**Emerald Plantation Master Association, Inc.**

**A Called Meeting of the Board of Directors**

**March 3, 2019**

**Present:** Dave Chenoweth, Lydia Lewis, Tom Noble, Ron Webb, Myrtle Palmer, Dan Allen and Sandy Helms

President, Dave Chenoweth, opened the meeting at 6:00 and explained that one of the reasons for the called meeting, our gate has been compromised by a delivery truck. Tom Noble explained that the video shows a Garris Evans delivery truck out of New Bern attempted to make a delivery of building materials and the wheels of the fork lift on the back of the truck hit the gate and tore the hinge on the gate. After much discussion it was decided that Dave will contact the Garris Evans company and explain the situation and we expect 100% legal responsibility from Garris Evans to pay for a new gate. For safety and security for our community it is necessary to have a new gate installed as soon as possible. Dave will keep the Board informed of the results of the contact with the Garris Evans company.

The next order of business was the boat ramp repair. After much discussion, it was decided that Dave will contact Bobby Bright and discuss the proposal he made to the HOA dated 2/15/19 that included tearing out the boat ramp at a price of $14,500.00 and replacing it at price of $29,500.00. The Board would like to first know whether or not this proposal will meet the CAMA qualifications. Dave will notify the Board and at that time decisions will be made regarding the next steps. It is imperative that we continue to put the Boat Ramp as a top priority.

Dave informed the Board that a fire hydrant has been installed opposite the Club House to ensure safety and security for the Townhouses in the event of a fire.

No further business the meeting was adjourned.