

QUEENS GRANT REC NOVEMBER 22, 2021 BOARD MEETING MINUTES

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

Also Present: Vikki Rehak (Premier)

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

Bill advised that he, Ted Shields and Ruby had revised the letter of interest regarding the WWTP and the town attorney advised today that it was acceptable.

Jim led a discussion regarding the pool, including advising that an employee of PH Pools left the backwash running for over 24 hours, instead of the appropriate few minutes, and washed out the erosion repair that had recently been completed. We will have a landscaper repair it and submit the bill to PH.

The Board discussed a proposal from Coastal Waste Services for garbage collection. Jim moved to proceed with a Coastal contract, Sallie seconded, and all voted in favor.

Sallie presented a landscaping proposal from Incredible Lawns. Sanderson has not presented one for next year, but she advised they would be fine with not renewing. Sallie moved to proceed with Incredible Lawns, Ron seconded, and all voted in favor. Bill will check on requirements for notice to Sanderson.

Bill presented his previously circulated draft budget, which increases dues by 5% and includes landscaping in the amount of the Incredible Lawns proposal and \$24,000 for a community manager. After an adjustment within the pool expense category, Sallie moved, and Ron seconded, to approve the budget. All voted in favor. The consensus is we will need a special assessment next year. Bill and Vikki will work on community communication.

The next Board meeting was scheduled for 12/13 at 7:00 pm, when the focus will include the reserve study.

Victor moved to adjourn, Ron seconded, and the meeting was adjourned at 8:25.

Respectfully submitted,

Ruby Ballard,

Secretary