

QUEENS GRANT REC MARCH 14, 2022 BOARD MEETING MINUTES

Present: Members Jim, Bill, Victor, Sallie, Ruby, Daphne, Ron; Also: Vikki Rehak

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 pool gate repair has been performed; it was more extensive than expected and cost about \$1,500. Although we do not have complete information on this, it appears that the new docks are finished and that the *Star News* is working on a story about the effect of docks on the environment. Bill was advised by the outgoing town manager that there is nothing to do now for beach cross-overs, per CAMA regulations. The pool company is monitoring the issue of sand in the filter. We will discuss the hot tub at our next meeting. Vikki reported on late dues payments; Bill will follow up. Vikki is meeting with the Fire Department next week regarding extinguishers.

After discussion of the need for a special assessment, Sallie moved that we go forward with a special meeting for a special assessment of \$1,600 per unit, to be paid in two installments; Daphne seconded, and all voted in favor. We will plan on two Zoom informational meetings. Vikki will forward us information tomorrow on permitted formats for the special meeting. Bill will soon propose some dates.

The next meeting is scheduled for April 4 at 7:00 p.m.

The meeting was adjourned at 8:06.

Respectfully submitted,

Ruby Bullard,

Secretary