

# *Old Nags Head Cove Association*

## *Meeting Minutes*

21/05/2020

7:00 PM

Call to order at 7:30 by Seth

I. Roll call-Quorum – Seth, Toni, Dave M, Steve, Angie, Dave C, Edwin, Brenda & Missy

II. Old Business

- a) common area improvement – bulkhead work complete, town needs to add screen to outfall pipe, entry mulching and irrigation done at planter beds, flagpole needs to be repaired, still need to add grill at side yard
- b) board members – Anna Sadler has expressed interest in returning to the board, everyone agreed that would be great to add her to ballot, also Mark \_\_\_\_ who lives on Barracuda has expressed interest
- c) internet upgrade – no update to website yet

II. New business – Covid 19 pandemic has resulted in many emails from the Board members and we all have agreed to the following items below prior to this meeting. In addition this meeting is being held with all social distancing protocol and State guidelines measures in effect.

- a) Hold this Meeting
- b) Cancel the Spring Annual Meeting and schedule for Labor Day weekend due to State restrictions
- c) Agreed not to increase the Annual Assessments by \$15 for 2020 at this time.
- d) Keep CD with Wells Fargo after Brenda and Missy did check to make sure our rates where competitive
- e) Missy brought the Final 2020-2021 Budget for review – only change was to remove fax line which will lower the 7110 – Telephone line item by a few dollars
- f) In depth discussion concerning opening the pool under the current State Guidelines. Everyone agree to keep pool closed until June 27<sup>th</sup> when the current guidelines are scheduled to expire and that we will meet again on June 10<sup>th</sup> to discuss. Dave M and

Brenda to draft a statement concerning the pool being closed, to be commented on by the Board and then to be posted on social media, doors to clubhouse and sent to the pertinent realtor companies

III. Board Comments – no other comments

IV. Next Meeting – June 10<sup>th</sup> at 7:30

Seth adjourned meeting at 8:16