

Plymouth Shore on the Bay, LLC, General Membership Park Meeting

May 27, 2020

Call to order: A General Membership meeting of the Plymouth Shore on the Bay, LLC was held on Wednesday, May 27, 2020, via ZOOM web conference call. The meeting convened at 1904 hours, President Dave Nedrich presiding, and Patrick Coleman, Secretary.

Present: Dave Nedrich, Dan Weston, Dan Weber, Patrick Coleman, Mary Jakeway, Matt O'Brien, Sean Havanas, Jeff Rochester-Park Manager

Absent:

Officers report:

President, Dave Nedrich:

- Welcomed participating members to the meeting.
- Said it is not the same as our normal Memorial Day weekend meeting.
- The board felt it is important to present information.

Treasurer, Dan Weston:

- Received the financials as of April 30, 2020
- Pleased with the report, we are a few dollars ahead of where we were a year ago.
- Doing good sticking with our budget.
- The CD's have earned interest, better than a year ago
- Money market is down \$5000 from a year ago, we had to use some for operations due to the dues date change from September to October.
- We have almost \$17,000 in accounts receivable which are fees that have not been paid. DN stated we are addressing that issue right now.

Operations:

Dave Nedrich

- *Swimming Pool* - We are allowed to open the swimming pool. There will be posted guidelines that members must follow. It will open Saturday, June 06.
 - o JR reviewed some pool guidelines, entry and exit gates, limiting the number of people in the pool & not moving the lounge chairs from where they are placed. Use common sense. No trash cans allowed in pool area; you must take trash with you.

- The Health Department added 30 workers to start monitoring and checking all facilities.
- *Visitors* - are allowed effective immediately. Please no large gatherings. Use CDC distancing guidelines.
- *Parking* - is available across the street. An email was sent with directions on parking.
- *Laundry room* - will be open with cautions and restrictions.
 - JR - sanitizing supplies available, wipe down machines before and after use
 - One person at a time inside laundry room.
- *Churchin Rec Hall* – only one bathroom will be open.
 - JR stated there will be sanitizing supplies available.
 - No congregating in the Rec Hall.
- *Golf carts* - We have changed the rules on golf carts based on the legal advice we have been given. Only licensed drivers can operate a golf cart. Owners will register their golf carts, sign a form acknowledging the rule change and be given stickers to place on both sides of the golf cart. It identifies that you are a Plymouth Shore member and that you have registered your cart. JR has the stickers and forms.
- Members are asked to keep their contact information up to date. PC reviewed communicating to members by email. Use plymouthshoreonthebay@gmail.com
- DWEB reviewed and navigated the park web site using screen share. www.plymouthshoreonthebay.com
- The board is committed to making the park better. We are looking at a long-term plan.
- We planned on repairing the pool this spring by having JR repaint the bottom and replace waterline tiles. Due to the rain and high water there is a risk to draining the pool. The work will be done after Labor Day.

Park Managers Report:

Jeff Rochester, Park Manager

- The finger docks were sent out for painting and they are back in. Starting to stencil the dock numbers on the docks. Dock boards were replaced.
- Stone was brought in for the break wall and short pier. Also working on the northeast road so when it floods it is not as deep to prevent cars and golf carts from making a wake.

Member Questions:

- *Can we use park benches on the pier?* JR responded, Yes, the fish cleaning station and water to docks will be tuned on Saturday, June 06. The benches by the light house were turned due to erosion under the concrete pad.
- *Is the internet turned on?* Yes, JR provided the password.

- Deb Osborne (lot 31) if the board would look into a disinfectant machine so the manager would have protection. Gave a suggestion to limit time for members in the pool. Asked question about her dock and JetDock, board and JR answered.
- Paul Knaggs (lot 41), *what is the capacity for our pool?* JR stated the Health Department says stay six feet apart unless you are with your immediate family. There is no hard capacity number. Paul also advised members to clean everything they touch when leaving the bathroom. JR stated "if you are going to use it, sanitize it." This includes marina water spigots.
- Paul Basil (lot 63) question on the erosion on the main break wall. JR stated we have been monitoring the break wall since early spring. The high water is under the decks and going behind the riprap stones. He has been talking with DN about how we can fix it and how much we need to budget for it.
- Member asked for a danger sign be placed on the benches by the lighthouse.
- Linda Kozlowski (lot 57) asked about bands this year. It has not been discussed but at some point, we may have someone on the pier so we can distance in the marina.
- Nicky Mitchell (lot 82) asked if she should cancel the band she had scheduled for July. JR said the pier cannot accommodate a big band.

Adjournment:

- Meeting adjourned at 1948 hours

Patrick M. Coleman, Secretary

Plymouth Shore on the Bay, LLC.

Date