

**Minutes**  
**CAPE CONROE PROPERTY OWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**CAPE CONROE**  
**March 11, 2020**  
**7:00 P.M.**

**I. MEETING CALLED TO ORDER 7:01 p.m.**

Those in attendance: Paul Rex, Simon Bandza, Kerri Bushman, Sidne Eagan, Roseann Zolka, April Wallin, Jim Allen, Robert Rosenfield, also attending Bryan Fowler- legal, Tammy Perry IMC  
Not in attendance: Amber Keyser, Jim Mauch, Frank Skyvara

**II. PUBLIC COMMENTS**

**III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:**

February Minutes 2020 - Jim Allen motion to approve with 1 correction, 2<sup>nd</sup> Robert motion carries **pg.**

**IV. TREASURER'S REPORT**

February 2020- Financial were presented by IMC. Kerri motion to approve financials, 2<sup>nd</sup> Sidne motion carries.

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**V. LEGAL**

Will discuss in Executive Session- Went over collection files and closed out two law suits that had cured the deed violation.

**VI. COMMITTEE REPORTS**

- Architectural Control- Chad Stultz to Chair, Justin Bateman, Jim Mauch- report was attached.
- Maintenance/special projects- Jim Allen & Jim Mauch- Jim A reported that he purchased supplies for the clubhouse, clock needs to be replaced and fence at pool needs repair.
- Security – Paul Rex – report is attached.
- Community Relations – Justin Bateman- April 4 for Easter Event.
  
- Utilities and Roads – Frank Skyvara & Simon Bandaza- fixed majority of lights and there are still some that need repairs.
- Pool/Clubhouse & Playground/Pavilion - April Wallin & Amber Keyser- port valve and two pressure release valves replaced as well as the sand filters. Bid for mulch will be sent out for voting for approval once received.

**VII. NEW BUSINESS**

Newsletter- 1 correction and need to add accomplishments that have been completed. Kerri motions to approve with correction, 2<sup>nd</sup> Robert motion carries.

Deed Restriction violations- Robert will talk about in executive session.  
Would like the guidelines to be reviewed.

**VIII. OLD BUSINESS**

None at this time

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

**VIII. ADJOURNMENT- 8:39 p.m.**