

QUEENS GRANT REC APRIL 4, 2022 BOARD MEETING MINUTES

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

Bill called the 7:00 pm Zoom meeting to order. The minutes of the March 14 meeting were approved.

Bill advised that he will email the Board members a capital assessment proposal letter tomorrow for comments, with the plan of it going to all owners later that day by email, to be followed shortly by US mail. He will confirm with Vikki tomorrow morning how to account for ballots not returned. Bill will host Zoom informational meetings on April 14 and 20 at 8:00pm, and the Zoom Special Meeting will be held on May 2 at 8:00pm.

A pool repair is in process, and we should be able to open as scheduled.

Insurance quotes are coming in at about the same cost as last year, but they are not all in yet. Bill will email the Board when more information comes in.

The State will inspect the stormwater repairs to make sure they are in full compliance with regulations before R&Q turns the permit over to REC. It will require ongoing inspection at an approximate monthly cost of \$200.

Two truckloads of sludge were removed from the WWTP; this should be done every other year; on alternate years, the second tank should be cleaned. Bill will forward Board members an email on this. Rodents ate through some wiring, which cost \$600 to repair. The rodent problem is being handled.

Gideon repaired the clubhouse HVAC.

The next meeting, after the capital assessment ones, is scheduled for May 16 at 7:00 p.m.

The meeting was adjourned at 7:35.

Respectfully submitted,

Ruby Bullard,

Secretary