

MINUTES  
King's Cove Board of Directors Meeting  
General Meeting  
October 24, 2024

Frank Moss called the meeting to order at 5:05 pm.

In attendance: F. Moss, J. Dettloff, L. Carrio, J. Hickman, P. MacTavish. J. Haugen, Mike Jahn.

The regular minutes of the September 26, 2024 meeting were accepted as written. The agenda was accepted as written. The September 2024 operating statement was accepted as presented.

Old Business:

Clubhouse crawlspace flooding: Still considering options. Jeff meeting with plumbers/contractors to determine best solution/option.

2024 storm damage repair: Still in progress. A significant increase in insurance rates is anticipated. In response to discussion about whether insurance companies have to file for increases with the state, Lou Carrio provided subsequent information that they do not.

New Business:

2024 bush trimming: Still in progress. Jeff to follow up with Homegrown.

Erosion Project: We are pursuing quote from T.S.P.

The meeting informally adjourned at 5:45 pm.

Submitted by,

Margaret MacTavish, Board Secretary