

# Indian Cove Resort Associations, Inc.

Board of Directors' Meeting

December 1, 2016

Approved

**CALL TO ORDER:** Herb Glaser called the Board of Directors meeting to order at 7:01 pm in the Indian Cove Resort Clubhouse.

**PRESIDING OFFICERS' COMMENTS:** Herb Glaser asked that all beepers and phones be turned off so that the meeting will not be interrupted. Herb reminded everyone that the meeting would be recorded. This meeting is held to conduct the business of Indian Cove Resort Association, Inc. As a reminder, the meeting will follow the agenda. Scheduled agenda items would be discussed first in order of the agenda. Discussion of items not on the agenda would wait until the end of the board meeting. This would allow time to discuss scheduled agenda items. At the end of the meeting, we will open it up to the member's forum.

**ROLL CALL:** The Secretary called the roll. Board members in attendance were: Gary Martin, Chris Shaw, Herb Glaser, and Suzy Burlock. Sandy Knowles was absent. Herb announced that four of five board members were present and that we had a quorum.

**MINUTES:** Herb Glaser waived the reading of minutes as all board members had received them by email. Minutes approved by the board. Suzy made motion to accept the minutes as provided. Chris seconded the motion and the minutes were approved.

**TREASURER'S REPORT:** Gary Martin read the Treasurer's Report. Details of the Treasurer's report are available for members at Indian Cove Resort's reservation desk.

## **OLD BUSINESS:**

**Well/Water update:** Herb asked about the bladders for the well. At last month's meeting, these were on order and were to be installed in about 2 weeks. He asked if they are backordered as the manager's report still shows they are on order.

**Temp Trailer Storage:** Herb asked about the temporary trailer storage being moved to the front. He said the fence is too low and it would need to be prepared with gravel. A basketball goal would also need to be purchased to put into old tennis court area. Herb stated he inspected the temp storage area and saw many trailers that did not have tags and saw a jet ski that was still in there from August 18<sup>th</sup>. He felt that the rules for temporary storage is not being followed. We need to get a better handle on this.

**Pergola:** Herb asked about the new structure near the community fire pit. Wayne stated it is just a small shaded area which will have a couple of picnic tables under it. Herb stated that the board was not informed about this structure and this area was one of the alternate areas for the moving of pavilion 2 that has erosion issues.

**Exclusives Structure:** Herb questioned the structure put up on site 84 appears to be a permanent structure and should only be a temporary structure. It appears to be anchored in the ground and according to the rules it should be temporary. Herb will be asking Robin to look into this.

**Sidewalk:** The sidewalk that goes between 146 and 145 out to Starfish Circle needs to be replaced. This sidewalk was removed a few years ago when drainage was put in.

## **NEW BUSINESS:**

**ICR Closing/Opening Date:** Indian Cove will be closed starting January 2<sup>nd</sup> and opening on March 2<sup>nd</sup>. Suzy made a motion to close January 2<sup>nd</sup> and reopen on March 2<sup>nd</sup>, Chris seconded the motion. Motion passed.

**Annual Budget Meeting:** Meeting for annual budget review for 2017-18 fiscal year was set for February 18<sup>th</sup> and 19<sup>th</sup>. Resumes for nominees need to be entered to Robin by middle of February. All nominees for the Board of Directors are invited to attend.

**January meeting:** The Board of Directors will not be meeting in January.

**Manager and Maintenance Report:** See Manager's Report attached below.

**Member's Forum:**

Member asked if the walking bridge would be handicap accessible. Herb said that would have to be a budget item and reviewed by the board. She then stated she was only joking as it wouldn't be cost effective and would be a burden to the Cove.

Member asked about the handicap bathroom and when it would be completed. Herb stated that it is a priority and is scheduled to be done over the winter. Discussion was held regarding if ICR is public according to handicap accessibility. Herb asked Wayne to make sure the concrete into the bath has been fixed to allow a person in a wheel chair to open the door without going off the sidewalk.

**A motion was made to adjourn:** Chris made a motion to adjourn. Suzy seconded and the motion passed. The meeting adjourned at 8:07 pm. Next board meeting is Thursday, February 2, 2016.

Respectfully submitted, \_\_\_\_\_

Certified as accurate: \_\_\_\_\_ (Secretary)

Approved: \_\_\_\_\_ (President)