GCPOA ANNUAL MEETING MINUTES June 20, 2020

The meeting was hosted outdoors at Larry Fillyaw's on Doewood Court. The meeting was called to order at 11:38 AM with 24 persons attending. Larry and Pam were thanked for hosting the meeting. An indoor location was not possible due to social distancing guidelines.

President Bob Carper gave a summary of last year's meeting minutes – approved without changes.

Treasurer's report given by Bob Carper:

End of year 2019 balance at \$195.76. It was mentioned that a full summary was in the newsletter. Current balance as of June 1st is \$2850.07.

A preliminary budget was discussed. Expenses: \$2650; Income: \$3150. In the past GCPOA did not have a formal budget.

<u>Property Donation:</u> Three lots donated, one more pending, one sold for \$2000 which is set aside to start a building fund. A comment was made that the lots could be cleared to make more attractive to buyers.

<u>Assessment Increase:</u> It is noted that \$30 is adequate for now.

<u>Collection Effort:</u> December 2019 meeting of the collection committee. Notice of liens Letters were sent out, and 5 members paid delinquent fees. Formal lien filing delayed due to court house closure.

<u>Boat Ramp Repairs:</u> Completed on June 6th, at cost of \$800-\$900. Thanks went to Mr Boykin for \$50 donation. Fill dirt was added and walkway will be added to the dock. Fifteen persons were named and thanked.

Officer Election: No nominations. Current slate: Bob Carper, President; Deet Brady, Vice President; and Brenda Carper, Secretary for 2020-2021. Elected with 12 ayes and 0 nay.

<u>New Business:</u> A community yard sale was proposed and discussed. Residents will have yard sale at their property instead of a combined sale at the clubhouse property.

Date set for Saturday, August 1st, 2020. GCPOA will handle expenses of mailing notices and advertisements. Kim Schafer will publicize on the Glen Cove Elizabeth City, NC Facebook page and develop a map of sales locations.

<u>Neighborhood Watch Program:</u> GCPOA will call county sheriff for information and possibility have a special meeting.

<u>Eyesore Property:</u> Attendees expressed significant concerns about poorly kept properties e.g.: junk cars/trucks/boats and overgrown areas. President Bob Carper provided information on earlier attempts to have the county enforce rules that did not help. It is mentioned that you can not single out any one property for correction. GCPOA will send a letter to property owners. Final action to be determined by the Board.

Meeting adjourned at 12:18 PM.

Note: Four non-members attended the meeting and joined us for the social lunch. Many thanks again to Larry and Pam for hosting.

Respectfully submitted, Brenda Carper, Secretary