

OLD NAGS HEAD COVE ASSOCIATION

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Board Meeting

Friday, June 1, 2018

MINUTES

The meeting was called to order at 9:00 a.m. by Brenda Lowe to elect new officers.

Roll call and new officers:

Seth Johnson - President

Angelina Lowe - Vice President

Chuck Snead – Treasurer & Budget Committee

David Masters – Secretary

Steve Pearce - Director & Chair, Lawn of the Season

Therese Leasburg – Director

Toni Lee Andrews – Director & Budget Committee

Brenda Lowe - General Manager

The first Order of Business was to elect new officers. Motions were made and seconded to nominate the officers listed above. All officers were elected by unanimous vote.

OLD BUSINESS

- A. Wading Pool – The Board voted to drop consideration of a wading pool based on comments from Members at the Annual Meeting. The Board authorized Brenda Lowe to use her discretion in setting adults-only swimming hours at the pool on an as-needed basis.

B. The Board asked Brenda to research the cost and feasibility of putting a mirror-image set of steps in the shallow end of the pool. The steps could be installed when the pool is drained in Fall when the main drain will be replaced. The cost estimate would be for the drain replacement, painting and new steps.

NEW BUSINESS

A. Channel Dredging – The Members voted at the Annual Meeting to obtain a quote on the full scope of surveying the entire canal system and the main channel for dredging from the entrance at the dock to 45 feet. The cost estimate is \$4500. Brenda will work with Albemarle Engineering on the project. Dave and Seth volunteered to measure the depth of the main canal from the end of the subdivision to the pilings.

Dave suggested taking photos of bulkheads that are deteriorating and send the photos to homeowners, so they are aware of the situation and can plan for needed repairs.

B. The next Board meeting was scheduled to be held on September 8, 2018 at 9:00 a.m.

End of **NEW BUSINESS**.

With no further business, Seth adjourned the meeting at 9:45 a.m.

Therese Leasburg

Secretary

June 1, 2018