## DRAFT

8 May 2025 Hammocks Board of Directors Meeting Minutes

Board attendees: Bear Woodrum, Suzanne Frierson, Mike Haas, and Paul Hardy

Other attendees: Melissa Niedosik

Meeting called to order at 5:30

Board agreed on the minutes for the previous meeting.

Board voted to have Bear Woodrum serve as President.

## Security Gate Discussion

Based upon discussions at the POA meeting in March, the board discussed actions to reset gate pins. The initial focus was on the review of venders having PINs (access), with a plan to reset or remove them in June. There were over 40 venders that have access. Board agreed to sponsor specific venders that service the community, and arrange for them to get new PINs. Remaining venders would have access terminated. In order to get a follow-on PIN, they would be required to go through the POA member who has hired them. POA member can get a temporary PIN from Melissa as needed. Action were taken to call specific venders (like Dominion Power) to address the changes; email the community on the upcoming changes, post vender list on the community website, and engage the ARB on how they would concur on access for major contractors working on a job with the community.

Treasurers report. There as no monthly report to review. Suzanne Frierson did note that the outstanding dues/regime fees (greater than a year) had been paid.

## **Old Business**

- Bear Woodrum has reached out to set up a meeting with Fraternal Properties. Purpose of the meeting is to discuss the properties outside the gate and other common topics. Fraternal Properties is going to get back with a timeframe.
- Trash & Dumpster. Hugo has submitted an estimate on taking care of trash pick up, with delivery to appropriate land fill. This would eliminate the need for the community to maintain a dumpster, as the current dumpster needs to be relocated. The board concurred with funding Hugo to perform this service. Action taken to inform him, and to terminate the dumpster lease.

## **New Business**

- Board discussed the recommendation to put a kayak "loader" at the community dock. Board agreed with recommendation, and looks to purchase one in the near future.

Next meeting 19 June, 5:30; at Suzanne's