

GCL HOA Board of Directors Meeting of Saturday 13 October 2018

Board members present:

Don Mitchell

Lewis Clark

Don Gray

Hugh Kennedy

Kenneth Heath

James Godfrey – absent

Property Manager Phillis Pennington was also in attendance.

Meeting was called to order at 9:15am

Board agenda items:

1. The 1st item addressed was to dispel the apparent rumor of a planned increase in HOA dues. No such increase planned.
2. A recommendation was made to the board to cancel weekly trash pickup and require all individuals to dispose of their own trash. This was not accepted by the board as a viable request and was subsequently dropped. Weekly trash pickup will continue as usual.
3. A motion was made and seconded to allow Kyle Corbin to be absolved of paying 1 year worth of HOA dues to compensate he and his company for the massive support that was provided to GCL in the debris cleanup and removal of same at no cost to GCL. The motion was voted on and approved by all board members.
4. A motion was made and seconded to upgrade our severely outdated gate access camera and associated equipment. Cost for the upgrade was provided at \$3600.00. This upgrade will include night vision camera and the ability to picture license plates. The motion was voted on and approved by all board members.
5. Discussions involving a final cleanup of the waterfront boat trailer parking area used as a debris dump site for homeowners after hurricane Florence. Plans are to rake the area using heavy equipment, utilize an industrial grade magnetic roller and then bring in several loads of sand to level area and allow the grass to grow back in.
6. Pavilion roof repair – Cost estimates are being obtained for the repair of the metal roof damage
7. Boat ramp – Cost estimates are being obtained as well as engineering support for repairing the undermining of both of our ramps. Additionally, discussions are on-going with the camp ground management to provide equal cost sharing for dredging the ramp area and pier channel.
8. Waterfront boardwalk – after a lengthy discussion with members of the Enhancement Committee (EC) regarding the configuration of the boardwalk several plans were established.
 - The EC will establish a guideline on who is a voting member.

- The EC will resubmit a drawing detailing the dimension of the boardwalk in both length and width.
- All submissions to the HOA board for consideration must first be approved by all voting members of the EC.

The repair of the boardwalk was put on-hold until these agreed upon guidelines are provided. A motion was made and approved by all board members.

9. The PVC fence behind the pool house damaged by hurricane Florence will be repaired and moved back to facilitate the installation of the cement pad and stainless steel sink for cleaning pot, pans, etc. The pad and sink were approved by the board at the HOA board meeting of 14 July 2018.

10. An Appreciation Banquet is planned for 10 November 2018 for all GCL families and all cleanup crews who supported restoring our community to some semblance of recovery. This will be a pot luck venue.

11. A motion was made and seconded to close the meeting.