



# GLEN COVE PROPERTY OWNERS ASSOCIATION

May 13, 2017 Annual Meeting

## **Minutes for Glen Cove Property Owners Association**

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**Call to Order** - The Annual meeting of Glen Cove Property Owners Association was held on Saturday, May 13, 2017 at 408 Driftwood Drive. It began at 1:00 PM and was presided over by President Bob Carper, with Terry Thomas as Secretary. President Carper welcome everyone and introduced himself and regret we were unable to use the clubhouse lot. A reminder to all was made to sign in and get vote card if paid up.

**Attendees** - There were 15 voting members attending . They are :

Ronnie & Margaret Boykin, Bruce & Nanci Glew, Terry & Clara Thomas, Roy Bowers, Danny Seaman, Danielle & Philip Toupin, Dietmar Brady, Larry Fillyaw, Dan Serik and Brenda & Bob Carper.

No guest attended and several unable to attend.

**Approval of Minutes** - Terry Thomas read the minutes from last year's meeting (May 7, 2016).

New officers for 2016/2017 voted in were: Bob Carper for President, Danielle Toupin for Vice President, Terry Thomas remaining as Secretary, Christy Fillyaw remaining as Treasurer with Larry Fillyaw voted as Boat Ramp Director.

**Officers' Reports** - Treasurer's report was presented by President Bob Carper. A summary was on hand for members to see.

Christy Fillyaw resigned a few months ago and President Carper has been handling it since. He reports the change of banks recent from Wells Fargo to B B & T. Beginning balance \$1195.43 before change of banks.

The following was paid: \$132 for new boat Ramp sign and sand; \$300 for clearing clubhouse lot; with \$325.84 for Solid Waste Fee which will be waived in July. Other expenses (\$2824.63) were for bank fees, new checks printed, electricity, insurance, stamps, office supplies/printing, new record keeping and hookup for water. Total deposits : \$4444.00 and ending balance \$2814.80 after change to B B & T.

### **President's Report on Collective Efforts/Activities -**

Letters were sent out to all Property Owners in the efforts to confirm addresses with reminder notices of payment due/past due and next annual meeting information for May 2017.

Letter sent to county re: substandard conditions. Will need to follow up with Shelly Cox on campers being used for residence and other possible violations.

Maintenance begun on property : clearing of lot and holding clean up days.

Crime reports were discussed related to happenings in our community. Such as drugs arrests, domestic assaults and animal cruelty. President mentioned contacting City for information to have Community Crime Watch package.

Surveys discussed were on having yard sales, collecting sales tax, advertising in newspaper, Tradewinds and on-line garage sales.

Maintenance on property for fill in with dirt, saving shoreline, with possible to sell half or lease it.

**Other reports**

To follow up and check into new light for Windwood Drive canal front, yard sales, leasing or selling half of property to fill in and develop for future use. County ordinances re: no unlicensed vehicles/boats on any property.

**Main motions**

#1 Motion by Terry Thomas, second by Nanci Glew for Installing a light on Windwood Drive. Motion passed by 12 votes.

#2 Motion by Terry Thomas, second by Philip Toupin to fill in lot with dirt from R. White with a condition that fixed expenses be reserved yearly for electricity and insurance and balance used as needed for lot improvements. Motion passed by all.

#3 Motion by Clara Thomas, second by Larry Fillyaw to check on leasing or selling half or portion of property to develop. All in favor. No nays.

**Elections for 2017-2018**

Nominations as following:

President - Bob Carper remaining

Vice President - Dietmar Brady nominated by Terry Thomas , second by Larry Fillyaw. Accepted.

Treasurer - no nominees. President will continue with position as Treasurer.

Secretary - Brenda Carper nominated by Terry Thomas, second by Margaret Boykin. Accepted.

Boat Ramp Director - Larry Fillyaw remaining.

The above slate was voted and accepted with all in favor.

**Announcement/Adjournment**

Welcome all to stay for cookout after meeting with Motion from Larry Fillyaw to end the meeting, second by President. Cheers from all in favor.. end of meeting at 2:15 PM.

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*Secretary of GCPOA    Brenda S. Carper*

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*Date of Approval*