

Rec Board Meeting Minutes
December 1, 2020 7PM

Present via Zoom

- Kim Quinn, Jim Hepner, Bill McLean, Ron Brown, Victor Santoro, Kristine Perry, Susan Griffin (PM), and Gary Ange (dealing with Puratech issue)

Discuss Violation

- Trailer Parking committee asked for 2 weeks
- Board agreed and not to interfere with committee

Jim suggested officers to be...

- President – Jim Hepner
- Vice President – Victor Santoro
- Treasure – Bill McLean
- Secretary – Sallie Dickenson

Seconded and motion passes

Sanderson Annual contract increase to \$22,077 to \$22,506.50.

- Motioned to accept/approve the increase
- Seconded, and motion passes

Rip Rap – Bumblebee

- Part of the land behind sea wall at end of Bumblebee is eroding
- Motion to get Rip Rap to slow erosion
- Sanderson estimate is \$1,900
- Motioned to not use reserve money and use money (\$1,900) in current budget to fund
- Seconded, and motion passes

Puratech demand discussion

- Contract provided by Puratech was with SS and not REC
- Asked Puratech to provide contract with REC
- Emails were sent from Susan with Charles Meier (lawyer) input
- Awaiting more documentation from Puratech

Discussion regarding Accountant:

- Motion from Bill McLean to move forward with Mariah Lynch
- 2nd from Ron Brown
- All in favor
 - Mariah has already met with James Matthis and is willing to meet with him again, and meet with the board to help with smooth transition
 - Discussion of bank accounts (2- both with BB&T—money market and checking)

- Bill Mclean opened discussion regarding a long term plan for bringing in new software in-house

Discussion of Property Manager:

- Potential prospect- Jeremy Lemaire
- Jeremy will attend the next scheduled Rec board meeting for a “mini” interview (December 8, 2020 7 PM) to discuss expectations, job descriptions.

Motions to close-Ron Brown

- 2nd Bill McLean
- All in favor

Meeting adjourned 8:15 PM