

Pinehurst Beach Preservation Society Meeting Minutes

Date: April 1, 2020, 7:00 PM

Location: Virtual using Zoom

- Meeting called to Order by David Rousseau at 7:10 PM.
- In attendance: David Rousseau, Deb Pound, Karen Korkuc, Linda Mucyn, Leona Rockwood, Anne Park, Jon Walters, Hannah Walters
- Absent: Vito Lorenzi, David Capaccio, John Duengfelder
- Leona Rockwood read the February 27, 2020 meeting minutes.
 - Motion to accept the minutes by Linda Mucyn, Seconded by Deb Pound. Carried
- David Rousseau read the drafted letter based on his rebuttal letter drafted in the immediate aftermath of membership complaints. The board agreed to send it to the membership with the following additions / modifications
 - Due date for dues and member assessment for stairs to be moved from April 15th to May 15th 2020 pending any further complications due to COVID-19.
 - A town hall meeting using Zoom will be scheduled for April 15th 2020 from 7:30 – 9:00PM. Joining instructions to be included as an attachment to the letter to be posted on the website.
- Deb reported that 14 payments had been received out of the 96 household members on record. A few board members stated that their payments would be forthcoming.
- Hannah provided information pertaining to the pricing structure and function of our website to ensure we are being charged fairly, as well as future charges. She volunteered to research fees.

- The following action items were assigned by David to be completed before the meeting: Added from David's notes.
 - Leona and Deb: Edit the draft letter, post the final copy to the website, and e-mail to the membership. The main address send will be the Pinehurst Beach E-mail account, all board members will be CC'd, all GENERAL MEMBERS to be placed in the bcc field.
 - David: Create and schedule the Zoom town hall meeting and send to all board members to schedule on their calendars, as well as so Deb can place it in the letter.
 - David: Contact Rob and Jen for their action item of contacting STR and getting a firm number from the company.
 - Everyone: Take what you have been responsible for thus far and either make a general word process doc, a slide presentation, or chalk talk notes to present their update to the membership and then address any questions at the town hall meeting.
- Motion to adjourn the meeting was made by Deb Pound, seconded by David Rousseau. Carried.
 - Meeting adjourned at 7:53 PM.