

Friars Cove Meeting Minutes

April 28, 2026

Meeting Called to Order: 7:15 PM

Board Update

- Board is actively transitioning operations and improving processes.
- Annual meeting will be moved earlier in the year to ease transitions during peak season.

Reports

- **Technology:** Cameras and thermostat installed. Comcast bill reduced, saving approximately \$7,000 annually, with upgraded internet service. Digital antenna to be installed for local channels.
- **Rentals:** Moving all rentals to the website with digital payments (Zelle and credit cards). Rental contract updated. Lodge phone repaired with automated messaging.
- **Pool:** Engineer drawings and permits paid. Pool will open this season; additional repairs required before next season. Volunteers needed May 8 (afternoon) and May 9 (morning) for full cleaning, including bathrooms.
- **Membership Dues:** Zelle established for future payments.
- **Fundraising:** Lou Malnati's fundraiser planned (\$10 per pizza donated). Bunco fundraiser scheduled for May 14.
- **Lodge Cleanup:** Volunteer group organized under Ivana.
- **Bylaws:** Currently under review for clarity and updates.

New Membership Proposals

- \$400 Neighborhood Membership
- \$1,000 Outside Membership
- Vote to be concluded on May 1.

Upcoming Events

- **May 31 – Pool Party:** Lodge providing hot dogs and hamburgers. Members to bring side dishes (Google form to be created). BYOB. Possible ice cream sales from 4–6 PM.
- **July 4 Celebration:** Food truck with burgers, hot dogs, fries, gelato, and Italian ice. Raffle baskets and bocce planned.

Repairs

- Front entrance steps and playground step require repair.
- Pool drain needs repair.

Meeting Adjourned: 8:35 PM