

Gloria Harrington called the meeting to order at 6:31 pm, 2/21/23 on Zoom

Present: Gloria Harrington, John Constance, Hannah Snyder, David Richardson, Gina Cushing, Ginny Lalka, Patricia King, John Schultes, Anita Smith, Ashley Christoff, Kathy Bassage with Kenkick

Absent: Alexis Ortiz Heaney

1. Minutes from 2/07/23 approved. Hannah motioned to approve, John Constance 2nd., Motion carried unanimously.
2. **Financials** - Alexis not on the call, January financials were not approved at this meeting. \*\*
3. **Management report** - Anita Smith

Various projects in the works:

- **Zeno Lighting.** Will be finished week of February 20. Good company to work with.
  - **Tree Project** - Willie Smith will cut down the ash trees. Stumps need to be ground down.
  - Anita recommended Holtz for stump removal in necessary areas if Willie Smith unable to do that.
  - **Triad** - A 1 1/2 inch conduit pipe is needed with a pull cord for security system. Hartwood needs this information.
  - **Asphalt Contract** - signed. Work will begin in the spring on Hillside Drive
  - **Wooden Fence** on the beach - NY Fence - Discussion about gate location.
  - **Change** in where the Pedestrian Bridge meets the elevator - Engineers insisted. Gloria signed and approved the expense.
  - **Phase 1 of maintenance facility landscaping** - Berm, 25 conifer trees, 5 - 6 feet high. Ginny asked if Andrews Way could purchase 4 more trees for their street. They will plant with volunteers.
  - **2 or 3 lights** to be added to the Community Center Parking lot as soon as possible.
4. **Environmental:** There is an unauthorized flag on Golfside Drive. This matter will be handled by this committee.
  5. **Facilities:** Cliffside Bridge - no information on that yet.
  6. **Legal/Executive Session** — Gina Cushing: Board Meeting recesses for executive session discussion of sensitive, privileged and/or confidential matters including legal, violations, bids/ contracts, arrears, collections, personal matters. Executive session started at 8:30 pm and finished at 8:40 pm. No votes or decisions were made in the executive session.
  7. **Rental Policy:** Ashley Christoff brought up the rental policies. Board will be reviewing rules and rental policies per the town of South Bristol.
  8. **Abuse of rules** discussed.

**March meetings:** Board only: March 14, March 28

**Community meeting: March 30** at the Town of South Bristol

Meeting adjourned at 9:09 - Gina Cushing motioned, Hannah Snyder second, approved unanimously.

Respectfully Submitted.

Patricia King  
Secretary

\*\* . Alexis approved the January financials on 2/24/23 after speaking with Chris Noble.