Call to order: 5:06pm

Board Members present: Hilary Avalon, Ellen Lesher, Michael Gradl, MaryKay Patton and Mike Goebel. Not present: Melinda Bell (traveling), Nichole Vogler (injured), Jackie Cato (not in cell service), Mike McGuire (not available).

- I. Approval of Minutes from September 19 Board Meeting. MaryKay moved to approve. Michael 2nd. Approved.
- II. Wastewater Committee updates. The committee met and created a document/survey to send to our membership. Next the committee will submit the document to the Board with the recommendation that it be sent out to our membership. Discussion was held about whether it should be sent to all members or only to those in the County's "Study Area." Consensus was to send it to only those in the "Study Area." Hilary will send the document to the Board for final approval. Hilary has created a SurveyMonkey survey for this document. The link to the survey will be submitted to the Board, as well. The recommendation from the committee is to add the link to the SurveyMonkey survey to the DBNG website for our community to access with the thought that the easier it is to access the survey, the more folks will fill it out. There is a way to double check by cross-referencing the email that the survey respondents are, in fact, members of the Dillon Beach Neighborhood Group.
- III. STRs Committee updates. The committee met and created a document/survey to send to our membership. Next the committee will submit the document to the Board with the recommendation that it be sent out to our entire membership. Hilary will send the document to the Board for final approval. Hilary has created a SurveyMonkey survey for this document, as well! The link to the survey will be submitted to the Board for inspection and approval. The recommendation of the committee is to add the link to the SurveyMonkey survey to the DBNG website for our community to access with the thought that easier access will encourage more community members to complete the survey. As with the survey above, we can verify that respondents are, in fact, members of the Dillon Beach Neighborhood Group.
- IV. Mailchimp update. Some progress has been made populating to MailChimp. Hilary has recent lists and can email using those lists.
- V. Website update. MaryKay can add the surveys to the website there are several options. She recommends they be added to the main page for greater visibility. In the future, we may have a survey landing page for things like this. Discussion was held about use of our website as a vehicle to disseminate information to the community perhaps add a newsletter type thing, with local stories and information (like Ellen has in her newsletter) and maybe rotating photos (cutest dogs on Dillon Beach!) so we can potentially drive more viewers to the site where they could get news and info. Ellen said she is happy to share the website with the people who receive her newsletter, but that those people are both in and outside of the Dillon Beach area.

- VI. Membership Committee update. None.
- VII. Traffic, Signage, Other Issues. Ellen said the signs appear to be working there are fewer big RVs and other inappropriate vehicles getting stuck or damaging property on the tiny Village streets. Hilary's friend at Google is running into roadblocks to change the location of the "pin" that Maps uses for navigation purposes, but this process still might work to fix the route. Stay tuned!
- VIII. Next Board Meeting we will email the Board to set the next meeting because we only had 5 members (still a quorum, though) and the holidays are coming up and we might have to work around schedules. Watch for that email!

Hilary moved to adjourn at 5:44pm. Michael 2nd. Adjourn 5:44 pm

1. Approval of Minutes from September 19 Board Meeting. MaryKay moved to approve. Michael 2nd. Approved.