QUEENS GRANT REC JULY 25, 2022 BOARD MEETING MINUTES

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

Bill called the Zoom meeting to order at 7:03 pm. Ron made a motion, and Jim seconded, to approve the minutes of the prior meeting; all voted in favor.

- Appreciation to Ron for providing a back-up motor and seal for the pool.

- Financials will be reviewed at the next meeting; Premier is undergoing a software change.

- Ruby will investigate the placement of trash bins on the oceanside.

- Bill will walk the property with Abraham to discuss landscaping issues later this week.

- Our recent WWTP emergency call expense was $2,275. We had a 3/8/21 violation, for which we received a notice dated 5/27/22. We have been very communicative and compliant.

- The town will perform a seawall repair. The bid for foam was $136,000, so we will continue back-filling.

- Some rats have been seen outdoors, on the dunes and near the pool; traps will be set.

- It was noted that playground equipment, basketball goal and pool furniture improvements are needed.

We have a tentative date of November 5th for the annual meeting.

The next meeting is scheduled for August 29 at 7:00 p.m.

The meeting was adjourned at 7:52.

Respectfully submitted,

Ruby Bullard,

Secretary