

West Cove A Board Meeting Minutes

June 4, 2019

Attendees:

Directors - Paul Etkind, Carol McEntee, Charlie Rivenburg

Terry Jones of Belle Terre was also present.

The Board discussed the following items:

Owner Requests-The Board approved two approvals for mini-split air systems [2/54];

Tree Damage-Terry confirmed the damaged tree at the base of the “beach stairs” is WCA’s responsibility.

Action: Terry will submit the required form to the ECC;

Unit Owner request for extra dirt or mulch to cover deck side roots.

Action: Board to inspect area before making a decision;

The Board discussed the issue with parking around the island at the end of Bay Tree Lane.

Action: The board approved the installation of 2 signs – one double sided sign at the end of the island and one sign facing traffic as you approach the island.

The Board reviewed and discussed suggested changes to the existing Rental Policy;

Action: Paul Etkind will incorporate the suggestions into draft form for further review by the Board;

The Board discussed the pending vacancy on the Board [Charlie’s unit will be closing soon] and the procedure for replacement.

The Annual Meeting date was confirmed for August 10, 2019.

There being no other business to discuss, the meeting was adjourned.

Respectfully submitted,

Terry Jones, Recording Secretary