

Rec Board Meeting Minutes
December 29, 2020 7pm

MS Teams

- Board – Jim Hepner, Bill McLean, Ron Brown, Sallie Dickinson and Victor Santoro
- Jeremy Lemaire – Community Mgr

Approve/ratify 12/22/2020 meeting minutes

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

Trash Contract

- Coastal Waste Service/Industries – Wilmington
 - \$23 month/pail once a week; \$46 month/pail/twice week; \$65 month/pail/3 times a week
- Waste Management – do not do residential
- GFL – Randal asked about going through the estimate exercise only if we serious about the business
- ECC – 3 times a week season; 2 times a week semi season; 1 week off season; 60% occupancy rate
 - Reduce by \$25/month for no restroom pickup
 - Ocean crossovers, inside pool, and dog stations included
 - JL to find out how much savings it would be for not concierge service
- Victor to explore options and alternatives
 - Possibility of going with town
- Bill motion to use ECC; Jim 2nd; motion passes

Pool Contract

- Contacted 5 different companies
 - pH Pools – first of the month; willing to provide estimate
 - Sean Ready – owner
 - Cannonball Pools – left message
 - Pool Professionals – waiting on call back from owner
 - Greenville Pools – left message
 - Hampstead – do not do commercial

Pool Update

- Need to look at issues listed in agenda

Finance Update

- Mariah went to bank but was not allowed to be added to acct as it was still tied to all James
- Mariah to go to BB&T in Wallace tmrw to meet with James' banker and she should have online access as of tmrw

WWTP Update

- Schlage keypad installed – keys and codes are in progress (Adams)

- Jed to donate time, machine, etc
 - Will have a helper who we need to pay
 - Cost of sand
- Jeremy trimmed some bushes near road
- More to be trimmed this week
- PLC to be replaced 14-Jan; recommended earlier; still TBD on which date
- Sharktooth = Bill Fox
- Pump Stations Solutions – need to verify licenses
- Bill Fox recommended investigation of possible cellular service as backup for power and/or ISP outage

Owners showing interest of being on board

- Ruby Bullard (Condo)
- Bruce Distell (Condo)
- Bruce Cabral (SS)
- Scott Jurgensen (Condo)
- Jim Arleth (SS)

Committees

- WWTP
- REC
- Finance
- Appearance and Landscaping
 - 3 SS / 3 Ocean reps
- Beach crossovers (sand fencing)
- Long term
 - Reclaimed water
 - WWTP removal

Open discussion

- Water Works Pressure Wash
 - no contract, verbal agreement
 - \$300/month – Clean 50 weepholes/month (approx. 200-300 weepholes in total)
 - \$60/qtr cleaning ladders
- Sand fencing
 - Talk to Adams to try and get people to chip in financially and help install
- Jeremy being proactive and saving money in service calls
 - ISB outage – eliminate Daryl trip
 - Stop duplicate vendors to fix generator issue
 - Fish cleaning table bleed valve issue
 - Outside (incl ocean access) water cut off for early freezing temps on Christmas
 - Trimming trees back around WWTP
 - Check on hot tub being heating on 12/27

Bill motion to adjourn, Victor seconds, motion passes, adjourned @ 8:46p