

Minutes CSOPOA Director's Meeting 1/2/21

President Joe Dunlap called the meeting to his home at 9:00. Also present was Vice President David Caphton, Treasurer Gwen Galpin, Recording Secretary Carolyn Niblock, Directors Bob Hansen, Steve Zane, and Member Di Dunlap. Absent Larry Wolfrey.

- 1) Minutes from 12/7/20 approved.
- 2) Annual meeting Saturday 1/9 @ 11:00. Board arrive by 10:30. Bring tables and chairs.
- 3) Lock changed at marina. New keys given to paid members only. Start using members stickers and guest passes again; obtain them from Gwen.
- 4) Update on replacing the picnic table tops.
- 5) Empty lot mowing. Looking for a different company. (41 lots, roughly 8 cuts/year, \$18.50/lot)
- 6) Seawall repairs. Quotes from Honc, Rusnell and Williamson were discussed. David made a motion for Honc. Steve seconded motion. No objections. Approved.
- 7) Adjourned 9:35