

QG Recreation BOD Meeting 6/14/19

Quorum Established:

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

On- Phone: Sylvia Jurgensen, Victor Santoro, Ron Brown

Additional Attendees: Gary Ange,

Meeting Minutes from 5/17/2019 approved and ready for posting

1. Tide First contract for reconciliation of the past 12 months to clean up Premiere books. **MOTION to accept Tide First contract for reconciliation of the past 12 months, NTE \$5,000. MOTION by Sylvia Jurgensen 2<sup>nd</sup> by Kristine Perry, all in favor, no objection, motion passes.**
2. Tide First is receiving an excessive amount of non-financial related calls. All calls other than billing calls will be temporarily directly to Gary Ange.
3. Web-Site Transfer: Do we pay monthly or annual. Can we make two payments? Board agrees to make two payments to ensure we stay in line with the 7-month budget. Gary will coordinate and ensure payments are acceptable in two payments.
4. Late Dues: One owner is still late on the first assessment payment. Late fee of 1% should be applied the balance outstanding including prior late fees. **MOTION that late fee should be based on balance, MOTION made by Victor Santoro, 2<sup>nd</sup> by Sylvia Juergensen, all in favor, none opposed, motion passes.**
5. WWTP Insurance Coverage is still outstanding. Gary and Kristine following up.
6. Engineering plans for seawall. One engineer has provided an initial quote of \$20,000 for engineering plans. Waiting on another engineer feedback.
7. Working Capital fee. Sound side has a one-time working capital fee. Question is does the Recreation board have a similar capital fee for all new owners? **ACTION: Kristine Perry to explore with Bill and Travis at Premier to understand the fee structure for the sound side.**
8. Pool Update: Late of the week of 17<sup>th</sup> plastering should start if all repair work goes as plans. New pool equipment is on it's way. Hoping that it will be filled end of week June 24<sup>th</sup>.
9. Clubhouse Update: Flooring is in, appliances being delivered Tuesday, June 18<sup>th</sup>. Hopeful to be complete with CO by June 28<sup>th</sup>.
10. Gate Update: Priority is the pool gate and plan is to have the pool gates functional by June 24<sup>th</sup>. **ACTION: Need to speak Palmetto to see the feasibility of having the pool gates functional with key cards and/or code for each owner.**
11. Board Conference Call scheduled for 6-21-19 for updates prior to the holiday weekend.

**MOTION to adjourn, motion made by Bonnie Moore, 2<sup>nd</sup> by Kristine Perry, all in favor, none opposed, motion passes.**  
**Meeting Adjourned.**