

Greenbank Beach and Boat Club/Homeowners Association (GBBC/HOA)
Minutes of the Monthly Meeting
Saturday, September 17, 2022

Board president Cris Sanguino called the meeting to order at 9:30 AM. The meeting was held via Zoom.

Attending were: Eddie Accame, Diana Butler, Kristin Lind, Bob Monroig, Cris Sanguino, and Phil Sikes. Judi Moore's absence was excused.

The agenda was approved as presented.

Bob Monroig moved to approved the August 20, 2022 meeting minutes. The motion was seconded and approved unanimously.

CONSIDERATION OF OPEN ISSUES

- Treasurer's Report—Cris
 - Cris will email this month's Treasurer's Report to the Board.
 - She noted that the Accounts Receivable section is confidential; it is necessary for a full understanding of the financials, but not to be discussed outside the board.
 - Cris detailed the checks to be paid. Bob Monroig moved to approve paying the bills. The motion was seconded and approved unanimously.
 - Eddie moved to approve the Treasurer's report. The motion was seconded and approved unanimously.
- Beach Report – Cris
 - The picnic on August 20 went well. The board thanked Eddie and Judi for all their work to make it a success, including arranging for orcas to show up at the end of our time together!
 - Crab season is closed but is due to reopen in October.
 - Coverage for all beach duties has been scheduled through the end of October.
 - The porta pot will be at the beach through October. Bob proposed looking into buying our own unit to reduce costs and give us a unit year-round. The board agreed that this might be a good idea and was worth looking into.
- Greenbank Marsh Surface Water Management Project – Bob
 - This report was given during the Joint Meeting.
- Resolution on Short-Term Rentals – Cris
 - Cris asked that everyone look carefully at the draft of the letter to the community which she will email, and let her know of any changes that need to be made before it is sent out to the community.

CONSIDERATION OF NEW BUSINESS

- Beach Key Procedure/inventory – Cris

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- Cris detailed some issues that have arisen with keys, which were resolved.
- She noted that the system for dealing with beach keys, which Judi Moore developed, works very well and will be continued after Judi steps off the board.

- Member Comment
 - There were no member comments.

The meeting was adjourned at 9:59.

The next GBBC/HOA board meeting will be Saturday, October 15 on Zoom following the Joint Board meeting.

Submitted by
Diana Butler
Secretary, GBBC/HOA