# The Moorings HOA Board Meeting

Monday, May 21, 2019 Minutes Submitted by Rick Glasby

#### Attendance

Clyde Bridge Rick Glasby Brenda Merchberger Jeff Perry Linda Wawrzyniak
Jose Bermudez Rosemary Golick Michelle Belin Pat & Annette Callahan
Wes Knick Jeff Homberger Bob & Cathy Jones

# President's Report - Clyde Bridge

- Minutes from March 2019 approved.
- Discussion of Berkley Canal dredging (County Council votes May 22 on contract; how to include Berkley canal in Grand Canal project. Interested parties should contact Council members.)

## Vice President's Report – Not present

## Treasurer's Report - Brenda Merchberger

- Our checking account holds a record \$17,165
- 90 signed consent forms for revitalization have been received. We need 105 before submitting to state.

### **Secretary's Report – Rick Glasby**

- Printed directory will await revitalization of HOA. PDF will be distributed in the interim.
- We will publicize HOA Board meetings in NextDoor.com.

## Roads & Grounds – Jose Bermudez

- Pavers installed for walkway from Jolly Roger to South Patrick sidewalk.
- Bob Jones has power washer for entrance rock.
- Clyde has crane company to price lifting anchor.
- Linda and Rosemary will investigate plan for landscaping entrance.
- Clyde wants to add more landscaping to the immediate North side of main entrance (similar to South side)

#### Covenants & Restrictions - Michelle Belin

 Discussion about changes to existing Covenants & Restrictions. Topics included modifying definition of a truck.

#### Waterways -

· Callahans want to privately dredge Berkely canal for their boat, but prefers that county do it.

#### **Social Activities**

• We will propose "pay your own" lunch or dinner party in newsletter

#### **Random Notes**

Next meeting (July 15th) to be held at home of Clyde Bridge.