

Indian Cove Resort

Wednesday, December 9th, 2020

President - Jonathan Hoggard

Meeting was held Virtually on Facebook

- I. Call to order
 - A. Please silence phones
 - B. Meeting is being recorded
 - C. As a reminder the meeting will follow the agenda. Scheduled agenda items will be discussed first in order of the agenda. Discussion of items not on the agenda would wait until the end of the board meeting.
 - D. Roll call...Bonnie, Suzanne, Jonathan, and Van were all present. Randall was absent.
- II. President's Report (Jonathan Hoggard)
 - A. We have a lot of projects going on.
 1. Pedestals are in and we will start working on them.
 - B. Winter Reservations.
 1. We have 40 people who are taking advantage of the winter stay at the Cove.
 - a) This includes January and February.
 - C. With the Pandemic going on we appreciate everyone for working with us.
- III. Treasurer's Report (Bonnie)
 - A. We skipped the treasurer's report because we were using Facebook live to run the meeting.
 1. Bonnie will get the report to Jackie and that information will be emailed to members.
- IV. Manager's Report (Jackie)
 - A. We have 40 people signed up for winter camping during January and February.
 - a. There are a few only doing one month.
 - B. Holiday hours
 - a. We will close at 2:00pm on Christmas Eve and will be closed Christmas Day.
 - b. We will close at 2:00pm on New Years Eve and will be closed on New Years Day
 - c. Winter hours for January and February
 - i. Tuesday - Saturday 10:00am - 3:00pm. Closed on Sundays and Mondays.
 - C. All the rentals and bathhouses 1 and 3 are winterized and closed for the winter.

V. Old Business.

- A. We are continuing to look at Pavillion 3. There is a lot of erosion there and we want to create a plan to make that area safe and secure for our members. We are going to partially close Pavillion 3 until we can make it safe again.
- B. Generators for store and water plant.
 - a. We are looking at multiple bids and we are trying to compare them as equally as we can.
- C. Internet
 - a. We have gathered some more information on improving our internet. We made some upgrades to our current system that we were told would boost our signal; however, we are still having issues. The main issue is that we only have two modems running our park. To add more modems would be a high cost to the members.
- D. Concrete
 - a. We have received multiple bids
 - i. Looking at completing up to 12
- E. Chairlift for pools
 - a. We have a chairlift for the pools; however, there is some uncertainty about the functionality of that chair.
 - b. Looking to get a lift for the front and back pool.
- F. Pedestals are in and Dave plans on getting them installed asap.

VI. New Business

- A. A motion was made to use E-Balloting again this year.
 - a. Motion was to continue to use the online platform for all of our elections at the cove.
 - b. Bonnie seconded the motion
 - c. Motion passed unanimously and was accepted.
- B. A motion was made for the purchase of 3 new AEDs for the park.
 - a. AEDs are important to our park no matter what age you are.
 - b. Bonnie made the motion to purchase 3 AEDs in the amount of \$1,203.00 each. AEDs will be outside the Clubhouse, Bathhouse 4, and bathhouse 3.
 - c. Van seconded the motion
 - d. Motion passed unanimously and was accepted.
- C. A motion was made to approve the resolution of a legal matter with a former employee as a satisfactory settlement has been reached and agreed to by both parties, with no admission of wrongdoing by either Indian Cove Resort or the employee.
 - a. Van seconded the motion
 - b. Motion passed unanimously and was accepted.

- D. A motion was made to accept the purchase of a new backhoe for Dave and the maintenance department.
 - a. We have needed this backhoe for a long time and will be useful for future projects.
 - b. Bonnie seconded the motion
 - c. Motion passed 4-1 and was accepted.
 - d. The funds came out of the reserve account!

VII. Member Questions

- A. Member informed us that she too would like to see the internet up and running. Her family uses the internet for school and work.
 - a. We agree that the internet is an important part of the Cove experience and we have some options to hopefully improve it moving forward.
- B. A member asked...if dogs are not allowed in buildings?
 - a. Services dogs will always be allowed.
- C. A member asked...has the board reached out to other parks to see who they use for the internet?
 - a. Yes, we have.
 - b. Our issue is that we have two modems that run our entire park. Other parks have up to 25 modems that run the park.
 - c. To run more cable through our park would be very expensive.
- D. A member asked...can we do something about the holes and rough spots in front of the rv sites? And have we looked at the rugs people are using at their sites?
 - a. The Cove rules on the rugs are that they must be the grass friendly breathable rugs.
 - i. We are trying to make the new pads big enough for all the rugs to sit on the pad and not the grass.
 - b. We are looking at ordering milling to fill holes and gaps around the pads and roadways.
- E. A member asked...is there any update on the speedbumps?
 - a. Not at this time!
- F. A member asked...can a member rent a spot for \$20.00 a day during the winter?
 - a. YES.
- G. A member asked...once the doublewide is removed, what is the plan for that site?
 - a. Nothing concrete has been planned as of yet.
 - b. A member suggested we add golf cart parking.
- H. A member stated that asphalt millings are not good and that it will get into people campers.
- I. A member suggested that NOMAD internet could be an option for members to use.

- J. A member asked...if we have standing water or muddy areas, what can we do to help? Donations?
 - a. Absolutely
 - b. Get with Dave to see what he may need.
 - K. A member asked...can we look at putting in a Gaga pit?
 - a. Send the link to Jackie or the Board.
 - b. We would love to see if we can add it.
 - L. A member asked...can you remind members to please pick up after their dogs?
- VIII. Next Meeting Date and Location - All Meetings begin at 7PM
- A. TBD
- IX. Jonathan closed the meeting...Happy Camping!