

QUEENS GRANT REC AUGUST 29, 2022 BOARD MEETING MINUTES

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

Bill called the 7:00 pm Zoom meeting to order. Daphne moved to approve the minutes of the last meeting, Ron seconded, and all voted in favor.

Bill led in discussing the current island rodent problem. Phyllis Croom has been very helpful, and quite a few have been caught. Bill will contact Cape Fear Pest Control once the oceanside has eliminated possible entry points.

The annual meeting is scheduled for 10/22 from 9:00 – noon, at Breezeway, pending confirmation of its availability. The terms of Victor, Sallie and Jim are up, but they may run again if desired. Vikki may be able to provide a Zoom link.

Bill has asked our landscaper to cut back some overgrowth. He will present a proposal to change the landscaping to something simpler with the desirable goal of less maintenance.

Bill will get a temporary cover for the hot tub, which shouldn't cost more than \$300. The heater, which costs \$6-7,000, does not work. The Board will make a recommendation to the members at the annual meeting regarding the hot tub.

Stormwater is eroding the seawall, which is being repaired at R&Q's expense. The town's repair had not resolved the problem.

Premier has been bought out. The software transition has slowed our access to financials, but we are over budget in some areas and under in others. Bill will circulate a draft proposed 2023 budget before our next meeting.

The next meeting is scheduled for September 19 at 7:00 p.m.

The meeting was adjourned at 8:35.

Respectfully submitted,

Ruby Bullard,

Secretary