

Board Meeting – April 13, 2026 – 5:00pm – Zoom

Attendees:

Kathy Garchow, *President*

Jon Stevens, *Second Vice President*

Ashley James, *Recording Secretary*

Anna Morriss, *Corresponding Secretary*

Michael LoBianco, *Treasurer*

There were sufficient board members for a quorum.

Call to Order

The meeting was called to order by KG at 5:21pm.

Old Business

- Approve March board meeting minutes
- A motion was made by JS to approve minutes. Kathy seconded the motion. All members present approved. Motion carried.

Financial Update

- See financial spreadsheet for details.
- Discussed strategic use of funds for community improvements.

Approval for reimbursements

- A motion was made by AM to make the following reimbursements:
 1. Ed: \$249.34 (*tax expenses*)
 2. Kathy: \$115.56 (*flowers*) and \$196.97 (*swag for social events*)
- JS seconded the motion. All members present approved. Motion carried.

Litigation Update

- Appeal brief expected in late April. Legal update provided by JS

Protecting M&N

- Fences & Gates - Ongoing trespassing issues
- Plan for improved gate and locks. Discussed security cameras to monitor gate/lock damage
- Board to conduct site walkthrough around M&N.
- Feeding of cats has been observed. It is attracting pests (rats)
- A motion was made by AJ to purchase trail cameras (up to \$300). JS seconded the motion. All members present approved. Motion carried.
- Meeting planned with involved individual damaging dunes and vegetation

Flooding & Resiliency

- April 28 commission meeting expected to approve contract for design work and this is the critical next step for advancing the neighborhood infrastructure

New Business / Other

Community Development - Discussion deferred to next meeting

Upcoming Meetings

- Board Meeting: May 11, 2026 (Zoom)
- General Membership Meeting: May 21, 2026 (Warren Webster Building)

Administrative Items

- Annual report due May 1, 2026

Motion to adjourn by Jon at 6:15pm. Passed by All.