# Old Nags Head Cove Association

# Meeting Minutes

## September 8, 2018

## 9:00 AM

1. Call to order – *by Seth Johnson*
2. Roll call-Quorum – *in attendance: Seth Johnson, Angie Lowe, Dave Masters, Chuck Snead, Therese Leasburg, Steve Pearce, Toni Lee-Andrews, Sheila Bragg, Brenda Lowe, Missy Rotchford not in attendance: Fran Castellow*
3. Approval of minutes from last meeting – *approved by Board via email on 6/22/18*
4. Treasurers Report – *Profit & Loss Comparison & Balance sheets reviewed by Board. Also noted was repair to the lighting rod system at a cost of 747.25 and a new pump for the pool will be needed.*

Old Business

1. Pool Issues *– Brenda noted that the pool season went “smooth” no complaints about the stairs being crowded. The drain must be done next fall.*
2. Channel dredging – *Seth commented that survey by him and Dave still needed to be done at the channel into the Cove.*
3. New business

 a) CD Matures – *The CD matures on 9/31/18. Steve made a motion to roll over and renew the CD. Motion was seconded by Chuck and the passed by Board.*

 b) AC Replacement Meeting Room – *Repairs made to the unit. Brenda to price replacing the GeoThemo unit this winter*

 c) Old Cove Road Bulkhead – *Brenda has documents from the HOA and the Town of Nags Head concerning the maintaining of the outfall pipe in the bulkhead. Chuck to review and contact the Town if documents support it’s the Town’s responsibility.*

*d) Chuck brought up a concern with the overgrowth of trees and bushes into the public rightaway. Discussion resulted in Benda to get pricing to clear all roads in the Cove to 14’ high 2’ away from the asphalt roads.*

*e) Irrigation system at the main entry is non-functional and needs replaced, Brenda to get pricing to replace.*

*f) Brenda brought up the concern with volley-balls going into the riprap and the possibility of someone getting hurt. After discussing many options it was decided to get pricing for the following options: 1. Install 3’ high fence from existing to hedges and remove old chain-link fence. 2. Install 3’ high fence from existing to bulkhead, remove hedges necessary and remove old chain-link fence.*

1. Committee Reports
2. Budget meeting – *Scheduled for 10/23 at 6pm*
3. Board Comments – *The Board discussed sending Fran an email concerning her lack of attendance at the Board meetings. And if she planned on attending more or possibly stepping down. Brenda said she would contact her.*
4. Next Meeting – *Scheduled for 10/23 at 7pm*