



## **MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS, MONDAY June 2, 2025**

All Members except John Bruffey attended the Board meeting convened by Zoom from 5:00 – 7:05p.m. on Monday, June 2, 2025. Ginny left the meeting for a prior engagement right after Audrey's report on ARC.

- **Minutes of May 19, 2025.** The minutes of May 19, 2025, were unanimously approved.
- **Financial Report.** John Y reported all annual assessments have been collected. He indicated the Marina has collected around \$22,500 in Revenue this year and there are two or three additional Property Owners who have expressed an interest in purchasing a boat in the future. In addition, \$595.00 in Canoe and Kayak money has been collected.
- **Update on Canopy and Roads.** Canopy clearing and road shoulder trimming are completed. Still need to do test run with Club and Public Safety. The board is looking into contracting to someone the routine maintenance for the right of way and Canopy. The board voted to clean up some debris that either property owners or contractors had left on the side of road. These property owners will be notified, and all property owners will be sent an email that they are responsible for the proper disposal of yard debris.

Still waiting to receive a design plan for our entranceway. Will also look into the cost of a water Tap at entranceway to provide irrigation for entranceway plantings. Karen indicated that the design should emphasize natural, beautiful and drought resistant.

- **Conservancy Request to use the Ramp.** Conservancy was extremely disappointed in our denial of their use of the ramp and Chris made a special request for us to reconsider on a one-time basis for three launches. The use would be for scientific purposes only and only staff of the Conservancy would be involved. The Board is gathering more information from Chris on this issue.
- **ARC.** Audrey reported we have three homes under construction with a couple

more in the wings which are either approved or close to approved for construction.

- **Marina.** John Y reported that he and Alan met with a stabilization contractor for the ramp. Further work and research needs to be done. Alan also mentioned he is hopeful an additional contractor will give us a quote for the ramp. Alan also mentioned that our Marine engineer thinks we can get approved for one more slip. The Marina may well reach capacity this year on holiday weekends. Alan suggested we invest some five thousand dollars now to get drawings and get permitted so we will be in position when needed to invest in another slip. The permitting process can take as long as a year. The Board approved this expense. The Board also voted to fund a fish cleaning station for the Marina. Estimated cost \$700.00.
- **Adjournment.** There being no further business, the meeting was adjourned at 7:05p.m.