

Rec Board Meeting Minutes  
December 22, 2020 7pm

MS Teams

- Board – Jim Hepner, Bill McLean, Ron Brown and Victor Santoro
- Jeremy Lemaire – Community Mgr
- Not present – Sallie Dickinson

Approve/ratify 12/15/2020 meeting minutes

- Bill motioned to approve last meeting minutes, Victor seconds, motion passes

Community Manager Update (Jeremy)

- Garbage – JL talked to Eric @ East Coast Consolidated (Garbage)
  - Onslow Last year - \$47/ton (last year) to \$58/ton (this year)
  - 3<sup>rd</sup> pick up last year was not part of original contract
  - ~\$22/month per unit
  - Jeremy to inquire Waste Industries (GFI) on estimate
  - If necessary, go with ECC and have 60 days cancelation if find a better rate
- Does Mariah have a Debit ACH?
- Proper routing of invoices – decide on a process
- Jeremy sent out responsibility docs to BOD
- Restroom trash – whose responsibility (trash, pool, or community mgr)

Pool Contract

- Pool is losing water – skimmers
  - Need to investigate with Carolina swim about warranty
- Call into **Pool Professionals** – RDU – satellite office in Wilmington – waiting on call back
- Greenville Pool/Swim – hot tub
  - Blower is not working
  - Did they replace blower
- Hampstead Pools – on 17N
  - New owner?
- Ask Tina on who Turtle Cove uses
- Maybe deal with other clients to streamline costs
- Maybe certify Jeremy on pool certification

Finance Update

- PO Box is setup
- Signature cards – in the next few days – need appt
- James sent out invoices
- Link to dropbox – should be avail now
- QB backup to Mariah to QB online

#### WWTP Update

- No update as of today
- Need stickers – get trailers logged
- Need updates from committee
- JH to ask committee on status
- Any estimate
- Long term plan on land

Bill motioned to adjourn; Jim second; motion passes

Adjourned @ 8:40pm