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June 15, 2020 Board meeting

The board convened after the annual meeting. Those in attendance were Louis Lemon, Paul Horton, Dayle Williamson, John Cederberg, Allen Curtis, DeLoyd Larsen, Jenny Tricker, Association Treasurer, Angie Paul Unruh, Bev Morton, and Jerrold Sovey.

The May 18, 2020 meeting minutes were approved as circulated.

Financial report – Annual Account income May- \$569.48 – Expenditures May - \$1,194.49 – Townhouse Account income – May \$9,826.51 – Expenditures – May \$4,300.25

Current bills – Annual \$1,389.25 – Townhouse \$4,796.33. There was a motion by DeLoyd Larsen and a second by Jerry Sovey to approve the financial report and authorize payment of the bills. Motion carried.

All monthly dues and annual dues are current.

Hospitality report – In recent months, the hospitality committee has welcomed 7 new families to the area and delivered the hospitality package. Committee members have delayed house calls to more recent residents due to Covid-19 but will soon make calls to seven families that have recently moved to the area.

Lawn care – Allen Curtis reported that mowing, fertilizing and weed control for lawns is on schedule. Aeration is planned for the Fall.

Commons work – DeLoyd Larsen reported that one willow tree had been removed since the last meeting. The contractor had to stop the work since the soil was very wet and the equipment was causing ruts. The remainder of the contract should be completed in June.

Irrigation system – DeLoyd Larsen noted minor repairs on the system had been completed. In addition, set times were readjusted to assure adequate irrigation water.

Property lines – Louis Lemon reviewed the action taken by the board to approve a deck extension (one-foot) into Association owned property. While the board did make this limited approval, a building permit was not issued by the city as expansions are limited to property ownership.

The Association sponsored 4th of July Parade – The Parade will not be held this year in compliance with Covid-19 restrictions.

Action Items from Annual meeting – Association members made two requests at the meeting – asking dog owners to clean up after their pets and parking guidance on Thies Cove. Residents provided a sign for a reminder for dog owners. The sign will be mounted in the area. Discussion of parking will be taken up at a future meeting.

All officer positions and well as the committee structure will continue for the coming year.

The meeting was adjourned at 9:36 p.m.

Next meeting will be virtual at 7:00 p.m. on July 20, 2020

Dayle Williamson, Edenton Secretary