

Old Nags Head Cove Association

Meeting Minutes

July 30, 2020

7:30 PM

Call to order – Seth called to order at 7:35

- I. Roll call-Quorum – attending: Seth, Steve, Dave M, Ed, Angie, Dave C; absent: Toni*
- II. Approval of minutes from last meeting – Meeting minutes from 2/26, 5/21 and 6/10 reviewed, motioned to approve by Steve seconded by Ed - approved*
- III. Treasurers Report – Missy gave the report with updates including lose of revenue due to pandemic. Motion to approve by Dave M seconded by Ed – approved*
- IV. Old Business*
 - a) Covid-19 Pool Opening – The pool opened under a written plan that conformed to State document, “Interim Guidance for Public Pools and Spas (may 22, 2020)”. The written ONHCA Board approved plan was documented from the June 10th, 2020 BOD meeting and correspondence between the board members in emails after in order to complete the plan. The plan was implemented by Brenda and her staff and the pool opened on June 27th, after procurement of remaining cleaning supplies. As of this date only once did staff have to ask people to leave, after their allotted time, to make room for others. Everyone agreed the plan was working and agreed not to make any changes between now and the pool closing date September 7th, 2020.*
 - b) Flood zoning change – The clubhouse property flood zoning has changed. We have received a letter from our insurer stating flood insurance is no longer required. After discussion from the BOD, Ed made a motion to maintain flood insurance for the property, seconded by Steve – approved. Brenda to notify our insurer.*
 - c) Changing of By-Laws – Ed went page by page through all the proposed changes (edits, deletes and new items) and after discussion Ed made a motion to approve changes, seconded by Dave C – approved. Final draft copy to be emailed to BOD and included in news letter for information only. It will be presented at the next Annual Meeting, only at that time it will go in effect (per the current By-Laws).*

V. New business

- a) Labor Day Picnic and Meeting with Covid-19 – *After discussion of the current restrictions due to the pandemic a motion to cancel the Picnic & Meeting was made by Dave M, seconded by Steve – approved. A statement will be included in the newsletter explaining the cancelation.*
- b) Clubhouse Flagpole – *Brenda informed Board that the flagpole at the clubhouse has rusted, it has been repaired more than once and could be a hazard at this point. Discussion as to replacing or to just remove it. It was decided to remove and if we want a flag then one could be installed on post at the front entry. Dave M said he would look into removing it.*
- c) *Discussion over when the “fiscal year vs corporate year” dates are currently and should they coincide? Also the question came up if we were “bonded” – Brenda to check into*
- d) *With Angie stepping down from the Board that leaves 3 board openings, although we have the minimum up six at this point. Anna Sadler has expressed interest in coming back on the board. Also, it will be noted in the Newsletter that there are vacancies.*

VI. Board Comments – *Ed brought up the speed at which boats and watercraft travel in the canals, his neighbor has complained to him about the wakes that are produced. The neighbor asked about signs that say “Idle Speed”.*

VII. Next Meeting – *Wednesday September 30th at 7:30PM*