**Indian Cove Resort**

*Wednesday, December 9th, 2020 President - Jonathan Hoggard Meeting was held Virtually on Facebook*

1. Call to order
   1. Please silence phones
   2. Meetingisbeingrecorded
   3. As a reminder the meeting will follow thea genda .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.

* 1. Roll call...Bonnie, Suzanne, Jonathan, and Van were all present. Randall was absent.

1. President’s Report (Jonathan Hoggard)

A. Wehavealotofprojectsgoingon.

1. Pedestals are in and we will start working on them. B. WinterReservations.

1. We have 40 people who are taking advantage of the winter stay at the Cove.

a) This includes January and February.  
C. WiththePandemicgoingonweappreciateeveryoneforworkingwith

us.  
III. Treasurer’s Report (Bonnie)

A. Weskippedthetreasurer’sreportbecausewewereusingFacebook 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. Wehave40peoplesignedupforwintercampingduringJanuaryand

February.  
a. There are a few only doing one month.

B. Holidayhours

1. We will close at 2:00pm on Christmas Eve and will be closed

Christmas Day.

1. We will close at 2:00pm on New Years Eve and will be closed

on New Years Day

1. Winter hours for January and February

i. Tuesday - Saturday 10:00am - 3:00pm. Closed on Sundays and Mondays.

C. Alltherentalsandbathhouses1and3arewinterizedandclosedfor the winter.

V. Old Business.

1. WearecontinuingtolookatPavillion3.Thereisalotoferosionthere

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.

1. Generatorsforstoreandwaterplant.

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

1. Chairliftforpools
   1. We have a chairlift for the pools; however, there is some uncertainty about the functionality of that chair.
   2. Looking to get a lift for the front and back pool.
2. Pedestals are in and Dave plans on getting them installed asap.

VI. New Business

1. AmotionwasmadetouseE-Ballotingagainthisyear.
   1. Motion was to continue to use the online platform for all of our

elections at the cove.

* 1. Bonnie seconded the motion
  2. Motion passed unanimously and was accepted.

1. Amotionwasmadeforthepurchaseof3newAEDsforthepark.
   1. AEDs are important to our park no matter what age you are.
   2. 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.

* 1. Van seconded the motion
  2. Motion passed unanimously and was accepted.

1. Amotionwasmadetoapprovetheresolutionofalegalmatterwitha 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.
   1. Van seconded the motion
   2. Motion passed unanimously and was accepted.

D. AmotionwasmadetoacceptthepurchaseofanewbackhoeforDave and the maintenance department.

1. We have needed this backhoe for a long time and will be useful for future projects.
2. Bonnie seconded the motion
3. Motion passed 4-1 and was accepted.
4. The funds came out of the reserve account!

VII. Member Questions  
A. Memberinformedusthatshetoowouldliketoseetheinternetupand

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. Amemberasked...ifdogsarenotallowedinbuildings?

a. Services dogs will always be allowed.  
C. Amemberaskind...hastheboardreachedouttootherparkstosee

who they use for the internet?

1. Yes, we have.
2. Our issue is that we have two modems that run our entire park.

Other parks have up to 25 modems that run the park.

1. To run more cable through our park would be very expensive.

D. Amemberasked...canwedosomethingabouttheholesandrough 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. Amemberasked...isthereanyupdateonthespeedbumps? a. Not at this time!

1. A member asked...can a member rent a spot for $20.00 a day during the winter?

a. YES.

1. A member asked...once the doublewide is removed, what is the plan

for that site?

* 1. Nothing concrete has been planned as of yet.
  2. A member suggested we add golf cart parking.

1. Amemberstatedthatasphaltmillingsarenotgoodandthatitwillget into people campers.
2. 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.

1. Amemberasked...canwelookatputtinginaGagapit?
   1. Send the link to Jackie or the Board.
   2. We would love to see if we can add it.
2. 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!