

## **Meeting Minutes: Saturday, October 10, 2015 at 10:00 AM**

**Board Members in Attendance:** Mike Shutt, Buddy Dukes, Justin McGinnis, Craig Constantino and Barry Keefer

**Community Members in Attendance:** Joleen and Bill Killinger, Janie Stopford.

**Called to order:** Call to order by Justin at 10:06 AM

**New Board Member:** Barry Keefer has joined the board to fill the remaining term until Feb 2016.

**Secretaries Report:** Reviewed Minutes from July 18 meeting, motion to approve by Buddy, seconded by Mike, All in Favor.

**Treasurer's Report:** Mike presented the treasurers report, current balance of checking account is \$30,175.85. Reviewed budget tracking sheet, currently on track with most budget items except water. Dock account balance is \$25,588.39. BB and T loan balance \$11,990.08. Motion to approve by Buddy, seconded by Craig All in favor.

**Pool Fence Update:** Waiting on permits from the State. Once we have the permit, Buddy will pull the county permit and give the contractor the go ahead to get started.

**Pool Update:** Get furniture in this weekend, schedule atlantic plumbing to winterize. New pump may be needed next year.

**Pipe damage:** Still continuing efforts to collect balances due from the water line repairs from fire trucks at the Waters home. Betty Young has requested a letter for insurance company stating the repairs should be paid for by the home owner's.

**Boat Storage area:** need to continue clean boat parking area. We will work on this Sunday 10/11.

AOB: Justin is going walk through the open space area with Janie and review the area to report back to the board.

Motion to adjourn made by Craig, Seconded by Buddy, All in Favor to adjourn at 10:43 am.