

MINUTES
CAPE CONROE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
CAPE CONROE
June 08, 2022
7:00 P.M.

I. MEETING CALLED TO ORDER – 7:00p.m.

Those in attendance: Simon, Roseann, Sidne, Frank, Fred, James, Paul, Robert, Anna and Tammy and McKenzie from IMC.

II. PUBLIC COMMENTS – 2 owners in attendance

III. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES FOR:

April Minutes 2022 - Paul motions, Roseann 2nd, motion carries.

IV. TREASURER'S REPORT

April- May 2022 – Frank went over the financials - Robert motions, James 2nd, motion carries.

V. LEGAL

Will discuss in Executive Session- Deed violation interpretation on specific violations

VI. COMMITTEE REPORTS

- Architectural Control- Chad Stultz chair – Have Jeff get with Chad about ACC projects.
- Maintenance/special projects- Robert spoke about asking Glen Martin to weed eat flower beds at the entrance.
- Security – Paul shared that 40 tickets had been written in the last month for traffic violations.
- Community Relations – \$450 budget for 4th of July parade. Frank motions, Fred 2nd, motion carried.
- Utilities and Roads – Frank going to contact county commissioner about culverts
- Pool/Clubhouse & Playground/Pavilion – Pool bid for chemical controller - Paul motion, Fred 2nd, failed, tabled into next meeting.
Board decided on only replacing the motor in the pool and purchasing 2 new rescue tubes.
Fred motions, Paul 2nd, motion carries.
Raise clubhouse dues to \$250, effective immediately except for rentals already scheduled.
No clubhouse rentals July 1st-3rd Frank motions, Fred 2nd, motion carries.

VII. NEW BUSINESS

Newsletter- Approved, asked Sidne to adjust times for July 4th parade start time. Paul motions, Robert 2nd, motion carries.

Meeting July – No July meeting. Frank motions, Paul 2nd, motion carries.
Driveways put in by county – Bryan Fowler out of town, Frank going to contact county commissioner about culverts
Pole for flag at clubhouse – Fred will fix.

VIII. OLD BUSINESS

None at this time

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

VIII. ADJOURNMENT – 9:07 p.m.

Paul motions, James 2nd, motion carries.