

March Meeting Minutes -

- Crabbing pier - permitting issues have been resolved; waiting for schedule for work
- Ownership of Southbreeze lane -
 - Plats say the homeowners will maintain it but do they own?
 - Kinley Grey did a title source and couldn't find anything
 - Chris C referenced his home ownership documents and could not find anything
 - Starting to see wear and tear on the road and that will be exasperated if use for SBB project access
 - Rick D believes that the HOA owns because if the homeowners owned, it would need to be flag lot
 - No action for CAPEX as of right now
 - Depending on outcome of decision and potential wear from SBB project will need a model refresh
- SBB design and funding models
 - Will have design done by end of this month
 - Financing options have been worked on and a presentation is in the works
- Clubhouse -
 - Eamonn to put blue tape on the windows that need lock replacement; let Lark know when done
 - Concern about the door to deck upstairs; Lark will look at with Mac
- Next Generation Strategic Plan
 - Concern over the ownership of the initiative - we suggest a subcommittee to lead
 - Concern over funding this only to find we cannot use the plats in certain ways - Rick D has done research on this and is sharing findings
 - We believe that there is a value in advancing the writeup to the board as a recommendation - Lark to update and send to the board
 - Should be funded from operational account vs. reserve