

Old Nags Head Cove Association

Meeting

August 2, 2019

7:00 PM

- I. Call to order – *Seth at 7:05*
- II. Roll call-Quorum – *Toni (via phone), Brenda, Missy, Seth, Therese, Angie, Steve, David C, Ed & Dave M*
- III. Approval of minutes from last meeting – *Motion to approve by Dave M, second by Steve: approved*
- IV. Treasurers Report – *Motion to approve by David C, second by Steve: approved*

During report there was a handout and review of the

“Customer Balance Summary” (Late/delinquent home owner dues). The list has been decreased measurably in the past few years – Thank You Brenda! The board agreed to “write off” old grandfathered liabilities from the Harris, Whitson Family property’s. There is historical documents in our archives concerning the lawsuits and letters to cover this write down. Missy and Brenda to check if this is viable with our accounting protocol.

“Insurance Policies” The Board asked for the list to be updated with cost and deductibles.

Old Business

- a) Pool Repairs – *This fall as scheduled we are replacing the main drain, fix ladder and some minor deck repairs.*
- b) *Old Cove Bulkhead – No update from homeowner*
- c) Front Irrigation – *Scheduled to come out in September*
- d) Fence height/Covenants – *No new issues, discussed possibly adding some verbiage in the by-laws*

V. New business

- a) Holiday Newsletter Ideas – *Add snow pictures*

b) Air BNB. Ect. – *Brenda has a list of rental from rental agencies and homeowners to try and keep track of this. Dave M to help with adding to the list with researching short term rental sites over the winter.*

c) Trash cans – *Issue with homes being used as rentals and the trash cans not being removed from the right-of-way after pick-up. The town is trying to work on this issue as is it a problem for the town. The issue is a topic on the Town Commissioners fall retreat.*

d) Technology: phones, security, Facebook – *David C said that he'd like to be added as an administrator to the Facebook page*

e) *New item – Should we provide a “park” style grill? Insurance concerns? Fire extinguisher accessibility?*

f) *New Item - Access for public to get out of the water at canal ends/bulkheads owned by ONHCA. Over the past year a few people had to be helped out of the water since there is no ladders or steps at these bulkheads. Board agreed that we should add ladders at each one to provide safe egress from the water. Speak to Tisinger about adding one at that canal head too. No Trespassing sign or emergency use only sign at ladders points.*

h) *New Item – Review By-Laws and Convents for any cross-references and updates.*

- VI. *Committee Report – No current standing committees, agree to drop this of agenda until another committee is added. j*
- VII. *Board Comments – Seth to talk to homeowner about closer to the Air BNB boat issue. Dave M to speak to Sheila about Board meeting attendance.*
- VIII. *Next Meeting – 11/14 at 7pm*