

Minutes - Queens Grant Soundside Board Meeting (Special)

January 18, 2021

- Call to order @ 7:31 pm
- Quorum established
 - Sallie, Jeremy, Hugh, Andrea, Bill C. (Bill M. guest)
- Previous Business –
 - Dec (Special meeting) minutes approval - Motion by Hugh, Second by Jeremy - In favor – All.
- New Business –
 - President mentioned that we need to set positions: Sallie remain President, Jeremy – Secretary, Bill – Treasurer, Andrea - Vice President. Motion Bill, Second Jeremy – In favor All.
 - Tina will be sending all Multi Family Unit owners an email to agree to having power out for 48 hours max.
 - Jeremy to create an email to explain meter box replacement event to MFH owners, Incredible Lawns contract status, Insurance update still using Zach to get quotes for all of Tower Ct. should have new quotes by end of Jan. (hoping to get new policy by end of Feb), Cable Spectrum timeline.
 - Greenhill outstanding work – 1 exterior project, 1 interior project to be completed. All claims have been submitted per Rhamy.
 - Incredible Lawns 2021 contract – 3 new units on Observation increased the overall price for the year - Motion to sign 2021 contract Jeremy, Second Andrea. In favor – All.
 - 966B Tower requests new palm tree. Sallie would like to note that there is a standard for all houses. We will request Incredible Lawns to put one in at 966B.
 - Bill M. discussed that the town will raise water charges (\$5.75/1k gallons up to \$8.05/1k gallons). Something to think about as a mitigation strategy is to utilize reclaimed water to use for irrigation to offset increased water bill. Would require a tank be installed at WWTP from Rec, then SS would have to run lines from that.
 - ARC Request from MFH unit 8G for propane tank placement. More to be determined.
 - Cable/Internet combination in SS name has been pushed to Feb by Spectrum. Andrea asked that cables by her house are buried. Bill Cilento asked the same. Jeremy will call.
- Adjourn
 - Bill C motion to adjourn, Jeremy second. Sallie closed the meeting @ 8:48 pm.