

Enhancement Committee Meeting

July 7, 2019

Members Present: Susan Moritz, Linda Nimmo, Ethan Gouty, Pete Nimmo, Gail Gouty, Louis Clark, Teresa Dubil, Phyllis Pennington, Woody Woodard, Tony Jones, Lea Treadwell, Ricky Rhodes, Linda Sanders, Mary B Carlyle, Mike Beach, Michael Truelove

Members Absent: Cynthia Gray, Sally Pollard, Buck Culbreath

Call to Order @ 0930 by Tony Jones, Chairperson. Reminder that side bar conversations be kept to a minimum in order to hear all discussion on issues and to maintain order of the meeting.

Minutes from April 2019 meeting were read by Linda Nimmo, Secretary. A motion was made by Louis Clark to accept minutes as read. Seconded by Ethan Gouty. Unanimously approved.

Treasurers Report: \$20, 236.25 with approximately \$2400.00 to be deposited.

Guidelines for committee membership/voting: Membership is open to all homeowners. Voting rights are for those who adhere to the guidelines adopted at last meeting. Copies of these guidelines are available and will be posted with minutes.

Old Business:

<u>TOPIC</u> <u>FOLLOW UP</u>	<u>DISCUSSION</u>	
Boardwalk in process	Complete other than tie-down	Work
Crap Shack suggestions	Needs redesign due to damage from storm. Will need a plan to be submitted with details as to cost, etc.	Need
Flag Pole in process	Installation in process	Work

NEW BUSINESS:

TOPIC
FOLLOW UP

DISCUSSION

Project Proposal Form	Person with suggestions submits form They become "project manager" once approved. They are responsible for "seeing it through". Forms will be available at banquet with box to put it. (see attached copy)	None
Palm Trees Sanders head up	Need rocks - approx. \$500.00 and the ones by flagpole will have curbing - \$450.00. A \$180 donation was given towards curbing. This is a maintenance project. A motion to accept by Pete Nimmo and seconded by Woody Woodard. Unanimously approved.	Linda to
Bulkhead repairs Nimmo to up	Maintenance - damaged by storm. Approval to repair.	Pete head
Flags to report board	Three flags. American, State, and a Goose Creek. Two designs were submitted for Goose Creek flag. One with existing logo and one with a new logo. Since this involves a potential logo change, it would need the board to decide. Once board directs the committee, decisions on who will be in charge of project will be made	Louis from
Gazebo Lighting Bryan to up	Need water-proof lights. Mary Bryan head up project.	Mary head
Cornhole board storage Bryan to up	Discussed storage of boards donated to creek for everyone to use. Options were by crap shack or a storage box. Mary Bryan	Mary head

	to investigate.	
Playground Maintenance Phyllis/Gene	Infant swings need replacing, boat needs repairs, and roof needs repairs. Phyllis was instructed to get swings and get Ken to fix boat and give bill to Linda for reimbursement. Gene Treadwell was reportedly fixing the roof.	
Terry Andrews Plaque Sanders to up	Linda to get pricing and wording for group to review and approve. Suggested to be placed in circle by dolphin near pool.	Linda head
Enhancement Banquet:		
Pinfish Tournament Bryan to up	Mary Bryan will be heading up this but wanted it to be known that this is not part of the enhancement banquet. She wants this to be for kids to encourage them to have fun. Wants it to be separate so she can change the date if necessary.	Mary head
Brochures:	Ethan Gouty to head up	
Tickets:	Louis Clark to head up	
Raffle	Wilmington Grill \$800.00 (\$1500-2000 value) 4000 Tickets to be printed. Sell for \$2/ticket Motion by Louis and seconded by Woody.	
Unanimously agreed		
Raffle Items:	Ask each member to provide 1 \$50 item	
Tent:	Earl to head up	
Cornhole Tournament:	Pete and Mary Bryan to head up	
	Tony to email banquet needs to each member for sign ups on what each member will be responsible for.	

With no further business, meeting was adjourned at 1050.

Next meeting TBA by Tony Jones, Chairperson

Linda Nimmo
Reporter

Tony Jones
Chairperson