

CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
February 8, 2017
Minutes of the Meeting

Board Members Present: Al Franklin, Peter Kirkby, Sue Hensler, Diana Mardall, Jack Bendy and John Csernecky **Absent:** Charles Karnolt

President Al Franklin called the meeting to order at 9:30 a.m. and the Pledge of Allegiance was recited.

Approval of January Meeting Minutes: John moved and Jack seconded that the minutes be accepted. The motion passed.

Al thanked the Board Members who ran for an additional 2 years and mentioned that Charles Karnolt who was also elected would oversee the pool and recreation area. All other Board members kept the same responsibilities as they had previously.

Member Comments on Agenda Items: none

Treasurer's Report: Merrilee Burns reported that revenue was at 53.9% which is ahead of last year's which was 49.5% at the same time. She handed out the transaction detail by account and asked if there were any questions to see her.

BOARD LIAISON REPORTS:

Architectural Control Committee (ACC):

Peter handed out the annual ACC report which included all the inspections that the committee performed.

He stated that the ACC would like to change the Minimum Outbuilding Guidelines to include the following:

#6 The maximum wall height of the outbuilding shall not exceed (8) feet, and the maximum allowable height of the structure shall not exceed ten (10) feet from the floor of the structure.

#9. Add additional sentence: A masonry pad is defined as a poured concrete platform, and or individual concrete blocks 2 inches in depth, set on a gravel base, that extends and includes the entire footprint of the proposed outbuilding.

Al moved that the changes to the guidelines be approved. Sue seconded the motion. Motion passed unanimously.

Peter stated that the no solicitation signs for the Gates were ready and would be installed next week.

House Committee: John asked Merrilee to follow up with Brian Shirley to schedule the next gutter cleaning.

Communication: John reported Gary Stewart had advised him that yahoo who hosts our website had been breached and that he was looking in to alternative web hosts for us.

Grounds Committee: Jack reported that Dennis was working at the Gates trimming the Crepe Myrtles. He also said that Phase 1 of the pool area landscaping which is in front of the wall should be completed prior to the pool opening. Pump house work needs to be completed so that the drainage work and the walkway can be repaired.

Al said that he asked Ron Bland to bid on the walkway to the picnic area and a shuffleboard court as well as repairing the pump house. He should get back to Al within two weeks. He also said that he had called two other companies to bid the job. JMG felt the scope of work was too much for them. Coastal Remodeling did not return his calls.

Jack will work with Dennis to see if the drip irrigation by the pool area can be extended to the new plantings.

Jack stated that Dennis will be taking out the old planting at the entrance locations where the new irrigation will be installed.

Recreation Facilities Committee:

Al reported that he and Tom McClure had checked out the pool furniture and that he would go to two places to get quotes for new furniture.

Recreation/Social Committee:

Sue reported Mary Ann Williams will continue as chairperson for the recreation committee and that they have a new member Nancy Karnolt. She said that Trivia night on January 29 was attended by 42 people and everyone had a good time.

Plans for future activities include:

March 5- Bingo

April 23- Volunteer appreciation from 2 to 4 p.m. at POA clubhouse.

May 28- Memorial Day Picnic

June or July possible pizza party.

August- Trivia

September- possibly another picnic

November 23 – Thanksgiving Dinner

December 3- Holiday Party

Advisory Committee: nothing to report.

Nominating Committee: nothing to report.

Legal: nothing to report.

Town: Al said that the Town had sent out an email that FEMA would have representatives at the Town meeting but this was not the case. He also stated that the Town had drawn up a new flood plain plan and submitted it to FEMA. He said that the building inspector copied the same report for all the flooded homes but never went inside most of the flooded properties. The fact that Brunswick Utilities sewer department released 600,000 gallons of waste water during the storm 2 years ago, is considered a major factor in the flooding.

Old Business: Al asked the Directors if they had drawings for the proposed picnic area plan. John handed in his drawing and thought we might survey the residents on what they would like to see at the recreation area. Al felt that a survey would cause too many issues and that the Directors should decide what should be done. He said he would speak with Bob Anthony about possibly using tennis courts for pickle ball.

Peter brought up the Board's decision to pay the Villas security lighting bill. He was not in favor of it but was not in attendance at the November meeting when the motion was approved.

New Business: none.

Member Comments: none.

The Board went into executive session at 10:05 a.m. They returned to regular at 11:00 and adjourned the meeting.

Next meeting: March 8, 2017 at 9:30 a.m.