**Dolphin Bay**

**Annual Homeowners Associations Meeting**

**Saturday, June 6, 2020**

**9:00 a.m.**

* Meeting was called to order by Ron Hess as quorum was met with 62 attendees and proxies. 47 are required.
* Note – meeting was held outside in HOA public green space to comply with NC ordinances regarding “Social Distancing” due to COVID-19 pandemic. Homeowners we asked to allow for 6 feet of space and masks were optional. Speakers used a microphone that was disinfected between users.
* Brief introduction of officers and Angela Zipfel of Priestley management. All Board members were present including Ron Hess, Jake Teets, Susan Rudd, Pam Seagle and Chris Stewart.
* Motion to waive the reading of last year’s minutes was approved.
* Budget Review by Susan Rudd
  + Presentation of Savings
  + Presentation and review of current budget
  + Two questions presented:
    - Q –Do we plan to dredge? A –Not this year. Need to double dredge fund reserves.
* Discussion of current status of assessment.
  + We were able to carry over @$19K from first assessment that covered new deck on clubhouse and new pier/gazebo.
  + Second assessment for the storm drains added @$139K with $915 in interest
  + Third payment due this year ($2500 per lot) will bring in additional $232,500 (less those that pre-paid).
  + Will have @$392K in account to do storm drains and paving.
  + First quote came in at $379K - still awaiting 2 additional quotes. However this is promising and looks like the work can be completed within budget.
  + Board has determined that we will allow a longer grace period before assessing late fees. $2500 is due on July 1, but late fees will not be charged until after September 1.
* Committee members provided brief updates:
  + Ron thanked Michael Smith for working with the county to get ditches around perimeter of DB cleared.
  + ACC- Gary LeBer provided update.
    - Asked that homeowners remember to engage ACC before tree removal or any structure construction.
    - Need at least 30 days in advance, but it rarely takes that long. Approval is only good for 90 days, so must finish or re-apply for approval.
  + Billy Jeffreys & Pam Seagle provided social committee:
    - Billy – waiting to see what happens with State and County requirements to see if we can have July 4th party.
    - Pam – provided update on some events that were held at local businesses (before pandemic) and then the outdoor movie night in December. Planning another outdoor movie night on 6/13 with social distancing. Clubhouse now has Wi-Fi so once things open up we will do a fundraiser to purchase a TV for events.
    - Currently unable to rent clubhouse due to limits on gathering size- keeping an eye on ordinances. Reminder that it is $100 deposit, and Joan Roller manages schedule.
  + Todd Seagle provided Dock Committee Update:
    - Will be adding stairs to beach on north side of dock (opposite ramp) to allow access to that space. CAMA has approved. Question asked about the need to do that. Answer provided was for safety and easier access for kayaks to use ramp. Will also allow us to safely retrieve trash that blows in that area.
    - We are able to offer a Boater’s Safety course through the Wildlife commission. 6-hour course broken up into 2, 3-hour classes. Todd to coordinate with anyone interested. Need at least 10.
    - Please do not touch crab pots that do not belong to you.
    - Question about where to dump oyster shells. Rob Dean helped answer and indicated in the tidal area where they are exposed and the covered by tide.
* Elections – Susan Rudd, Pam Seagle, Jake Teets seats are up, but Jake and Pam volunteered to serve again on the DBHOA Board. Gary LeBer volunteered to take seat vacated by Susan Rudd. There were no other volunteers or nominees. Jake, Pam and Gary were elected to that Board.
* New Business.
  + Dana Sargent addressed the community about allowing dogs off leashes on the beach (note this was addressed in 2019 meeting and minutes. From 2019 minutes: *“Discussion of dog waste and behavior, specifically on beach area. Dogs may be permitted off leashes to play in water, but any waste left behind is the responsibility to the owner to clean and remove. New dog waste bag station will be installed once dock work is complete. In the interim, if you are dog owner, please remember to keep a bag with you to clean up any waste at the beach or anywhere in the neighborhood.”*
* Meeting was adjourned.