

**CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**June 14, 2017**  
**Minutes of the Meeting**

**Board Members Present:** Al Franklin, Peter Kirkby, Diana Mardall, Sue Hensler, John Csernecky

Absent: Jack Bendy 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 May Meeting Minutes:** John moved and Diana 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 98.8% 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. The ACC is working on identifying lots that need clean up and sending letters to owners. The area behind the tennis courts was cleaned up. Peter clarified that the patio lots could not have outbuildings per the Declaration of Restrictions

**House Committee:** John reported that the tables had been refinished and that the new roof was completed. Al said that the Board should send Jim Poe a thank you letter for overseeing the roof completion.

**Grounds Committee:** In Jack's absence Al reported that the drainage issued had been fixed. Dennis waiting on delivery of Tennessee river rock. Al met with Sandpiper and they discovered and fixed the issue with the electric at the recreation area.

**Recreation Facilities Committee:** In Chuck's absence Al reported that the walkway from the parking lot to the picnic area would be completed soon. We should have an estimate within a couple of weeks for the covered pavilion from Ronald Bland. Pool gate issue to be fixed by Tyco.

**Recreation/Social Committee:** Sue stated that the Memorial Day Picnic had a great turn out with only about 19 no shows. Many positive comments received about the music. The Recreation Committee has a cocktail in the park planned for this coming Friday. They also have tentative plans for bingo in June.

**Communications Committee:** nothing to report.

**Advisory Committee:** Diana brought up the possibly of allowing fences. She was tasked to come up with some standards.

**Nominating Committee:** No report

**Legal:** We contacted our attorney concerning the lot on 96 Persimmon Road that the Town of Carolina Shores owns. We have sent letters to the Town per her instructions. A past Board made and approved a

motion to release the town from the jurisdiction of the POA and forgive dues. However, it has been determined that they did not have the authority to do so.

**Town:** Nothing to report.

**Old Business:** None.

**New Business:** Peter stated that the Board had received a request from the Literacy Council to hold a silence auction in the clubhouse on June 27 since they had been rained out at a previous venue. John moved to allow them to use the clubhouse and Peter seconded. The motion passed unanimously.

**Member Comments:**

Gary Hertling of 5 Sunfield Drive wanted to know how the barn/garage on Persimmon Road had been approved. Peter advised that the Board was in the process of discussing the issue in executive session and could not comment further. Gary wanted the ACC not to allow any future buildings of this size and type. Peter said that the ACC must follow procedures set forth in the Declaration of Restrictions.

Gloria Schroppe of 81 Calabash Drive also took issue with the size of the outbuilding, she did not feel that it fit with the look of our community. Peter stated that the size was not the issue that the owner had enough property for that size building. Gloria also commented about the new speed limit and wanted an email blast sent out to advise residents to slow down.

Daina Mardall said that there were still door bell ringers and egging going on in the community.

Teddy Altreuter of 14 Sand Dollar Court had several comments. First, she felt that the food at the picnic wasn't very good. She thanked Chuck for his response to her email concerning the use of the tennis courts for pickle ball and the current wind screen that we have. Teddy also thanked the Board for allowing the Literacy Council to use the clubhouse for their silence auction.

The Board went into executive session, came out at 10:55 and adjourned the meeting.

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