

QUEENS GRANT REC JUNE 13, 2022 BOARD MEETING MINUTES

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

Bill called the Zoom meeting to order at 7:00 p.m. Daphne moved to approve the minutes of the prior meeting; Jim seconded; all voted in favor.

A bad thunderstorm caused some WWTP computer damage; Bill Fox drove down a replacement.

The motherboard on the sound-side gate had to be replaced; we will order enough to have 5 of those and 5 keypads on hand. Bill will inquire about the possibility of a cover prolonging the life of the keypads.

The attorney Bill contacted has no conflict of interest, so we will proceed with him.

Sallie will look into the seawall erosion issue. The stormwater application is with the State. We will investigate the drainage ditch, which appears to be a hazard.

We will consider what to do about the clubhouse lawn, as the seed is not taking.

Bill will discuss with the town manager or assistant the area between D and E, where the landscaping was destroyed by the refurbishment project.

Victor recommends revisiting a resort/rental fee.

Bill is working with Vikki to clean up the financial statements. He will send them to us before the next meeting.

Bill has requested estimates for getting the hot tub running; we will look into a pump/motor too.

We will work on the details for the October annual meeting.

The next meeting is scheduled for July 11 at 7:00 p.m., including finances and the hot tub as topics.

The meeting was adjourned at 8:03.

Respectfully submitted,

Ruby Bullard,

Secretary