**Decatur Head Beach Association**

**BOT Meeting**

**Thursday- June 29, 2023**

**4pm, via zoom**

**Attendance:**

**President-** John Mannetti

**Vice President, Reservations/DHBA Policy -** Jeff Garfield

**Secretary-** Cabin Standards & Fit n’ Finish**-** Sharon Schell

**Treasurer-** Cabin 4 Committee & Environmental Committee- Chris White

**Special Projects, Cabin 4 -** William del Valle

**Buoys/Dock-** Kelly Price

**Facilities/Maintenance** Richard Mesher

**Caretakers:** Seth and Anita Pratt (4- 4:30pm)

John opened the meeting with a short review of meeting goals.

Will presented his findings from meetings with San Juan County permit technicians. Group discussion followed.

Seth and Anita clarified their scope of remodel support work. The scope will not include chimney demo, chimney chase framing, or solid surface installation.

Will presented an engineer stamped alternative plan designed by Charlie Davis which eliminates the need for a N-S steel support beam on the west wall of the cabin. The beam will also provide support for an upper floor balcony.  This alternative requires a new support post on the main floor directly in the middle of the slider doors (where the frame of the sliders cross). The alternative plan was reviewed, discussed and accepted. Will agreed to update the Cabin 4 project budget and report back to the board.

Following BOT discussion and review of the scope of Cabin 4 updates, the BOT discussed the risks and pro/cons of permitting the project. Following the discussion the BOT determined that the risk was within acceptable limits and unanimously voted to proceed with the repairs and remodel and not seek a permit, at this time.

**Meeting Adjourned: 5:05 est.**

Respectfully Submitted

Sharon Schell

**BOT Secretary**