

**CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**August 9, 2017**  
**Minutes of the Meeting**

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

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

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

**Member Comments on Agenda Items:** None

**Treasurer's Report:** Merrilee handed out the operating budget and the transaction detail by account. She stated that we had collected 100% of the members assessments.

**Architectural Control Committee (ACC):** Peter handed out the ACC report with the work completed during the past month, 48 requests were handled. He reported that two abandoned properties had been cleaned up by our contractor. Peter said that it would cost approximately \$488 for Joe to attend the NC Forestry seminar this year in Raleigh. Peter motioned that the Board approve the expense and Chuck seconded. The motion passed.

**House Committee:** John reported that four new handicap signs were put up in the clubhouse parking lot.

**Grounds Committee:** Jack reported that the final planting area at pool has been completed. The mulch has been added and the new irrigation system is in. Plans are to put a deep cut edging around the planted areas to separate them from the grass. Sod will be applied from the planted areas to the parking lot. The area that runs along the picnic pad and behind the tennis courts has been sprayed to kill the vines and weeds. Jack reported that the new irrigation around the clubhouse has been installed. The trees along the fence leading to the clubhouse were trimmed to prevent another limb from coming down and damaging the fence again. Jack said that there is one tree leaning badly that we will have to have removed. The three new irrigation systems are up and functional at the entrances and the flowers and shrubs are in. Mulch will be added soon. Diana asked if all the irrigation systems at the entrances are all working. Jack said that the irrigation system at Country Club and Parkway needed to be repaired or replaced. Plantings will be done in September or October once the irrigation is functional. Irrigation will be turned off in November.

**Recreation Facilities Committee:** Chuck stated that the pool attendant duties would be rewritten. Al commented that 3 residents had told him that the pool was very clean this year.

**Recreation/Social Committee:** Sue reported that the recreation committee has bingo planned for August 13, 2017 from 3p.m. to 5 p.m. at the clubhouse. They also have an ice cream social planned for September 10, 2017 at the pool area. Future plans include trivia and more picnics at the park, the July event was attended by 50 people. Next picnic at park is scheduled for August 18, 2017 at 5 p.m. The recreation committee met with Art catering to plan the menu for the holiday party.

**Communications Committee:** nothing to report.

**Advisory Committee:** Diana said that fences had been voted down by the Board members.

**Nominating Committee:** Peter said that there will be 3 Board member positions up for reelection.

**Legal:** Al said that this would be discussed in executive session.

**Town:** Nothing to report.

**Old Business:** Al said that he had spoken to Ron at the Villas and that they had a committee working on replacing the security lights with energy saving lights. The Chairman is to update him on the progress.

**New Business:** Al said that Vaughn asked him if we would be interested in hosting a vendor who recycles electronics and brings a truck to the clubhouse and have residents bring their old electronics to be disposed of at no cost to them. There were no objections from the Board. The event will be scheduled and communicated to the residents.

Diana asked if she missed the shredding event. Merrilee stated that it would be coming soon.

Al advised that there had been five break ins at Gates 5 and 6. People need to be observant.

**Member Comments:**

David Bernotas asked about the operating budget. Merrilee explained that the expenses are to date and that the budget reflects the yearly anticipated expenses.

Sharon Donahue said that the porch needs to be cleaned up. She also commented that the outlet on the porch was not working. John Csernecky to look into the issue.

Sandra Barker questioned Chuck about what the pool attendant duties are. Chuck responded that they are to provide help if needed, keep the pool area clean, open and close the pool, observe and talk to the parents if there is a situation. She also questioned the general rules and asked why personal floats are not allowed. Sue said that if everyone was allowed to bring a float that there would be no area to swim in.

The Board went into executive session at 10:10 a.m., reconvened the regular meeting at 10:40 and adjourned at 10:45 a.m.

**Next meeting: September 13, 2017 at 9:30 a.m.**

**Quarterly meeting: September 25, 2017 at 7:00 p.m.**