

# *Old Nags Head Cove Association*

## *Meeting Minutes*

February 26, 2020

7:00 PM

Seth call to order at 7:10

- I. Roll call-Quorum – Seth, Toni (via phone), Dave M, Angie, Therese, Steve, Edwin, Dave C, Brenda & Missy
- II. Approval of minutes from last meeting – Motion to approve by Steve, 2<sup>nd</sup> by Dave M - approved
- III. Treasurers Report – discussed items in budget which Missy explained, then approved to adding a yearly expense of \$1000 for five years to be able to install a handicap pool chairlift if we choose too or if required by code. Motion to approved by Edwin, 2<sup>nd</sup> by Dave M - approved

### Old Business

- a) Old Cove Road Bulkhead – reviewed cost of bulkhead and approved
- b) Front Irrigation/landscaping – agreed to mulch flower beds along entry, hold on irrigation until Town sidewalk installed
- c) Fence height/Covenants/Bylaws- Board to continue to review documents for approval changes to be presented at Annual Spring Meeting.
- d) Purchases: ladder signs, , bike rack, pool chair lift – ladder sticker signage approved, no bike rack, pool lift covered under Treasures Report, agreed to purchase one outdoor grill for side yard.

### IV. New business

- a) Common Area Improvements- delete from this section

1. Board Members - Seth agreed to 2<sup>nd</sup> term, Therese stepping down, Steve staying on Board

2. Internet upgrade – Agreed to increase cost to a total of \$600 per year with a new website update by “Bearhug”

3. Wells Fargo CD up for renewal March 27 for 6 months – Brenda and Missy to check other banks for better returns and let everyone know by email

4. Increase Assessment – after discussing everyone agreed to increase Assessment by \$15 for the coming year.

V. Board Comments – no further comments

VI. Next Meeting – Annual Meeting may 23<sup>rd</sup>

Seth adjourned meeting at 9:05