

## QUEENS GRANT REC FEBRUARY 7, 2022 BOARD MEETING MINUTES

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

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 reported that the replacement part for the pool gate is in, so it should be repaired soon, at a cost below the estimate. Bill Adams got the WWTP fence repaired, at least temporarily. The Clubhouse HVAC repair is on the docket. As of 1/31, late fees are current. Regarding the stormwater issue at the end of Tower Court, the overflow valve had been disconnected by Kim Quinn's engineer; confirmation of repair is needed. Pool dates will be 4/15 – 10/30, barring any unexpected issues. PH Pool repaired the elbow to Carolina Swim's satisfaction; we will get a new phone for the box. The financial reporting format is being tweaked.

Jim suggested we get an inspection of the pool's electrical grounding. Bill will check with Carolina Swim on this. Bill will also find out if there is a decision yet on what kind of beach walkways will be required. He will also look into getting the reserve study finalized.

Bill will work with Vikki on plans to present a proposal for a \$1,600 special assessment, to be paid in equal installments in May and August; we would like at least two informational meetings, then a vote in April.

The next meeting is scheduled for March 7 at 7:00 p.m.

The meeting was adjourned at 8:00.

Respectfully submitted,

*Ruby Bullard,*

Secretary