

CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
January 11, 2017
Minutes of the Meeting

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

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

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

Member Comments on Agenda Items: Joe Rochel introduced members of the Intracoastal Model RR Club to the Board. They are looking for Board approval to rent the clubhouse for their train show in July. They felt that a change in venue might help get new membership and interest in the group.

Diana asked how they get the word out about the show. Response was that they have flyers that they have printed and post in local businesses. They also have advertising in the Brunswick Beacon. They charge no admission fees. They do sell raffle tickets for a chance to win a train set. Peter asked about food and drink and was told that the club does not serve refreshments.

Peter motioned to make a onetime exception to the no advertising rule and allow the train group to rent the clubhouse. John seconded the motion and it passed unanimously.

Treasurer's Report: Merrilee Burns reported that revenue was at 100.00%. She handed out the updated operating budget and 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 ACC report of work requests completed by the ACC.

He informed the Board that the cost of no solicitation signs that measure 4" x 24" would be \$30 per sign. These would be attached to the posts on the gate signs. Peter moved to purchase the signs for the gates and Sue seconded the motion. The motion passed, Al and Jack opposed.

Peter stated that the ACC is working on wording changes to the rules and regulations concerning fences and privacy walls. In the case that more than half of the walls or fences are damaged they need to be replaced with open slat construction. Also, that outbuildings need to have a poured masonry pad, cinderblocks are not acceptable.

Joe Martere reported that the committee was in the process of identifying storm damaged trees and sending letters to owners as per the Declaration of Restrictions which allows 45 days for clean up.

House Committee: Nothing to report.

Communication: John reported that the dues invoices had been mailed and that the ballots were being stuffed and would be mailed by the end of the week.

Grounds Committee: Jack reported that he is working with Dennis on the landscaping at the pool and that it will be completed before the pool opens. Pump house work needs to be completed so that the drainage work and walkway can be repaired.

Al informed the Board that he was meeting with a contractor to go over the scope of work to fix the pump house. Al also mentioned that he would ask that the contractor's concrete person give us an estimate to pour a walkway from the parking lot to the picnic area. Jack is in favor of using coquina instead of concrete but Diana said that it would not be suitable for handicap individuals to use.

Peter asked when the Board would have a meeting to vote on the pump house work. Al said that Brent would be back next week and should meet with the contractor.

Jack reported that the ACC approved the removal of 6 trees by the pool as part of the renovation project. He received two bids.

Jack said that Dennis had cleaned up the Gates.

Peter asked Jack to fix the flag pole by Gate 6.

Recreation Facilities Committee:

Al reported that he and Tom McClure would meet to check the furniture and decide what should be purchased for next season.

Recreation/Social Committee:

Sue stated that she and her committee had met on January 5, 2017 to discuss upcoming events. There is a trivia night scheduled for January 29, 2017 hosted by Mike and Sharon Donahue. They are planning a bingo night in February, Memorial Day picnic on May 27, 2017 to be tentatively catered by Jerome's with a possible menu change. Holiday party is scheduled for December 3, 2017 to be held at the college again this year with Art catering doing the food. They are looking for some new volunteers and the next meeting is scheduled for February 2, 2017.

Advisory Committee: nothing to report.

Nominating Committee: Peter introduced Chuck Karnolt to all in attendance. Chuck is running for a position on the Board this year.

Legal: nothing to report.

Town: nothing to report.

Old Business: nothing to report.

New Business: Peter said that the potholes on Gate 6 are getting deeper and need to be repaired. Al informed him that this was a town issue and that he needed to fill out a request for service form.

Al asked that the Board members put their ideas for the recreation pavilion on paper. He also said that he had gotten some requests for shuffleboard and needed to check out the dimensions.

Member Comments:

Mary Timothy asked who was responsible for a fallen tree. The explanation is that if the tree falls on your property you are responsible for the cleanup, whether it was your tree or not.

Joe Capone commented on the wall at the pool stating that it is not straight. Al said that the reason for that is that there are pipes and electric cable under the area and it would have cost an additional \$8,000 to \$9,000 to move them.

The Board went into executive session 10:15. At 11 a.m. the Board returned from executive session and adjourned the meeting.

Annual Meeting and Election: Saturday February 4, 2017 at 3 p.m.

Next meeting: January 11, 2017 at 9:30 a.m.