

MINUTES
CAPE CONROE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
CAPE CONROE
May 12, 2021
7:00 P.M.

- I. MEETING CALLED TO ORDER 7:00 p.m.**
Paul Rex, Simon Bandaza, Sidne,Egan, Jim Mauch, Jim Allen, Frank Skyvara, James Callenius, Terry Callenius, Robert Rosenquist, RoseAnn Zolka and Chad Stultz ACC chairman, Tammy Perry with IMC and Bryan Fowler attorney.
- II. PUBLIC COMMENTS** 6 in attendance Question was asked that how can speed limit be reduced. That is a commissioner and county speed limit.
- III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:**
April Minutes 2021 - Jim A. motions to approve, 2nd Roseann motion carries unanimous
- IV. TREASURER'S REPORT**
April 2021- Frank went over financials Frank motions to approve financials, 2nd Robert, motion carries.
- V. LEGAL**
Will discuss in Executive Session- Owner was in attendance on fence.
- VI. COMMITTEE REPORTS**
- Architectural Control- Chad Stultz chair
 - Maintenance/special projects- Robert stated there are bids for the electrical review in new business.
 - Security – Deputy White was in attendance
 - Community Relations – July 4 parade will be at 11:00 a.m. meet at clubhouse on July 3. Parade and hot dogs will be served afterwards.
 - Utilities and Roads – Frank sent over a list of areas that are in need of tree trimming and pot holes. Ditch cleaning out needs to be reported by owner.
 - Pool/Clubhouse & Playground/Pavilion – Tuesday – Sunday open and lifeguards on weekends until summer. After Memorial Day weekend guards will be full time during pool hours.
- VII. NEW BUSINESS**
Guest Speaker for new laws on golf carts- Mike White spoke on the new laws for golf cart and ATV use. Hand out was given on plates for golf carts Newsletter- A few modifications.
Fence Repair boat ramp- Sisneros bid for \$1100 and Hamm is to \$450. Jim motions to go with Sisneros, 2nd Jim A. motion carries.

Open board position- Simon motions to appoint Jim Mauch to fill the open position, 2nd Jim Allen motion carries unanimous.
Bids for pool light replacements- 3 bids were submitted JES Electrical had the best price. Jim motions to approve JES Electrical for the bids to repair the lights in the pool \$3100, \$825 at most for pole light and bathroom \$320.
2nd motion, Robert motion carries.

VIII. OLD BUSINESS

None at this time

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

VIII. ADJOURNMENT