

QG Rec BOD Meeting Minutes  
February 23, 2021 - 7pm (Zoom)

Zoom

- Board – Jim Hepner, Bill McLean, Sallie Dickinson, and Victor Santoro
- Jeremy Lemaire (JL) – Community Manager
- Ron Brown – absent

Quorum Established

Approve 02/01/21 minutes.

- Victor motioned to approve minutes; Bill seconded; motion passes.

Approve 02/08/21 minutes.

- Bill motioned to approve minutes; Jim seconded; motion passes.

Community Manager Update

- Rip Rap on SW side of Bumblebee (by Hugh Wilson home)
  - More work will probably need to be done in the near future
- Bill Fox did some work on turbidity meter
- Pool
  - leak test to be done in next 2 weeks
  - concrete areas were individually identified and individually quoted
- Sanderson and JL to meet and address individual items
  - Trees around WWTP
  - WWTP drip field – contract states manual removal of vegetation
  - SW corner clubhouse issue
- Billy @ Beachside Builders
  - Where to put supplies; asked Jack Horne if using his empty lot for supplies during construction
  - Ask to use extra pilons (4' x 8"x 8") for repair field barrier
- JL to work on getting the 2 old telephone poles down to use for WWTP barrier
- Trailer committee asked JL to join next meeting to discuss items
- G. Ange owes JL some info on permits; easements on Bumblebee are on file with county
- Basketball rim to be looked at as top 2 bolts are missing; safety hazard; JL to get some pictures and maybe some estimates
- Guest gate codes to be changed

Recreation Committee

- Interest from numerous folks in forming a REC committee
- Victor to volunteer (in about a month) to head up committee in gathering individuals and decide on a chair person
- Jim motions to have this committee formed; Bill seconds; motion passes
- JL to send out email asking folks to get in touch with Victor if interested

Finance Update

- Decided to move finances in house; Treasurer (Bill McLean) will take this on task until further notice/change

- Mariah has been notified; and will collect and deposit checks through end of March
- PO Box in Holly Springs, NC, 27540 has been established
- Look at when insurance and when due and if Zach needs info

#### Adding Board Members

- Table to next meeting

Landscaping by the pool/clubhouse – SW corner of clubhouse, near chemical delivery gate, pool wall for pool seems fine; discuss with Sanderson

Tentative plan on next meeting Tue 3/23

Sallie motion to adjourn, Bill seconds, motion passes, adjourned @ 8:24p