

Old Nags Head Cove Association
Meeting Minutes September 30th, 2020

7:30 PM

Call to order – 7:40pm

- I. Roll call-Quorum – *Seth, Steve, Dave, Ed, Dave C, Brenda, Missy*
- II. Approval of minutes from last meeting – *motion to approve by Ed, 2nd by Steve: approved*
- III. Treasurers Report – *No report*
- IV. Old Business
 - a) Covid -19 pool numbers – *1549 used pool with mostly locals the last three weeks pool was open, no issues to report from limited occupancy and Covid restrictions*
 - b) Flag pole – *Dave to coordinate removal*
 - c) Bonded – *Brenda checked and all employees are covered*
 - d) Board Members – *Patricia Shufflebarger and Anna Sadler have volunteered for Board positions. Board to invite them both to a “Meet and Greet” in late October or early November.*
- V. New business
 - a) Winter Projects - *Pool bathrooms need some improvements in order to be cleaned to meet Covid requirements. Board agreed to spend up to \$5000 for improvements, motion by Steve, 2nd by Dave C: approved*
 - b) Clubhouse rentals with Covid-19 – *Brenda had a request to use the clubhouse for “virtual schooling” for a group of the resident’s children. After discussion the Board will decline the request, Brenda to notify persons requesting. That discussion brought the Board into a broader discussion concerning rentals and cleaning procedures moving forward. Everyone agreed that the renter should be required to pay for a professional cleaning service to clean and disinfect the clubhouse after usage. This process to be further discussed before the rentals start up again. Of course, this is an evolving issue as Covid restrictions change.*

VI. Board Comments – *No other comments*

VII. Next Meeting – *Meet and greet for new Board members as discussed. Next Board meeting will be in 2021.*

Seth adjourned meeting at 8:35pm