**Long Point Board of Directors Meeting Minutes**

**October 10, 2023 6:00 p.m.**

**Long Point Pool Pavilion**

Called to Order 6:00 PM

Quorum established: Holly, Brittany, Brett, Janet (via phone), Megan. (Absent: Chris, John, Shel)

Minutes Unanimously Approved

Agenda Unanimously Approved

Formalized Actions for Emailed Approvals Over the Past Month:

Motion made for $3,100 for tree cleanup along dock area. Unanimously approved.

Motion to approve 150 Grays Creek Dock Lift. Approved.

BOD Responsibilities Form: Megan to send DocuSign for each Board member to sign.

Rules and Regulations: We will update the old Lanier rule sheet to distribute so everyone is clear what the rules of the neighborhood are as we proceed toward updating the covenants.

Pool update:

Coastal has been unresponsive in baby pool repair.

Baby changing stations have been installed in both bathrooms.

Cameras have been updated and are all functional.

Dock update: None

Landscaping update:

Awaiting bid for playground EWF vs. rubber.

Benches have been installed at North Marsh

Picnic table installed at Heron’s Nest

Tennis Court update: Megan has been in touch with Carolina Sport Surface to line second court for pickleball.

ARB update: 2nd application for solar panels was approved.

Gate update: Atlantic Waste wanted a $300 discount for paying three years up front. Board did not approve.

Fiber Optic Installation: Megan investigating vendors to install fiber in the neighborhood.

Treasurer’s Report and Audit status: John sent email with current balances in bank accounts.

Board entered Executive Session.

50 Herons Nest:

Dangerous tree removal. Sent notice to remove. Owner agreed but requested extension. Extension approved.

Financials:

We were forecast to have a $29,930 surplus. In actuality, we’re running a $60,245 surplus YTD.

We have an unusual amount of people behind by 1-2 payments on their dues. Sentry to send USPS statements in case the problem is emails not being received.

Next Meeting Date and Location: November 14 at 6PM, Pool Pavilion

Adjourned 6:48 PM