

by Becky Billingsley and seconded by Bill Strydesky to submit Cox's Ferry first, as they believe it is the most important to our community. The second motion was made by Bill Strydesky and seconded by Becky Billingsley to submit Galivant's Ferry. The third motion was made by Sam Dusenbury and seconded by Joel Carter to submit Bear Bluff Plantation. The final motion was made by Gerry Wallace and seconded by Joel Carter to submit Kingston Ferry. Each of these motions were unanimously upheld by vote.

VI. Old Business

- A. Legacy Business Update-** A motion was made by Becky Billingsley and seconded by Gerry Wallace to visit Ocean Drive Pavilion, Ocean Drive Barber Shop and Boulineau's on the same day, which is to be determined, to recognize them as Legacy Businesses.
- B. Preservation Plan Update-** Sam Dusenbury made a motion to present the findings of the historical preservation survey to other local preservation societies on the morning of January 15th at 9:30 am, with the knowledge that a regular board meeting will be that afternoon at 2:30pm. Gerry Wallace seconded this motion and the motion carried unanimously.
- C. Historic Preservation Awards Update – None.**

VII. Board Discussion

- A. Monthly Budget-** The budget for the Board of Architectural Review went from \$6,542.67 to \$6,482.67. This \$60.00 was spent on iPads for the Cemetery Project.

VIII. Next Meeting – January 15, 2019, 2:30 p.m.

- IX. Adjourn –** Bill Strydesky made a motion to adjourn the meeting and Gerry Wallace seconded. The motion carried unanimously and the meeting was adjourned at 4:30 p.m.