

Minutes

CAPE CONROE PORPERTY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

CAPE CONROE

December 11, 2019

7:00 P.M.

I. Meeting Called to order: 7:02 p.m.

II. Those in attendance: Frank Skyvara, Sidne Eagan, Roseann Zolka, Robert Rosenfield, Kerri Bushman, James Mauch, Jim Allen, Paul Rex also attending Tammy Perry from IMC. Not in attendance April Wallin, Amber Kyser

III. Public Comments: 6 in attendance

IV. Approval of Board of Directors meeting minutes for: November 2019 Kerri motions to approve minutes, Jim Mauch 2nd motion, motion carries.

V. Treasurer's Report: Frank went over the financials. Roseann motions to approve financials, Robert 2nd the motion, motion carries.

VI. Legal: none at this time

VII. Committee Reports:

- Architectural Control- Chad Stultz, Jim Mauch, and Justin Bateman there was 1 application for fence approval.
- Maintenance/Projects- Jim Allen- 1 swing chain fell and was reinstalled. It was suggested to contact a playground company to get bid to replace all of the hardware on the swings. Jim requested permission to get bids for restriping the parking lot at the clubhouse and the boat ramp and present at the January meeting.
- Security- Paul Rex stated that the security has stepped up the patrols and writing citations. Report will be included in the newsletter.
- Community Relations- Justin Bateman – the next event is Cookies with Santa on December 14 and Christmas light judging on Sunday December 15. IMC will send out email blast reminder.
- Utilities and Roads- Frank Skyvara and Simon – Frank reported that there were several pot holes repaired and letter has been sent by legal to Entergy on the lights that have been out and need repairs.
- Pool/Clubhouse & Playground/Pavilion- April was not in attendance, IMC reported that there were 2 rentals in December. A resident suggested to the board to check into what it would take to have a restroom available to use for those at the park/pavilion area on the outside of the clubhouse. Jim Allen will look into this.

VIII. New Business:

- Newsletter- Frank would like to add a photo with the ditch area showing when water is pooling who to call and when it needs to be maintained. The newsletter was reviewed and some corrections and additions were made.
- Bids for Pool Plaster- 1 bid has been received for the pool plaster still waiting on additional bids before presenting to the board for review.

IX. Old Business:

Gate at dock- The gate has been closed.

Website- Simon and Kerri will be working with IMC to revise the website and present the changes at the January meeting.

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

X. Adjournment: 8:51 p.m.