

February Meeting Minutes -

1. Heard from Pickleball/tennis committee on state of the court and next steps to get pricing
 - Cracks have been repaired
 - Using armor tape
 - Court was resurfaced 10 years ago
 - only worked for 8-7 years
 - Vertical cracks
 - Consensus is that we can replace in kind
 - Per Rick Wheeler - Can be next year issue; armor tape to be 2-3 year fix
 - Rick Wheeler to put together a team to get an estimate
 - Not deemed to be a liability issue
 - Hire a Planner conjunction with an engineer to look at what we can and cannot do with our plats
 - Want a holistic plan
 - Establish a strategic planning
 - Review of survey [responses](#); please take a few minutes to review ahead of meeting
2. Update on crabbing pier - sill in permitting (wrong type if permit was requested)
3. Discussion on what we want to present at annual meeting so we can create slides - slides socialized
4. SBB update
 - Need safe access
 - Agreed on fundamental decline
 - More plants>more grant \$
 - Rick/Marty - Objective is to review all the different financing opportunities
 - \$600-\$700k
 - Interest free loans for 15-20 years
5. Other/new business - none

Actions:

- Rick Dengler to formulate a recommendation on the strategic plan
- Rick Wheeler to try to come to ground on the pickleball