

Indian Cove Resort Associations, Inc.

Board of Directors' Meeting

June 2, 2016

Approved

CALL TO ORDER: Herb Glaser called the Board of Directors meeting to order at 7:05pm 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: Suzy Burlock, Gary Martin, Chris Shaw, and Herb Glaser. Sandy Knowles was absent. Herb announced that four of five of the 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. Chris made motion to accept the minutes as provided. Suzy seconded the motion and the minutes were approved.

TREASURER'S REPORT: Gary Martin read the Treasurer's Report.

Cash Balances as of May 31, 2016	Monarch Bank Checking & Savings	\$511,268.95
	Bank CDs & Stocks	\$250,934.71
	Cash on Hand	\$1,100.00
Grand Total:		\$763,303.66

Breakdown of request for funds transfer:

Robin Helfant has requested a funds transfer of \$122,486.85 to the Operations account. The current outstanding balance on the line of credit is zero.

Planned Bills & Expenses	\$82,886.85	\$84,886.85
Operating Expenses	\$2,000.00	
Gross Wages	\$34,000.00	\$37,600.00
Gross Wages Taxes – Employer	\$3,600.00	
Total Expenses		\$122,486.85

Account Balances	Current	Transfer From	Transfer To
Money Market	\$495,036.59	\$183,796.65	
Line of Credit	\$0		
Operations	\$1,332.98		\$122,486.85
Payroll	\$500.00		
Store	\$13,856.38		
Grand Total	\$483,556.91	\$183,796.65	\$183,796.65

OLD BUSINESS:

Storage Update: Herb congratulated the staff on the good work done in reducing the water in the storage area. Robin said she moved the people in the water areas to the open spots. As soon as it stops raining, they will complete the grading and open it up to people on the waiting list. There is only 3 past due and no one is paying monthly. The three that are past due most likely will not pay due to hardship and have been informed that the units will be moving to pond storage. There are four coming out of pond storage but no money will be collected from them.

Cottage A/C: The cottage A/C has been repaired and come in under the estimate.

Collection Attorney: Chris had questions regarding how successful the collection attorney is and what have we collected. Robin said in May we have not received anything from him. We should see something in the first of June. Robin said she gave him the worst of the worst, fifteen accounts past due over \$5,000. Chris asked to get an update monthly.

Bathroom 3 Repairs: Herb asked Wayne how long they would need to repair. He said two to two and half weeks weather pending to complete.

NEW BUSINESS:

Membership Dues Collected: Robin said 740 people that have paid their dues as of June 2nd. There are about 535 still due. Robin said late fees have been accessed as per the rules and letters went out yesterday to all past due members.

Flags: Herb stated the board is aware of an incident that occurred about a week ago on the Friday before Memorial Day where members had made complaints to Homeland Security regarding certain flags being flown at ICR. The FBI and local police were involved and the police were on site to investigate. We have been in contact with our attorney seeking legal advice and what recourse is available to the board in handling the issue. We have not gotten all the answer from the attorney yet but we are pursuing it.

Manager and Maintenance Report: See Manager's Report under separate cover.

Member's Forum:

Member said he was the one of the ones that flies the Confederate Flag. He said he was unaware that anyone was offended by the flag. He stated it could have been all avoided if they had come talk to him about the flag. He also stated that what was said on the news was not true. He said he did not have any confrontation with the person who flew the Nazi and ISIS flag. He feels the Confederate flag is part of heritage and history and that everything that happened could have been avoided. He asked that the board not to restrict flags that fly at ICR. Herb reiterated that we are speaking to our attorney about this issue and to please let us complete our investigations. We will report back to the members after we have all the information.

Member asked about the rules for flying a drone over the campground. Herb stated that did come to the board's attention yesterday. He said there are both FAA regulations regarding the registration and operation of drones as well a Virginia Beach City ordinance that drones cannot be flown over crowds of people. The board has determined the campground meets that definition of crowds of people and drones cannot be flown over ICR. There is no need for a rule at ICR because there is already a city ordinance prohibiting it. Robin will post the ordinance at the office.

Member said that he was under the impression that many complaints had been filed and the person flying the Confederate flag had been informed that complaints had been filed. He said some people get offended by some flags. He said it was not an ISIS flag but had a peace sign in the center. He is asking the board to think about what offends and that certain flags do offend and to restrict flags at ICR.

Herb said some things the member stated were inaccurate, there were no complaints except a member had asked the board in the April meeting about the rules at ICR and the flying of certain flags. Herb further stated that there are some flags that offend and then there are some flags that entice violence. Many people are not educated on flags or can see the difference in between the real ISIS flag and a replica or fake flag. At this time, the board is not making any decision regarding the flags as we are still in contact with our attorney.

Member asked if all flags are protected under 1st amendment. Herb said while some things are protected under the 1st amendment, others are not like yelling fire in a crowded theater. Again, we are speaking to our attorney.

Member asked about parking on the concrete slab. She said she was being considerate to the grounds keepers by putting on the concrete slab so they could mow while they were away. She wanted to know why she got ticketed. Herb stated that the pads are for the campers. She didn't think there was a difference about why she could park there. Robin said the

rule is cars have to be in front of the pad. It all comes back to the five star resort rating and keeping that rating. Robin said you can park the car in the store parking lot or overflow.

Member asked about the pedestal issue and complimented the staff on helping solve the issues and also said the store looks great and is a good draw for members. He also asked about the thefts that occurred recently and do we have roving patrols. Robin said we had three sheriffs during Memorial Day and also said the people who did the recent thefts were caught by the Virginia Beach police. She said that all members should do a member watch each other and reiterated that members should lock their doors and cars.

Member asked about the flying of kites. Robin said there is no ruling on that but they are ruled by the FAA when the weight gets over the weight of 2 sticks of butter. Herb said the board will look into it.

Member said there are some issues over the past few years that he noticed. He made a suggestion regarding the vandalism to the bathrooms to get cameras pointing toward the bathhouse doors. This might help deter and even catch who is causing the damage. Chris said that is the effort of the 5-year plan to put into effect these type of improvements.

Member praised Robin on the changes he has seen around the campground. Robin said she can only say that she has a great staff.

The President asked if there were any other concerns from Board members. No concerns were expressed.

A motion was made to adjourn: Suzy made a motion to adjourn, Chris seconded and the motion passed. The meeting adjourned at 8:09 pm. Next board meeting is Thursday, August 4, 2016.

Respectfully submitted, _____

Certified as accurate: _____ (Secretary)

Approved: _____ (President)