**Indian Cove Resort**

*Wednesday, March 17th, 2021*

*President - Jonathan Hoggard*

*Meeting was held Virtually on Facebook*

1. Call to order
   1. Please silence phones
   2. Meeting is being recorded
   3. 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.
   4. Roll call...Bonnie, Suzanne, Jonathan, and Van were all present. Randall was absent.
2. Treasurer’s Report (Bonnie)
   1. If anyone wants a copy of the financials please send an email request to Indian Cove.
      1. The financials are posted in the store as well.
   2. We do not want to discuss finances while using facebook live.
      1. There is a lot of protected information that should not be discussed on a social media platform.
   3. This year's budget was discussed and approved by all BOD.
      1. We looked at the budget really hard and with a sharp pencil.
      2. We have not had an increase since 2018, when our dues were set at 875.
      3. The membership fee will increase to 890.
      4. At one time usage was $5.00 a day.
         1. The usage will now be $4.00 a day.
   4. We bought generators for the front store and water plant.
   5. We bought a new industrial lawnmower.
   6. We bought a new (to us) backhoe.
   7. We purchased 50 new pedestals and they have been put in.
      1. More pedestals are coming!
   8. There were a lot of improvements to our park and we are continuing to grow our park.
3. Presidents Report
   1. Made a motion to approve the December 9th 2020 minutes. Van Seconded the motion. Motion was accepted.
   2. Made a motion to ratify the unanimous approval for the new concrete pads and millings at 12 locations, at the combined cost of $49,000. Van seconded the motion. Motion was accepted.
   3. Made a motion to ratify the unanimous approval of reflective numbers to be placed on the new pedestals. Suzanne seconded the motion. Motion was accepted.
   4. Made a motion to ratify the unanimous approval of purchasing 50 additional electric pedestals. Bonnie seconded the motion. Motion was accepted.
   5. Made a motion to ratify the unanimous approval to convert our propane service from A&B propane to Suburban propane. Suzanne seconded the motion. Motion was accepted.
   6. Made a motion to ratify the unanimous approval of the 2021-2022 budget establishing the membership fees and deeds to $890.00, the daily usage fee to $4.00 a day, and winter storage fee to $100.00 a month. Suzanne seconded the motion. Motion was accepted.
   7. Made a motion to ratify the unanimous approval of a tree removal contract that would allow us to remove trees causing damage to our sites. Van seconded the motion. Motion was accepted.
   8. Made a motion to move the check-out time from 10:00am to 11:00am. Suzanne seconded the motion. Motion was accepted.
4. New Business
5. Town Hall
   1. Town Hall meeting is set up for April 10th at 11:00am.
      1. April 9th at 1:00pm the online ballot system will be turned off.
      2. Mail-in ballots must be received by 10:00am on Saturday April 10th.
      3. Walk-in ballots must be received by 10:00am and must be dropped off to the store.
         1. An independent committee is being formed to tally the mail-in and walk-in ballots.
         2. The committee will count those ballots and report the results on April 10th.
   2. The election results will be announced as well.

V. Member Questions

1. Member asked what happened to the 5 year plan?
   1. The 5 year plan is still the guide for us. We changed the name to betterments and improvements a few years ago. We did review the plan at the budget meeting. We have completed a lot of the 5 year plan already.
2. Where do we email to get the financials?
   1. Contact the office.
3. Member asked where the AED’s be located?
   1. Clubhouse, bathhouse 3 and bathhouse 4.
4. Member asked what the plan was to enforce the 11:00am check-out?
   1. Now that the time has changed we will hold our members accountable.
5. Member asked who should they contact if they have not received an email ballot yet?
   1. Call the office.
6. Why is the election process so long?
   1. Because some members still take advantage of the mail-in ballots. We want to make sure that all members that want to vote get the chance to get their ballots in.
7. Do the new generators use propane?
   1. Yes
8. Why is the board approving things that we have already done?
   1. To be transparent and that the motions will be in the minutes that are published.
9. When will we have double security again?
   1. Once the season starts...we think Memorial Day. Good question for Jackie.
10. What is the plan for entertainment and kayaks?
    1. We hope to get everything back open and booking entertainment.
11. Since there is not a professional towing company moving campers. Many would like to see the towing cost to go back to $10.00 a tow.
    1. It was $20.00 not $10.00. Even at $30.00 a tow the Cove is losing money because it is a two man job.
12. Why is there a huge increase in our legal fees from last year?
    1. There was an increase due to foreseen and unforeseen matters.
    2. We are leaning on our attorneys for support in updating documents and that we are complying with all Covid orders.
13. Is there a possibility to have golf cart storage? For like $5.00 a day.
    1. Not sure where we would put it, but we can look into it.
       1. Member noted that there is room at the point.
          1. During busy times there is no extra room there.
14. Will propane be able to top off or just charge full price?
    1. Right now we are just charging full price. We can see if the new system can charge for what is topped off.
15. Why is only one pool opening?
    1. We hope all pools will be opening.
    2. We have a plan if Covid requirements are still in place, but we hope they are both open.
16. If there is no entertainment, can we use the extra money to operate the back pool?
    1. We are hoping to have entertainment!
17. Why did the camper parking increase to $200.00 a year?
    1. It did not. The winter storage increases for January and February. We were charging $50.00 a month.
18. Can you repeat the event schedule for the year?
    1. We don’t know what the schedule will look like as of now,
19. Van will check with Mr. Softee.
20. Can small group activities be considered?
    1. They definitely can be considered. Right now we will have to follow the guidelines set by the Governor.
21. Can the back pool be taken care of by camping volunteers?
    1. If we get to that point maybe. Hopefully, we won’t have to get to that point.
22. Any information on leaving laundry in the washer and dryers?
    1. Please be mindful if you are using the laundry.
    2. Show grace if you remove people's laundry from the dryers.
    3. We will look into a whiteboard to let people know who has their items in the laundry.
23. Should we be considering social events wearing masks and social distancing?
    1. Absolutely
24. Gaga pit game?
    1. It absolutely will be built!
25. Has there been any discussion about accepting cards instead of coins for the laundry machines?
    1. At this time there has not been any discussion on that topic.
26. Will the inflatable twister be used if allowed?
    1. Yes
27. Can we look into a text system to get information out to members?
    1. We can look into it.
28. Can we get the lifeguards to post the screening schedule?
    1. If those requirements are still in place...yes they will.
29. Was there discussion about replacing rentals?
    1. There was not. We are looking into options that will last and be sustainable.
30. Is the increase of dues to fill a gap or loss?
    1. No, it is simply to cover the increased cost of running the park.
31. Can we update the website and maps?
    1. Yes, we are working on it.,
32. Are there any plans to backfill the bulkheads?
    1. Yes, we are looking into it.
33. What about the dog pick-up stations for our park?
    1. We are putting a plan together to get them installed.
34. Any possibility for any dredging?
    1. Unfortunately there are a lot of hoops we would have to jump through to get it done.

VI. Next Meeting Date and Location - All Meetings begin at 7PM

* 1. April 10th

VII. Jonathan closed the meeting...Happy Camping!