

## QUEENS GRANT REC DECEMBER 13, 2021 BOARD MEETING MINUTES

Members present: Jim, Bill, Victor, Sallie, Ruby, Daphne, Ron

Bill called the 7:00 pm Zoom meeting to order. Sallie moved to approve the previously circulated minutes, Victor seconded, and all voted in favor.

Bill led a discussion of pool service options for 2022, including a review of pool service issues faced this year. The landscaping repair bill for the damage done by PH Pools is \$212 and has been presented to PH. Sallie moved to contract with Carolina Swim if available for 2022, Bill seconded, and the motion was unanimously approved.

The Board then discussed a proposed contract from Coastal Waste Services, which appears to need some adjustment. Bill will contact them to resolve prior to signing.

Sallie will get a landscaping contract to Bill for review and signature.

The next topic of discussion was the need for funds to pay for major repairs/capital improvements. A variety of methods was discussed, and the consensus was a special assessment is needed. Bill will soon send the Board a one-pager for proposing one during the first quarter of 2022. Other methods can then be explored.

Premier's proposal for handling clubhouse reservations was tabled till the next meeting, which was set for January 10 at 7:00 pm.

The meeting was adjourned at 8:00.

Respectfully submitted,

*Ruby Ballard,*

Secretary