

QG Recreation BOD Meeting 7-12-19

Quorum Established:

In-Person: Kim Quinn, Bonnie Moore, Sylvia Jurgenson, Victor Santoro

On- Phone: Ron Brown, Kristine Perry, Billy Sutton

Additional Attendees: Gary Ange, James Mathis (Tide First Management)

Meeting Minutes for Annual meeting 6/14/19 approved and posted. (Motion to accept the meeting minutes from 6-14-19, Motion by Sylvia Jurgenson and 2nd Ron Brown, all in favor, none opposed, motion passes)

1. Annual Meeting Date: Proposed Date of October 19, 2019. **MOTION by Bonnie Moore to set the annual meeting date for Oct 19th, 2nd by Kristine Perry, none opposed, all in favor, Motion Passes.**
 - a. **Action: Prepare 12-month budget and assessment update.**
2. Parking on Grass and Boat Trailer: Excessive parking on grass areas at Tower court and near boat ramp. The wastewater repair area is being used as boat parking which is against state regulations. The board will review and evaluate how to rope off these areas. If we can get this roped off, it would be a good gesture back to the town to offer that area (again as we had before) for utilization of the Med Vac Helicopter. **Action: 1) Kim is taking the action to get estimates with Sanderson Lawn Maintenance to rope off the wastewater repair area. 2) Explore options for Long Term Boat Trailer storage.**
3. Pool Landscaping: Motion to fill in grass areas in the pool area with concrete. **MOTION: by Kim Quinn, 2nd by Ron Brown, all in favor, none opposed, Motion passes.**
4. WWTP Insurance: Two options: Option 1: \$20,474.000 for 500K building coverage, 52,500 contents. Option 2: \$20,386.00 for 500K building coverage and \$50,000. **MOTION to choose Option 1: Motion by Sylvia Jurgenson, 2nd by Ron Brown, all in favor, none opposed, Motion passes.**
 - a. **ACTION: Policy needs to be reviewed with input from Haggett regarding value of equipment, if the equipment is part of the building and or contents and by piece of equipment. Following this evaluation, insurance (Sinclair) needs to be approached to adjust insurance policy for adequate coverage for contents and building. Gary Ange to action on behalf of Kim Quinn.**
5. Seawall Repair: Reviewed proposal by Gary Greene Engineers. This proposal includes oversight, engineering plans, oversight of bidding process, preliminary evaluation of wall options, boat ramp repair, final analysis and design, construction documents, permitting and contractual execution. Greene's proposal is full turn to develop a full budget and timeline for both seawalls and boat ramp. **MOTION: To accept Gary Greene's proposal as the engineer of choice. Made by Ron Brown, 2nd by Sylvia Jurgenson, all in favor, none opposed.**
6. June Financials: James Matthis reported the June financials. Reviewed A/R Aging Summary as of July 12. **ACTION: Discuss with Charles Meir to understand our rights to handle repetitively delinquent homeowners. Kristine Perry will follow up with the delinquent owners for Recreation due.**
7. Pool Update: As per the last communication, nothing has changed.
8. Clubhouse is complete. YEAH!
9. Playground Equipment: Motion to go with Option 1 in playground equipment. **MOTION by Victor to proceed forward with option, 2nd by Sylvia Jurgenson. All in favor, none opposed.**

MOTION to Adjourn meeting by Bonnie Moore, 2nd by Sylvia Jurgenson, all in favor, none opposed. Meeting adjourned.