

**Stanton Landing Board of Directors Meeting – October 9<sup>th</sup>, 2018**

May 24, 2018 meeting minutes motion to accept by George, 2<sup>nd</sup> Keith

Carried by all

Treasurer's Report presented by Gail, motion to accept by Karen, 2<sup>nd</sup> George

Carried by all

Dock Washout Status (complete?), Gary indicated previous repairs completed by WT and before meeting it appeared fine but will pull some dock boards to verify condition.

Review of Clubhouse Drainage, Continuing discussion, investigation of options since permit was denied.

Security Issues and Signage, Gary installed and completed new signs.

Security Lighting for Old Stanton Road, installed and completed.

Back Stair Case Restoration, Matt and Richie completed repairs.

ARB Proposed Policy Clarification, Motion to accept by Gary, 2<sup>nd</sup> Karen

Hurricane Damage to Clubhouse and Property, Siding replaced, interior work in progress.

Drainage at the North End of Gatsey Lane, Karen was appointed Liaison to speak with Jim Banks and the adjacent property owner.

Stanton Landing Website – Susan, Board asked for Susan to get references from proposed vendor of other HOA websites they have completed.

Core Creek Marina Boat Ramp Usage Extension, George will speak with owner and get revised pricing for 2019.

Pool – Gail, 6 lounge and 4 chairs need to be restrapped , Gary motioned to get them fixed, 2<sup>nd</sup> by George

Open Discussion – None

Next Meeting, tentatively in one Month

Adjourn, motion made by George, 2<sup>nd</sup> by Gary

Carried by all