

QG Recreation BOD Meeting 3/29/19

Quorum Established:

In-Person: Bonnie Moore, Kristine Perry, Kim Quinn

On- Phone: Sylvia Jurgenson, Ron Brown

Additional Attendees: Gary Ange, Bill McClean, Jim Hepner

Quorum established

Reviewed Meeting Minutes from 3-22-19, Approved and will be posted to website.

1. Community Updates:
 - a. Accountant will not take credit cards
 - b. Hot Tub is being repaired for the season
 - c. Late Fee will be xx%
 - d. WWTP Declaration change and it's importance.
 - e. H06 Letter (Storm damage only)
 - f. Annual Meeting: Family Style Pig Pickin', BYOB and please bring a side. Clubhouse will not be ready so we are renting tents.
2. Pool Update
 - a. In process, work has started!! Couple of areas that need some repair but should not stop progress.
 - b. Hot Tub: \$4500.00 to get it back up and running for the season. Board agrees to proceed.
3. Clubhouse
 - a. Work starting Monday, April 1st.
 - b. Agreed fireplace is being removed.
 - c. Need to clean out the clubhouse in order to ready the building for demo.
 - d. **ACTION: Call Bill Fox to determine what equipment in the clubhouse is essential for WWTP. Can we move the electronic equipment for the WWTP to the WWTP.**
4. Assessment is due Sunday. **ACTION: Need to review the by-laws and decide of what the % late fee will be. GARY to send the board a cut and paste from the documents to the board to further understand what % late fee will be applied.**
5. WWTP: Declaration Change sent to community via email and regular mail.
6. Budget: Preliminary Review
 - a. Exhaustive research has been conducted on the water bills. The facility fees have increased exponentially and need to be further investigated as they seem unreasonable. **ACTION: Can we ask around on how other communities are being charged from the Town for facility fees? AND we need to sit down with the Town to figure out the facility fees.**
 - b. Current budget draft is bare necessity and does not put any monies into reserve as our intent. Board expects to vote on the budget next meeting. **ACTION: Board to review budget draft in detail and be prepared to vote in next meeting.**
7. Assessment
 - a. Assessment Tracker will pdf and post on website.
 - b. **MOTION: To forego the 3rd quote for entry/exit gates systems, award gates to Vendor 2, and proceed with current quote for fencing (both pool and WWTP) without approaching other vendors. Motion by: Billy Sutton, 2nd by Kim Quinn, all in favor. None Opposed.**
8. Beach Re-nourishment Pipe:
 - a. Coming through between D and E buildings.
 - b. Still with the Town's Attorney. **MOTION: To forego the 3rd quote for entry/exit gates systems, award gates to Vendor 2, and proceed with current quote for fencing (both pool and WWTP).**
9. Next Meeting: Thursday, April 11th, 4pm.
10. **MOTION to adjourn the meeting by Bonnie Moore, 2nd by Sylvia Jurgenson. All in favor.**