February 24, 2021

Mt. Royal Association

<u>Present</u> Absent

Todd Martin Marshall Maybrier Matt Hawkins

Brian Moore Dana Swan Sarah Henderson

Daniela Federico Dan Thompson Cindi King

Meeting Called to order 7:06pm. By Todd Martin

Neighborhood Dates

General Membership Meeting – April 28th

Beach Open - May 1st

Fireworks – TBD end of June

Steak Roast – End of July TBD

Family Fun Day – September 12th

Beach Close – September 25th

Pumpkin Carving – October 22nd

BOARD MEETING DATES

March 24th, 2021

April 28th, 2021

May 26th, 2021

June 23rd, 2021

July 28th, 2021

August 25th, 2021

September 22nd, 2021

October 27th, 2021

November 24th, 2021

December 22nd, 2021

We would like to propose to change the Bi-laws to state that we would have a meeting each month with the exception of November, December, and January.

<u>VP</u>.

No report

Membership -

Email report sent by Sarah Henderson

We need to change wording for 2021 invoices to omit the word SAD for road maintenance.

4758 Sundew has a past due balance which are not her responsibility. The title company made a mistake when selling the house.

Motion made by Marshall Maybrier to wave past dues from the date of closing on April 2, 2018.

Seconded by Brian Moore

All in favor – Motion passed.

BEACH

The dock needs to be replaced. There is a bid for \$16,000 new dock. We can sell the old dock.

It would be 24 sections, and 4ft. wider with the end of the dock extended 2-4ft.

This would include a new, functional swimming ladder.

The beach chair would also like to purchase a new swimming raft and new swimming area buoys and rope. This is an estimated cost of \$2,200.

We need to get the old gate section replaced and/or repaired.

Shed shingles need to be put on

Beach rules need to be posted.

Vent cap need to go up on the grill.

Buoys still need to come out. Brian and, Bubba will take care of this week.

New lock is on its way for the main gate.

Roads

One more round of cold patch. Replace some stop signs that were vandalized.

Treasures Report

See attached (print out sheet)

Old Business –

Beach Keys – Dana Swan

We need to discuss the door for the main gate entrance.

Up for Reelection

Daniela Federico – Secretary

Brian Moore - Roads

Matt Hawkins – Communications

Motion to adjourn made by Dana Swan and seconded by Marshall Maybrier.

Meeting Adjourned 9:00pm.