

June 20, 2022 Special Board Meeting Minutes

Board Members present: Amy Tropfenbaum-President, Candace Robertson-Treasurer, Tim Moran-Secretary, Bob Littell, Elton Gogolin, and Mike Zeigler

A quorum was present.

Board Members absent: Regis Falinski

Invited Participants: Scott Auer, Phil Anderson

Location: ZOOM

Time: Called to order at 9:00 a.m.

Action 06.20.22-01: June 6 Special Board Meeting and Executive Session minutes were approved 6-0.

TOPICS DISCUSSED

GM Comments

A new Human Resources Director began work Monday, June 20. Succession planning for key positions will be a primary task for HR.

The Marina sea wall project is scheduled to be completed by the July 4th holiday.

A detailed plan to rate and prioritize the reconstruction or repair of 700 culverts identified on POA property will be prepared for consideration in the 2023 budget.

Engineering plan for the higher priority pavement disturbance areas to be presented in August.

Geosyntec is working on various scenarios for testing the lower Lake Petit Dam outlet gate.

A recorded easement to permit utility access under Issi Run has not been found in Pickens County records.

Chef David is planning to open a salad bar for Tuesday and Wednesday lunch.

Mauldin & Jenkins found the audit evidence presented by the POA sufficient and appropriate to support the opinion to be expressed in the auditor's report. Wade Starling resigned from the Audit Committee.

Phil Anderson joined at 10:25 a.m.

The N. GA Vets proposed to shorten the previously approved banner display period to two weeks for each approved holiday, increase the total number of banners permitted on the dam to 437 if needed and create temporary safety signs for dam walking traffic.

Action 06.20.22-02: The N. GA Vets tribute banners proposal was approved 4-1-1.

Action 06.20.22-03: The Board voted 4-1-1 to proceed with designing a replacement bridge for Creek #2.

GM 2022 Strategic Plan Goals status

The contractor hired to redesign the bigcanoepoa.org website will be phased out and project responsibilities will be assigned to POA staff members.

There was a general discussion about the July Town Hall presentation and meeting topics.

The Water Committee requested that Thomas Boynton be approved as a new member. To be confirmed in June 30 Board meeting.

Jean Tripi, who currently manages her own Big Canoe rental properties, will help organize a group to deal with residential rental issues. Bob Littell will help recruit members and identify key issues, however, the POA cannot be responsible for managing the organization other than assisting in getting it started and allowing space for meetings. Further plans for reducing short-term rental discord are to be discussed July 5.

The July 5 Special Board Meeting will be ZOOM only.

A new resource in the Washington, DC USPS office has been contacted to help determine Post Office design requirements.

Mike Zeigler owns a property across from Home Restaurant on Steve Tate that is proposed to be rezoned Highway Business Commercial.

Adjourned: 12:01 p.m.

Next Meeting: Jun 30, 2022

Approved by the Board of Directors.



Tim Moran, Secretary

Date: June 30, 2022