



## **MBA Board Meeting Minutes**

**May 1, 2021**

**8:30 AM**

Zoom Meeting

**Call to order, Margie Cyr, President. 8:35 am.**

**In attendance:** Board Members Present: Margie Cyr, Nancy Glasgow, Tris Kruger, Steve Larsen, Jeff Sella, Marty Shecter, and Ellen Throop. Carol Paul and Alex Sella absent.

Also Present: Hope Wagner and Mary Grimm from CAS.

**Introduction of community members in attendance.** None.

Action item: Motion by Ellen and seconded by Jeff that no electronic or any type of recording (video and/or audio, etc) of the Board meeting in any fashion is allowed except via Zoom initiated by the Board; unanimously passed.

**President's Report:** Margie Cyr

Sinkhole which is about 5' deep and at the intersection of Plum and Errett just appeared – be careful and avoid the intersection. It appears to be a ruptured water line. Investigation is underway.

April meeting minutes will be addressed at May 22<sup>nd</sup> meeting due to time constraints.

### **Unfinished Business**

- Community Meeting, May 1, 2021 - 92 proxy/ballots have been received so far and about 79 plus are in favor of the budget.
- Review of COVID rules for members, residents, guests and tenants:
  - Masks while on beach walkways, yes
  - Walkways will be two-way, yes
  - Bridge Walkway will be open two-way, yes
- Review of COVID rules for Employees: (CDC modified to no masks needed outside and no mask needed inside if vaccinated.)
  - If in guard house, yes wear mask
  - While scanning passes, yes
  - If Beach Patrol or Community Patrol approached by member, guest, resident, or tenant – yes
  - While addressing parking matters, yes
  - If two on a golf cart or on Polaris, yes
  - If at either North or South end of beach and alone, no
  - If two guards on one stand, no

**New Business**

- Refunds of Construction Deposits
  - 6 Errett (demolition): \$1,000
  - 44 Dune (interior, 2020): \$2,500

Tris motioned and Marty seconded to refund each of the above construction deposits. Both motions passed unanimously.

**Attendee Comments** – no comments.

**9:00 AM Adjourn to Executive Session for discussion of**

Contracts – Ellen motioned and Marty seconded; passed unanimously. 9:00 am.

**Reopen Meeting – 9:30 am.** Tris motioned and Nancy seconded to adjourn. Motion passed unanimously.

<b>Future Meetings:</b>	<b>MBA Board:</b>	May 22, 2021	June 19, 2021
		July 17, 2021	August 21, 2021