

Old Nags Head Cove Association

Meeting Minutes

November 14, 2019

7:00 PM

Call to order – at 8:00 by Seth

- I. Roll call-Quorum – *Seth, Toni, Brenda, Therese, Angie, Steve, Missy, David C, Ed and Dave M*
- II. Approval of minutes from last meeting – *Dave M. passed out at the meeting, everyone reviewed and motion to approve by Steve, 2nd by Davis C and approved*
- III. Treasurers Report – *From Missy and Toni passed out, reviewed by Board and motion to approve by Dave C, 2nd by Therese and approved.*

Old Business

- a) Pool Repairs – *Work that has been scheduled for the main drains has been completed and paperwork work filed with Heath Dept. (Compliant for next 10 years). Deck and ladder repairs to take place in the spring.*
- b) Old Cove Road Bulkhead – *Still waiting on resident to begin work, they plan to start building the decks first. Brenda to look into pricing for our bulkhead. Dave M. to contact town about replacing outfall piping.*
- c) Front Irrigation – *Off for winter, waiting on pricing*
- d) Wells Fargo CD -
- e) Fence height/Covenants/Bylaws – *Reviewed the last few years of discussion concerning this topic to bring newer members current. Discussion resulted in Dave M. and Brenda to send out comments that were made previously by the Board to the Covenants. Also to include the Bylaws and Old Nags Head Cove: General Information for review by the Board. Board to review all three documents for comments. Dave M's goal is to send out before Thanksgiving.*
- f) Air BNB. Ect – *Brenda working on a list, hopefully the Towns new data base can be used*
- g) Trashcans at waste station, Ladders on common area bulkheads – *Board approved purchasing receptacles at the pet bag stations. Most ladders installed others to be done soon.*

h) Newsletter Ideas this is email only – Board had a few comments for Brenda

IV. New business

a) Common Area Improvements

1. Bike Parking at boat ramp – *Brenda looking into costs*

2. Outdoor grill at clubhouse – *Brenda checked with Insurance provider and it's ok. Board had approved of purchase of two grills prior.*

3. Flagpoles – *Board agreed to hire someone to install new hardware at top of pole. And not to have Brenda and Eugene install.*

4. *Need ideas for the main entry landscaping/hardscaping. With all the trees on the north side now removed what can be done astatically?*

V. Next Meeting – *February 20th at 7pm*

VI. *Meeting adjoined at 8:25*