

Waterside Board Meeting
January 9, 2021
10:00 AM

Members Present via Zoom: Rita Perre-Davis, Jackie Hostalley, Pat Woodring, Joe Deardorff and Jennifer Fannin

Meeting called to order at 10:02 am. Agenda adopted as received.

Meeting Minutes: Rita Perre-Davis moved and Jackie Hostalley seconded a motion to accept the July 13, 2020 minutes. Motion carried. Remainder of minutes will be approved electronically.

Designation of board positions: President, Pat Woodring, Vice President, Marilyn Booker, Treasurer, Joe Deardorff, Secretary, Rita Perre-Davis, Special Projects, Jackie Hostalley.

President's Report: Status of contracts: Cyrpress Trees five year plan and snow removal contracts have been signed and sent to company. Distressed trees are currently being monitored as part of our 5 year plan.

Rupert Landscaping: 4 year proposal was dramatically modified; 2 year contract remains and they have been asked to revise the proposal. Revision will be reviewed by Board.

Al's Affordable Trees: Contract signed for stump and root grinding. Rose of Sharon stumps at Canal Woods need to be ground down; they will send a proposal. Proposed cost is \$85 per stump.

Treasurer's Report: Marilyn is unavailable and will submit report when available.

Canal Woods Report: Status of Rose of Sharon (see above).

Townhomes Report: Nothing to report.

Single Family Homes Report: Discussed later in agenda.

Seascape Activities Report: Roofs are becoming an issue.

Unfinished Business

Selection of Finance Committee members: Rita Perre-Davis moved and Joe Deardorff seconded the motion to select Ed McCreary, Michelle Hall and Art Rose as new Finance Committee members. Motion carried.

Review Updated Regulations Documents: The sentence that reads that the maximum occupancy is 20 was deleted. It will remain as maximum of 20 until COVID restrictions are eliminated.

Rental document: The first sentence was changed to read “Rentals of less than seven days are not permitted.” Discussion ensued regarding the maximum number of occupants. The President will revise and send to Board for review.

Regulations for renters: The sentence regarding overflow parking was deleted.

Unfinished Business:

Seascope ARB Function: Jennifer presented info about the ARB team at Seascope Property Management. She feels that we do not need an ARC within Waterside. Discussion was left on the table.

Joe Deardorff moved and Rita seconded a motion to put up buntings from Memorial Day until Labor Day. Motion carried.

Community Security: Deb Rose has connected with State Police for community security and has agreed to stay on with that even though she is no longer on the Board.

Landscaping committee: The Board decided that there is no need for a formal Landscaping Committee at this time.

Dates for 2021 Board Meetings:

April 10

July 10

October 9

Annual Meeting: November 13

Announcements: Jennifer is putting out an update to the community including that the Finance Committee has been established. She will include that owners may contact Board Secretary about observing at upcoming Board meetings.

Meeting adjourned at 12:53 pm