**Indian Cove Resort Association, Inc.**

**Meeting Minutes**

**November 7, 2018**

Randall opened the meeting by calling roll Jonathan, Todd, Randall, Vinny and Bonnie. All board members present, we have a quorum, meeting called to order.

**Managers’ report**: Halloween weekend went great, had some destruction to the bathrooms. They were found and did community service and paid for the damages. Jackie also announced the pig picking on Saturday, November 24th. A member is donating Boston butts and asked everyone to bring dishes to share, event to start at 4:00.

**Treasurer’s report**: The breakdown of bank accounts are as follows: Southern Bank Money Market account $35,392.87, Capital Improvement account $20,625.00, Operations $3,040.07, Store $16,609.86, Reserve account $187,439.39. Union Bank money market account $237,689.81. Cash on hand $1,250.00. Halloween weekend guest fees brought in $1340.00, very successful weekend. We have 25 members signed up for winter camping. We have a total membership of 1166 for this fiscal year; we have 58 memberships in collections; we have three membership owing trailer storage. We have 27 new members and 77 transfers from May – October. In October we have 4 new memberships and 1 transfer.

**New business**: We are installing a new fence up front at the entrance for storage for golf cart trailers, boat trailers and golf carts. Member asked about site 101 about the electrical waiting on Dominion to come finish it. Member asked about trying to get the cove more visible out in the community to try and bring in more members. We have about an acre of land that’s dry will be looking into turning into more storage sites. We’ve accepted a bid from Donnie Cagle for the welding on the sewer plant. An upgrade to the water treatment plant is a controller for the well pumps to help keep up with the demand on water.

Motion to adjourn the meeting, the motion was seconded, and meeting was adjourned. Next meeting will be December 5th at 7 PM.