

March BOG Meeting Agenda & Minutes (Thurs., March 19, 7:30 PM)

Item	Time (Allocated ; actual)
Secretary's Report (and approve Jan) Treasurer's Report (and approve Jan)	<p>February's minutes approved. Jan Minutes...approved unanimously!!!</p> <p>Feb Treas report: Approved unanimously. Jan Treas report: Approved unanimously. Since Feb report, we have received 7 more paper membership payments.</p>
<p>Committee Reports:</p> <ol style="list-style-type: none"> 1. Membership 2. Communications 3. Externals Affairs 4. Property Maintenance 5. Social 	<p>Committee Reports</p> <p>MEMBERSHIP: We're behind in terms of numbers from where we were last year at this time.</p> <p>COMMUNICATIONS:</p> <ul style="list-style-type: none"> • Newsletter - BOG discussed adding a separate page on newsletter. Ideas to include on separate page:, how to pay for membership virtually, president's plea for bog members, announcements on event cancellations due to COVID-19. Also, possible include directions on where to find cancellations on website. • BOG discussed whether to add "boat ramp agreement" to membership application.. • BOG's intent is to get Newsletter out in next week and half. <p>PROPERTY MANAGEMENT:</p> <ul style="list-style-type: none"> • BOG discussed contacting someone to put the porta-potty in place. . • <u>Boat ramp 2020 code</u>: Code can go out anytime. • BOG discussed whether to create an application form with some rules/guidelines for the boat ramp. Suggestion was that BOG go to the general membership and ask if they approve of using a form. We have some language, a couple of paragraphs, that describe the etiquette, that was included in email that went out with boat ramp code. (Not an agreement.) Suggestion was to use that to create a form to propose to general meeting. <p>SOCIAL COMMITTEE:</p> <ul style="list-style-type: none"> • BOG discussed November meeting/December holiday

	<p>party: Church under new ownership, increased their fees. \$500 to rent the hall. Dave A. is going to talk to them about it.</p> <ul style="list-style-type: none"> • Suggestion: Check cost/availability of Herald Harbor Community Center. president@heraldharbor.com • Cancel the Easter Party due to COVID-19? Motion was made to cancel. Passed unanimously.
February Action Item Follow-Up	Find houses that need Newsletter to be mailed instead of delivered by paper: Done (T Palombo) (Paper Membership Distro Guide doc in Drive)
<p>Old Business:</p> <ol style="list-style-type: none"> 1. Short-term Rental Project Update 2. Articles of Inc. Project Update 3. Agenda for First General Meeting 	<p><u>Short-term Rental Project Review:</u> Linda talked about county resolution passed in Feb. Ordinances have not been signed into action yet. Linda will follow up with where the county is. Bog discussed; no further actions taken.</p> <p><u>Articles of Incorporation Review:</u> No action, Albright will follow up with Molly, the member who had moved that Articles of Incorporation be analyzed for possible changes.</p> <p><u>Agenda for General Meeting: Discussion ensued.</u></p> <p><u>Suggestions to Present:</u></p> <ol style="list-style-type: none"> 1. Short Term Rental Review 2. Articles of Incorporation Review 3. Boat ramp agreement discussion 4. Discussion of any projects that should be done. 5. We won't have an outside speaker.
<p>New Business:</p> <ol style="list-style-type: none"> 1. Discuss candidates for Prez, VP, and two governors. 2. Discuss teen mower and Garcia Contract. (possible Table) 3. Discuss Newsletter contents 	<p><u>New members</u> BOG discussed: Suggestion to try Desiree and/or Matt Stover, Adelaid, Bob, Hope Ross (Dennis)</p> <p><u>Garcia Contract Discussion:</u></p> <ul style="list-style-type: none"> • Spring and Fall cleanup are expensive. • BOG discussed question of teen mower or any others w/o insurance w/ regard to liability. • Suggestion: Develop scope of work and ask for estimate from Garcia and any others.
Generate Agenda for April	<p>Suggested agenda items:</p> <ul style="list-style-type: none"> • Linda/Matt present their ideas for presentations that they would present at general meeting

	<ul style="list-style-type: none"> • Look at suggested language for boat ramp rules/guidance/application form. • Make a decision on whether to go forward with general member meeting and beach day.
Other time-sensitive discussion	
Action Items	<ul style="list-style-type: none"> • Do porta potty. • Add final membership form page to newsletter and get newsletter out. • Send out boat ramp code, incl some language about rules of the road in email. • Create boat ramp agreement form to propose to general membership. • Linda to follow up to find status of county ordinance on short term rental • Linda and Matt prepare their proposals on their ideas for presentations for the General mtg on Short Term Rental and Articles of Inc at next BOG. • Follow up with individuals that might serve as BOG member ideas. • Develop scope of work for landscape work - share w Garcia and any other possible contractors.
Formal actions	<ul style="list-style-type: none"> • It was moved and seconded that Easter party be cancelled. Motion approved by unanimous consent.

Total Time: 1 hour, 36 minutes