Called to order at 9am

Anna Sadler, Tom Smith, Chuck Snead, Theresa Leesburg, Angelina Lowe, Manager: Brenda Lowe

Mark Foster was nominated by Chuck Snead to remain as secretary and seconded by Theresa Leesburg, voice vote passed all in favor.

Chuck Snead was nominated by Anna Sadler for treasurer and seconded by Theresa Leesburg, voice vote passed all in favor.

Anna Sadler was nominated by Chuck Snead to remain as President and seconded by Theresa Leesburg, voice vote all in favor.

Angie Lowe was nominated by Anna Sadler to remain as Vice President and seconded by Chuck Snead, voice vote all in favor.

Contact Anna Sadler with any debris in the right of way, as they do not pick it up in the summertime, and she will contact Town of Nags Head. Also any areas where the bushes are overgrown and can be hazardous. The town will be adding a stripe to the curves on Cobia, and Hesperides. Brenda also suggested a stripe on Old Cove Road, being that the added stop signs have made much more traffic.

The issue of trash cans not being brought in after being emptied will be mention in the newsletter.

The rope fence on Cobia will be moved out of the right a way, being that it is a hard structure.

Chuck Snead looked up requirements for cash reserves for HOA's being that is was brought up at the annual meeting and found there were no requirements. ?????

It was mentioned that the assessments may need to be increase in the future to help cover maintenance and improvements mainly replacing the roof at the clubhouse to avoid a special assessment.

The fence at the main entrance on Old Cove Road is to be repaired and repainted. The work is to be done by OBX Bees. The quote is \$625.50 for labor. The labor being:

1 Trimming down the trees around the fence before painting and dispose of yard debris

2 replace one section of rotted fence boards on right side and approximately 10 boards on the left side

3 pressure wash sign and fence on both sides of road

4Paint sign and fence on both sides of road (paint fence only one side)

All materials will be purchased from Home Depot or Kelloggs and billed to Old Nags Head Cove.

The issue of water for the pressure washing was mention and Chuck said he would look into using water from 108 Old Cove Road.

Meeting adjourned 10:15