

Roanoke Shores Board Meeting Minutes

July 2, 2020

Members presents: Bobby Grubbs, Kim Payne, Rich Hess, Staton Martin

Quorum – all members were present and 100% quorum.

Meeting was opened by President Hess

Discussions were held on the following:

1. HOA Meeting – logistics during the Covid-19 guidelines. Discussion centered around having a meeting outside by the pavilion and under a sun tent owned by Bobby. We will try to hold such meeting at the end of July
2. Roof – Bobby moved and Kim seconded the motion to retain Gallop Roofing to install the new roof Summer of 2020. Motion passed. Roof installation to be completed as soon as it can be scheduled. Staton will distribute a flyer for all owners and residents to park away from the building during the construction.
3. Budget: was discussed and agreed to present to the residents as presented to the Board by Staton Martin. Staton briefed that insurance goes up by 8% per year and other ongoing expenses have gone up. Dues increase, to \$275 per unit, for FY2021 was discussed and will probably be discussed at the owners meeting in July 2020. If no meeting is held the Board will discuss and vote on during the next BOD meeting.
 - a. The following improvements were discussed for priority and scheduling ongoing repairs and improvements. Items listed below should not require a special assessment:
 - i. Installation of Mailboxes
 - ii. Relining the parking lot
 - iii. Repair to the Bulkhead
 - iv. Signage – it was agreed to have speed limit signs made and installed coming into the property. Also, having private property signs installed by the dumpsters, parking lot, and the dock.
4. Storage – the empty building behind the Condos was has been cleaned out and is empty . Staton will continue to investigate getting open storage cages / boxes installed in the building and an overhang for additional open storage at the end of the building for larger items.
5. Minutes will be posted to the web site and all Condo docs are available on the site. www.RoanokeShoreshoa.com
6. Bobby moved to adjourn the meeting; Kim seconded. Motion carried. Meeting adjourned at 6:05PM.