**Long Point Board of Directors Meeting Minutes**

**August 15, 2023 6:00 p.m.
Long Point Pool Pavilion**

Called to Order 6:05 PM
Motion made to approve July Minutes, approved unanimously.

Quorum determined: Holly, Britney, Janet, Brett, Chris, Megan (representing Sentry) (Absent: John, Shel)

Motion made to approve Agenda, approved unanimously.

Email approvals formalized:

Motion and unanimous approval to spend $796.72 for new refrigerator at pool.

Motion and unanimous approval to spend $1500 for WM Tree Service to clean up dock area and $900 for WM to do work at Heron’s nest.

Megan presented BOD Code of Conduct Form again, which provides industry standard ethical guidelines to be adhered to by all board members.

Motion made to adopt this form and require all current and future board members to sign, unanimously approved. Board members will review and suggest any edits prior to the September meeting.

Pool update:

Discussion of installing baby changing station in pool restroom.

Kiddie pool: Coastal to gather bids for fixing and improving it into a more attractive, functional pool that people will use. Possibly a splash pad.

Dock update: none

Landscaping update:

New furniture is needed for Heron’s Nest Park and North Marsh Park. Polywood furniture was priced at $4300 to replace all benches in both parks and add a center picnic table in Herons Nest park. Everyone will drive by the parks to determine furniture needs in these parks. Existing benches at North Marsh Park are in urgent need of removal, as they are partially collapsed and dangerous.

For unknown reasons, a large limb on the live oak tree by the pool has been improperly severed, leaving a 2’ stump. WM Tree Service to provide estimates for mitigating damage to prevent tree from dying due to the harsh cutting. There is Board consensus to only use bonded, licensed vendors for any work in the community going forward.

Dead Cypress trees have been removed on Woodline. 7 X 7’ Thuja Green Giants will be planted in replacement. Holly to research prior bids received to complete the stucco wall at the same location.

“No Parking” signs were stolen. Cost of signs is $160. We will draft communication with neighborhood to explain the plan to replant the medians and to invite thief to return signs anonymously by leaving them at the pool area, to avoid incurring more costs to the community.

Tennis Court update: Board agreed to conduct community survey to determine whether second tennis court should be striped for pickle ball. If so, our licensed court vendor will do the striping, and color will match the existing PB striping.

ARB update: 111 Palm Grove appealed ARB requirement that they replant a tree cut down on their property without approval. Board unanimously approved appeal, provided owner grinds the stump that is still visible on the property.

Gate updates: Pool gate is not latching. Megan to have handyman check on it. Handyman also to install spring-loaded hinges on bathroom doors so they close automatically.

Treasurer’s Report and Audit status: No report this session. Treasurer not present.

Covenants Violations: Sentry provided update on covenants violations.

Unanimous approval to restore gate privileges to 117 North Marsh owner, whose privileges were suspended due to a trampoline in driveway.

Board agreed to create new policy, temporarily suspending enforcement of covenant provision against athletic equipment on property, as long as equipment is well-maintained and there are no complaints from neighbors. Brett and Chris to draft language.

Next Meeting: September 12 at 6PM Pool Pavilion

Adjourned 7:11 PM