

Gloria Harrington called the meeting to order at 6:38 pm.

Present: Gloria Harrington, Ginny Lalka, Gina Cushing, Alexis Ortiz Heaney, John Constance, John Schultes, Dave Richardson, Hannah Snyder, Patricia King, Anita Smith, Ashley Christoff, Kathy Bassage with Kenrick

1. **Approved 2/21/23 minutes.** Gina motioned, Ginny second, approved unanimously
2. **Approved January Financials via email vote.** Alexis motioned, John Constance second, approved unanimously.
1. **Management report: -**
 - **Tree Contract** - Tim Swagler will remove 26 trees for \$16,000. **Ginny motioned, Alexis, second. Approved unanimously.** (Previous contractor backed out)
 - **Josh Landscaping** hired to finish phase one of maintenance facility by creating berm and planting trees. **Gloria motioned to accept contract 3/1/23 via email. John C, second. Unanimously approved via email.** Stump removal approved as well.
 - **Community Lighting Project** - Anita is getting bids - 1 pole with multiple lights on tennis court side. Anita will send pictures to the BOD.
 - **Zeno Lighting Project** - finished in 2 days.
 - **Fence:** Anita will check with Diane for an extension. Elevator shaft needs to be fixed first. NY Fence: **Ginny motions to approve fence quote, Gina, seconds. Approved unanimously.**
 - Golf Cart Summer Rental: 6 passengers. **Patricia motions to approve, Hannah, seconds, approved unanimously.**
 - Security cameras - Cannot be put in the elevator hoist - per TKE

- Pedestrian Bridge - Is carpet included in the price?
- Pot Holes: Mac will determine which ones need to be repaired first. Ask the contractor who is working on Hillside Drive for a quote. April is the earliest start date for repairs.

4. **Financial report:** Alexis asked about Audit. Called Alliance bank to make sure all our accounts are safe as a couple of U. S. Banks fail.

5. **EC** - Ginny said no applications. Constant Contact on sign limitations will go out on 3/15/23. Approved by the BOD via email.

6. **Facilities:** John Schultes said - already discussed in management report. Nothing yet on the stairs.

7. **Legal/Executive session - Gina Cushing:** Board Meeting recesses for executive session discussions of sensitive, privileged and/or confidential matters including legal, violations, bids/contracts, arrears, collections, personal matters. Executive Session started at 7:55 pm and finished at 8:10 pm. No votes or decisions were made in the executive session.

Old Business:

Rental Program: Awaiting updated information from the town of South Bristol.

Hartwood pedestrian bridge repair - date of April 15. Gloria wants the date firmed up. Elevator shaft is the problem as this must be fixed via timber on the beach.

Triad Locks - concerned about the cost. We need a bare bones price.

Gina motions to adjourn, John C., second. Approved unanimously.

Meeting adjourned at 8:40 pm

Respectfully submitted,
Patricia King
Secretary