

Goose Creek Landing Inc.

Board of Directors Meeting – 10 November 2019

A Board of Directors Meeting was held on 10 November 2019. This was an open meeting attended by a few homeowners in addition to the Board. All Board members were in attendance – Louis Clark, Earl Bunting, Don Mitchell, Woody Woodard, Hugh Kennedy, Mary Ann Everett, Don Gray. The meeting was called to order at 9:30AM.

1. Louis Clark presented to the Board an Enhancement Committee (EC) recommendation to obtain an Automated External Defibrillator (AED) for Goose Creek Landing (GCL). The cost of which would be paid for by the EC. Original discussion involved obtaining a reconditioned AED at a cost of approximately \$659.00. Further discussion required the AED must be of the modern automated design. The latter was voted on with all Board members voting FOR this type of unit. Purchase cost of the modern AED not to exceed \$2500.00. Placement of the AED will be at the Property Managers Office building. Training on proper use of the AED for all interested homeowners will be provided at no cost by a trained technician. Up to 3 separate training sessions will be made available if necessary.

2. Water ponding at the water front is an ongoing issue. Research has been conducted and two methods have been suggested. First method is to trench between the curbing and the stone wall from the cart entrance opening to the boat ramp. This would be conducted by volunteers from GCL at no cost. After completion of trenching and a heavy rainfall the result of the trench effectiveness will be re-evaluated.

The seconded method was presented to the Board by Everett's Clearing & Grading, Inc. This method proposes to set 3 new 2' X 2' or 2' X 3' traffic rated storm water drainage boxes with a drop inlet style grate and frame. Then lay 6" perforated pipe that starts at the wall of the boat ramp and runs to the first new drainage box, then the subsequent two new boxes. The cost of this proposal is \$10,000.00 and would be paid for using HOA funds.

The Board voted to try the first method and review after completion of trench and heavy rains.

3. Proposed Amendment. Our lawyers have written a proposed amendment to our GCL Bylaws and Joint Tenancy Agreement based on our request to clarify the following:

Quote: "An Owner is permitted to assign to an Installment Purchase Owner said Owner's membership rights in the Association. Said Assignment shall be made in writing and shall be filed with the Association. Upon receipt of an assignment by the Association, an Installment Purchase Owner shall be treated as a Member of the

Association for purposes of voting on matters before the Association and shall be qualified to run for the board of directors.”

The implementation of the proposed Amendment will require an affirmative majority vote of the GCL homeowners. A special ballot is to be mailed to homeowners to submit their vote.

4. A very extensive 4-1/2 hours review of the current GCL Rules, Regulations & General Information was then conducted.

The meeting was adjourned at 2:45PM.