



monterayshoresbod@gmail.com

BOARD UPDATE

MAY 2021

The drainage project work by Hatchell Construction that was originally scheduled to begin in May has been postponed due to a shortage of materials. Hatchell had proposed a new start date of July 1. However, the Board requested work not begin during the prime vacation season, and the new start date is September 1, 2021.

As noted previously, the gym re-opened on Monday, May 17, 2021. At this time, fully vaccinated individuals may use the FunFangle application to make a reservation. FunFangle reservations will replace the previous wristband system for this summer. Using an application like this allows the Clubhouse to operate with less staff, obtain the recommended waiver of liability, respond more easily to any changes in Covid restrictions, collect data on amenity use, and verify user eligibility. It can be accessed from any device that connects to the internet and takes just a few minutes. If you have any trouble setting up your account, please contact Jim at msclubhouse88@gmail.com.

Once again, we have had minimal response to long-running job postings on multiple sites for summer staff. This past week, a few owners have graciously agreed to fill-in as relief managers as we continue to seek coverage. Beginning Monday, May 24, 2021, the facilities will be open seven days a week from 9:00 AM to 5:00 PM. The pool will open on Friday, May 28, 2021. Due to the reduced staffing level, walk-in Clubhouse traffic will be limited to appointments only and any business that can be handled by email or phone should be conducted electronically to allow appropriate safe monitoring of activities with reduced staffing levels. We are also fortunate to have the support of two staff members whose parents are owners. All staff appreciate your cooperation in respecting their requirements for continued social distancing and Covid precautions as our transient population joins us this summer. Thank you in advance for your kind treatment of your neighbors.

At the conclusion of the Board's special meeting on May 11, 2021, Board Vice President Barry Richman tendered his retirement from the Board of Directors. Barry has served this community for over 20 years in various capacities. Barry is also retiring as administrator and Chairman of the ASC.

Ted Case, current member of the ASC, will assume the chairmanship of the committee. The ASC email is msascchairperson@outlook.com. Please address all correspondence to the committee at this address.

The Board extends heartfelt thanks to all the owners who expressed a willingness to volunteer as community leaders to fill the vacancies on the current Board. After careful consideration of the talented skill sets available and current needs, the Board has made the following appointments:

Effective June 1, 2021, the Board has appointed Larry Westphal to the seat vacated by Jon Pawlow's resignation. Larry purchased his home in Monterey Shores in May 2020 and is a full-time resident. Larry is a veteran and has an extensive background in contract negotiations and oversight for international and national contracts. Larry also has a long history with the Outer Banks area as he started coming down to the Outer Banks at the age of 6 and continued throughout his life. After searching for a retirement home, he and his wife choose Monterey Shores. Larry and his wife, Lori, are both longtime residents of Hampton, VA and are very happy on their choice for their retirement.

Effective June 1, 2021, the Board has appointed Mike La Ruffa to the seat vacated by Barry Richman's retirement. Mike currently volunteers on the ASC. Mike and his wife Chrissy live in Hershey, PA, purchased a lot in 2017, and built their home in 2019. They had previously rented their home until this summer. Mike is a Journeyman Electrician with 20 years' experience and currently works for the largest K-12 private school in the US as a Senior Electrical/Technology Project Manager. Mike brings many years of experience in construction, design, and facilities management experience to the Board.

The initial meeting of the Covenant Review Committee is scheduled for Tuesday, June 1, 2021 at 7:00 PM via Zoom. All the people who expressed an interest have been invited. If anyone else would like to be included, please email monterayshoresbod@gmail.com prior to Tuesday, June 1 at noon. Committee membership will close at that time.

The next regularly scheduled meeting of the Board of Directors is July 20, 2021, at 7:00 P.M. via Zoom. If you would like to address the Board, please request a link to the meeting at monterayshoresbod@gmail.com and you will be given a 5-minute presentation slot at the start of the meeting. You can also provide input to the Board at the same email.