

**Greenbank Beach and Boat Club, INC**  
**Minutes of monthly GBBC board meeting**

September 19, 2020

**Location of meeting:**

The meeting was conducted remotely via ZOOM as a result of COVID-19.

**Present at meeting:**

Judi Moore, Cris Sanguino, Sally King, Richard Loughead, Bob Monroig (quorum established). Adele Anderson and Jeanna Lyle were excused absentees.

The regular meeting of the GBBC board of trustees was called to order at 9:39AM by Judi Moore.

The agenda for GBBC was distributed and reviewed. Judi added a report on lot clearing to new business. M/S/C to approve agenda.

M/S/C to approve minutes of the July 18, 2020 meeting with a few minor edits.

**Old Business:**

**Treasurer's Report:** Richard presented monthly budget spread sheets for GBBC and HOA (attached). He pointed out his tracking of the Chase grant account as a GBBC asset and Bob agreed to continue to provide him with monthly statements. Richard also mentioned that he is continuing his search for a CPA to provide guidance on his budget tracking process.

**Grant Financial Report:**

Bob reminded members that there would be no further grant financial reports until further actions were taken. Members then discussed next steps to prepare for the next Greenbank Marsh Working Group meeting including:

1. Bob to reach out to Tom Slocum and Mike Stansbury to meet to review grant outcomes and possible next steps.
2. Work with Tom to prepare a final report to the community from the grant along with possible next steps.
3. Work with Tom and Mike to arrange a GMWG meeting to review data with stakeholders and brainstorm next steps (flood control or surface water management dist., etc.)

Judi shared that we could meet at the farm Mondays through Fridays by arrangement between her and Chris M at the farm. She also agreed to forward all relevant communications (HHE community, GMWG letters, etc.)

**Beach Report:** Cris reported that she continues to monitor and dispose of trash and recyclables from the beach and will arrange to have the ports potty removed at the end of October.

**Lot Cleaning:** Judi reported that her efforts to contact property owners on Nettle to have their lots cleared off are moving right along with several already cleared and others in discussions now.

**Beach Key/Padlocks:** Judi reported that the locksmith was able to repair both locks under warranty at no charge. The Locksmith verified that forcing the key out of padlock is causing padlock to break.

**New Business:** Members discussed a letter hand carried to a board member with concerns about the conditions at the “Livingroom”. After some discussion, Judi agreed to draft a reply including:

- The number of community members volunteering time and money to maintain the beach.
- Members enjoying the use of the Livingroom and beach.
- Reinforcing the seasonal removal of all “non-natural” items (screws, BBQ, etc.)
- Inviting concerned member down to the beach

The Board went into Executive Session.

**Member Comment:** None

**Adjournment:** The meetings was adjourned at 10:55 AM

**Next Meeting:** October 17, 2020 on Zoom

**Minutes submitted by:** Bob Monroig