

Glen Cove Property Owners Association
Quarterly Meeting Agenda – Aug 13th, 2022

CALL TO ORDER: Meeting was called to order on August 13, 2022. Twenty six individuals present which included 19 voting members.

The following announcements were made by President Carper:

2 minute discussion rule: No one person can speak longer than 2 minutes.

Voting cards for display or written vote may be used in voting to ensure accurate counting.

Welcome of new property owners on Spindrift the Whitmans

Donated lot on Windwood sold to Troup for assessed value.

Property sale delayed by legal challenge. President Carper read a statement regarding this and the entire statement is attached to these minutes.

APPROVAL OF MINUTES – Secretary read the minutes from the 5/15/2022 meeting and were approved with no additions or corrections.

TREASURER’S REPORT: Treasure reported current balance of accounts to be \$12,100.21. Recent transaction included paying insurance premium of \$875.45, \$2500.00 to lawyer for answering questions regarding the sale of the property.

COMMITTEE REPORTS

Property Management Committee: Jerry reported that the grass is being cut by volunteers and that there will be a cleaning day on 9/2/2022 to prepare for the picnic. The pile of debris will be burned when the wind shifts, and we do not impact local homeowners.

Social Committee: Reported that the annual yard sale was a success and we had approximately 20 participants. The committee is preparing to host our Labor Day picnic with the club providing the meats and drinks and asking the community to provide sides and desserts. A future chili cookoff will occur when the weather cools.

Eye-Sore Committee – The group voted to rename this committee to *Community Standards Committee*. 4 homes were identified, and yard clearing has taken place. The committee needs members current members are Bob, Rhonda & Sue.

OLD BUSINESS (Motions and proposed actions from prior meetings)

Bylaws Committee formation pending: President Carper is doing research to determine what our bylaws should/could look like. A committee will be formed to draft bylaws.

Property Sale: See attached statement.

NEW BUSINESS

Date for next meeting (Fall/Winter): Next meeting is scheduled for November 19, 2022 @ 11:30 am.

Proposed purchases: Jerry proposed the purchase of a Finish mower \$1500, and Brenda proposed the purchase of 2 additional tables \$160. The motions were made, and they were passed unanimously.

Proposed Pole Barn: Jerry proposed to build a 'pavilion' type structure on the HOA property known as Glen Cove Park. The building will be approximately 20X36. Conversation was had and Kim proposed that approval be given to Jerry, Arthur, and Larry to plan and execute the proposed structure. This motion was quickly approved by the group unanimously. The group will begin working on obtaining the permits and building the structure.

ADJOURNMENT: No further business was discussed, meeting was adjourned abruptly due to a member's outburst and other members stating, "we are not doing this", so meeting was disbanded. The next meeting will be held November 19, 2022.

Respectfully submitted,
Diana Hughes-Luce
Secretary GCPOA