. will be throwing beads 2nd James motion, motion carries. Meet at 5:30 p.m. at the clubhouse at start parade. Christmas cookies with Santa had a great turn out.
 - *Utilities and Roads- Frank not in attendance to give a report. County has been out doing some patches.
 - *Pool/Clubhouse & Playground/Pavilion- Contact Donna about life guards.
- VII. NEW BUSINESS
 - Newsletters- Fred motions with corrections, 2nd Robert motion carries.

Deed Violations/ACC dumpsters- Paul explained that dumpsters are part of the approval process once the slab has been poured. The two that are currently with box dumpsters will be allowed

but will not from this time forward. Paul motions to proceed with the fine process on the two homes after the 2nd written warning 2nd James motion carries. RV living suspend fines until next meeting in March for legal advise, 2nd Fred, motion carries.

Audit- Review and will approve at March meeting.

VII. OLD BUSINESS

This meeting could adjourn to an executive meeting on any topic

VIII. Adjournment: 8:39 p.m.