

QUEENS GRANT REC JANUARY 10, 2022 BOARD MEETING MINUTES

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

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

Bill provided updates on several items. 1. As of February 1, Carolina Swim is our pool company. 2. Coastal will secure the trash cans in the picnic and marina areas. 3. Spectrum has reversed its late fees, and Premier will take care of the water bill ones. 4. The State is pleased with the idea of the proposed waste water treatment facility, and the town will discuss proceeding with the engineering study at its February meeting. 5. R&Q plans to sign the storm water permit over to us; they'll pay for renewal and transfer it to us; then it will be up to us to maintain. Bill will call DEQ to confirm it's currently 100% compliant and will try to get Howard Reznick to come to a meeting. 6. Quinn is adding 8 boat slips off Bumblebee, which can be owned only by QG owners. 7. The main pool gate has been very hard to lock for about a year; Bill will contact the installer to work on it. 8. The WWTP fence is falling down. Jim will check with Scott/Jeremy regarding repair. 9. We will discuss the fish station sink in February. 9. One Clubhouse heating unit is operating on emergency heat only; Bill will contact Gideon for repair. 10. Grass in front of the clubhouse needs work, but this is not the right time. 11. Bill will follow up with the owner of the boat lift left on our property since mid-December.

The members discussed a proposal of a \$1,600 special assessment, payable in 2 equal payments. Bill would like to have Vikki attend our next Board meeting to help with this, which was set for February 7 at 7.00 pm.

The meeting was adjourned at 8:02.

Respectfully submitted,

Ruby Bullard,

Secretary