

Don-Cesar Property Owners Corporation (DCPOC)

Board Meeting

14 April 2025 / 5:00 PM / Zoom

ATTENDEES

- Ed Chima, *President*
- Kevin Hughes, *First Vice President*
- Jon Stevens, *Second Vice President*
- Michael LoBianco, *Treasurer*
- Kathy Garchow, *Recording Secretary*

ABSENT

- Mary Beattie, *Third Vice President*
- Rebecca Purple, *Corresponding Secretary*

There were sufficient board members for a quorum. The meeting was called to order by EC. at 5:02pm

OLD BUSINESS

A **MOTION** was made by KH to approve March Board Meeting Minutes. The motion was seconded by JS. Unanimously approved. Motion carried.

- Financial update provided by EC regarding payment of income taxes. No additional information shared.
- Litigation – No update.
- Protecting M&N: JS reviewed the repair requirements to be presented to the Don Hotel now that they have completed their rehabilitation project.

A **MOTION** was made by KG to approve the list of repair items to be presented to the Don Cesar Hotel. The motion was seconded by ML. Unanimously approved. Motion carried.

- Restoration: JS raised the need for rope and post fencing to ensure people are staying off the Dunes. JS will work to finalize costs and secure donations.

A **MOTION** was made by JS to approve the installation of rope and post fence to be fully funded by donations. The motion was seconded by KG. Unanimously approved. Motion carried.

- Fence + Gate: JS continues to work with fence contractor and expects all punch list items to be addressed when they return to complete the section south of the Don.
- Flooding/Resiliency update: KG reminded everyone of the upcoming City meeting on April 24th where they will review their plans to address flooding and resiliency direction.
- Community Engagement – No update.

NEW BUSINESS

- None

MEETING WAS ADJOURNED at 5:45pm (Motion to adjourn by KG, Seconded by JS.)