

Rec Board Meeting Minutes
December 8, 2020 7pm

MS Teams

- Board Members - Jim Hepner, Bill McLean, Sallie Dickenson, Victor Santoro
- Jeremy Lemaire

Approve 12/1/2020 meeting minutes

- Bill motioned to approve/ratify minutes, Sallie seconds, motion passes

Community Manager

- Jeremy Lemaire
- Mentioned hourly till we get a grasp on job requirements
- Victor motions to use Jeremy under the following terms; Bill seconds; motion passes
 - \$25/hour through Dec 31st 2020
 - determine job desc
 - knowledge transfer of Susan
 - Provisional contract for 1/1 – 2/28 @ \$4,166/month with refinement of contract for remainder of 2021

New (2) Board Members

- Suggest to adding new board members in 2021
- Possibility of adding more committees

WWTP

- Violation to county
- Vence Dodge (Pender County) was on site 12/7 and met with Cilento and Daryl
- As per recommended by the trailer parking committee (as advised by Vence Dodge)
 - Move road closer to WWTP to comply
 - Dig down 12 inches on noncompliant part of road
 - Remove rock and replace with grade 1 beach sand
 - Jed has phone poles cut in 10 ft sections with 6 ft gaps to use to block off repair field
 - Jed is slated to do road replacement with sand
 - Possibility of replacing manhole with lower profile
 - Use remainder of landscape budget and reserves to fund; if possible, would like a preliminary estimate beforehand
 - Victor motioned to approve plan; Sallie 2nd; motion passes

Finance

- Mariah to get with James in next few days
- Signature cards need to be changed to Jim and Bill
- Weird things (Bill to investigate)

- people overpaying
- One owner owing 3k
 - Check with Charles of contact with this owner and if a lien was filed
- Notify Charles to inform Kim is no longer on board and Jim is president

Sallie motioned to adjourn; victor second

Adjourned @ 8:53pm