

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

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

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

**Approval of February Meeting Minutes:** John moved and Peter seconded that the minutes be accepted. The motion passed.

**Member Comments on Agenda Items:** none

**Treasurer's Report:** Merrilee reported that collections were at 70.4%. 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 ACC report which included all the inspections that the committee performed, there were 38 requests for February.

This month the committee is making a sweep of our community to make sure that all the real estate signs have permits.

Peter reported that the no solicitation signs have been hung on the gate entrances.

**House Committee:** John reported that he would change the light bulbs that were burnt out in the clubhouse. He also said that we would check into having the tables touched up and sealed to prevent water spots. Jack said that the left side front railing coming into the clubhouse is loose, John said he would check it out.

**Communication:** nothing to report.

**Grounds Committee:** Jack reported that the lantanas in the front of the clubhouse area had been trimmed. Jack said that Dennis was pruning at gates 2 and 3. He reported that the azaleas had been planted at the pool area. Clean up at the end of gate 6 was stopped because it is not POA property.

**Recreation Facilities Committee:**

Al reported that Ron Bland and his engineer had looked at the pump house repair and that the floor would need to be raised 12 to 16" because the building sits in a hole. He is recommending a drainage system to correct the issue. Ron and Dennis discussed the drainage solution and he felt that Dennis is qualified to do the project.

Peter commented that the dumpster could not remain on the pavement when the weather gets hot because it will melt the area underneath it.

**Recreation/Social Committee:**

Sue reported that bingo was a huge success. The Memorial Day picnic is still in planning stages. She asked Al if the walkway from the parking lot to the picnic area was still being considered for this year. Al said that it was and that they were considering materials concrete and wooden walkway were two of the mentioned materials. Peter stated that Eagles Nest used a white powder substance and Jack said that was what Dennis had recommended also.

**Advisory Committee:** nothing to report.

**Nominating Committee:** nothing to report.

**Legal:** Al reported that we had a resident pay their dues in coins. Our attorney said that since we did not have a written policy to the contrary that the individual could pay in coins but that we could charge them whatever our bank charged us. Change to By Laws to be brought up at next meeting, must have quorum of members to make the change. The change can be added to our rules and regulations that we only accept paper currency or checks as payment. Al moved to make the change and Peter seconded. The motion passed.

**Town:** nothing to report.

**Old Business:** none.

**New Business:** Sue asked if the pavilion for the picnic area was still being considered. Al said that he would ask Ron Bland for an estimate since he had done the one for Calabash.

**Member Comments:** none.

The Board went into executive session at 10:10 a.m. They returned to regular session at 10:40 and adjourned the meeting.

**Next meeting: April 12, 2017 at 9:30 a.m.**