



## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MONDAY, FEBRUARY 10, 2025

All Board Members attended the Board meeting convened by Zoom from 5:00 – 6:10p.m. on Monday, February 10, 2025.

- **Update on Meeting with Fire Chief.** Ginny reported she had met with the Fire Chief concerning our Canopy and the village upcoming acquisition of the 100' Ladder Fire Truck. There was much discussion and John Y, and John B were going to follow up with the Chief as they would both be on the island in the next 10 days. The Chief also mentioned to Ginny that eventually he would like to reopen the Single Bay Fire House on Middle Island with a Fire Truck, ATV, and a Jet ski.
- **Update on Canopy and Roads.** Bottom line. Canopy clearing and road shoulder trimming are proceeding nicely. It is cleared all the way to 42 Cape Creek but needs a little fine tuning in spots. It is anticipated it will take no more than 5 more workdays to complete. Gregg is using Brian Young as much as possible with Cortes as back-up.
- **Update on Website and ARC.** Audrey reported that she felt we should update the Website with emphasis on renters and that everyone needs to use extreme caution when grilling. She indicated the renters do not know the rules, especially as to Outdoor Grills. Karen mentioned Grills are prohibited on decks. Audrey was going to investigate the specifics of the Village Ordinance on Grilling. Audrey also mentioned a property owner has a deposit with us of \$10,000 but has not commenced construction and is selling their lot and, if possible, the architectural plans. Audrey wants to make it easy for them by just refunding their money and start fresh with new Owner. The Board was fine with that suggestion.
- **Adjournment.** There being no further business, the meeting was adjourned at 6:10 p.m.