

Thursday October 29, 2020

On Zoom Conference Call: Ron Brown, Jim Hepner, Sallie Dickinson, Kristine Perry and Susan Griffin
Not Present: Kim Quinn, Victor Santoro

A quorum was established with 4 Board members present on the Zoom call.

The first item on the agenda was what the Board wanted to release for the informational meeting that was held on October 17, 2020. After discussion among Board members, Sallie Dickinson made a motion that the typed minutes of the informational meeting will be made available on the website and that if homeowners wish to view the Zoom recording, they can request access to that. Ron Brown seconded and the motion carried.

The second agenda item – Does the Board want to record the vote tallying when Ron Brown, Kristine Perry and Susan Griffin meet to count all of the ballot packets. After discussion among Board members, Sallie Dickinson made a motion that vote tallying does not need to be recorded. Kristine Perry seconded and the motion carried.

The third agenda item – Does the Board want to release just voting results or include homeowner's names and how they voted with the results. In the past if there was a motion brought to the floor at the annual meeting, there was a vote by show of hands. However, the ballots at past annual meetings were collected and counted and the results were announced. The vote results as well as all comments made on ballot and survey will be sent to QGRA Board members for their review. Ron Brown made a motion to release the voting results only and if a homeowner wants to see how each homeowner voted, the Board will contact Charles Meier for advice regarding QGRA responsibility in releasing and protecting confidentiality of homeowners. Sallie Dickinson seconded and the motion carried.

The fourth agenda item – There has been a committee formed, The Queens Grant Watercraft & Trailer Parking Advisory Committee, to look into solutions regarding boat trailer storage. The members of the committee are, Bill Cilento, Bill McLean, Carter Dickinson, Jed Lambeth, Preston Parker, Scott Jurgensen, Bill Adams with Bill Fox as advisor. The committee is asking the Board to approve the committee and not take any action regarding boat trailer parking until the committee comes up with solutions. Ron Brown made the motion to approve the committee and hold any action until the committee comes up with solutions or Pender County/State of North Carolina requires action be taken. Sallie seconded and the motion carried. The Board asked Sallie Dickinson to let the committee know the Board had approved them and asked the committee to keep the BOD in the loop of communication.

The Board was informed that Kim Quinn spoke to James Mathis regarding an extension of his transition from his duties. Mr. Mathis said that he had given adequate time and that his focus would be elsewhere after December 31, 2020. Susan asked the Board to submit names of companies that may be interested in working with the Rec Association. Susan will provide all Board members a list of duties that James performs on a monthly basis.

Kim Quinn asked Susan Griffin to relay to the Board that he would like to nominate Hugh Wilson to fill Jim McGee's open seat on the Board. It was asked if other Board members could nominate homeowners. Susan asked the Board to have all nominees for the open Board seat into her before the November 20 meeting so the nominees could be voted on at that meeting.

The Board asked Susan to contact Charles Meier and see if it is written in Bylaws that the President of the Rec Board does not vote unless there is a tie or if that is an unwritten rule that the Board has been following.

Ron Brown made a motion to schedule the next BOD meeting on Friday November 20, 2020 at 4pm. Jim Hepner seconded and the motion carried. Kristine Perry made the motion to adjourn. Sallie Dickinson seconded and the meeting was adjourned.

