

CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
January 10, 2018
Minutes of the Meeting

Board Members Present: Al Franklin, Jack Bendy, Diana Mardall, Chuck Karnolt, Sue Hensler, 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 Chuck seconded that the December minutes be accepted. The motion passed.

Member Comments on Agenda Items: None

Office Report: Merrilee handed out the transaction detail and updated operating budget. She reported that dues payments were coming in steadily. Election documents would be mailed out next week.

BOARD LIAISON REPORTS:

Architectural Control Committee (ACC): Joe Martere handed out the ACC report for December. The ACC handled 22 requests for service. Joe stated that they would do another sweep on real estate signs. Jack moved to have Randy Smart approved as a member of the ACC committee. Chuck seconded the motion. The motion passed. John started a discussion on the maximum size that we should allow for outbuildings particularly in the acreage estates. After discussion he moved to add the following to the guidelines for outbuildings: "outbuildings to be no more than 1000 square feet in size, meet all requirements for setbacks, height, and have a minimum roof pitch of 4/12. (no flat roofs allowed). All finishes to match or be compatible to the exterior of the existing home" Chuck seconded, and the motion passed. John also motioned to change violation letters to seven (7) days, Chuck seconded. The motion passed.

Advisory Committee: Diana moved to allow fences in our community. Her proposal is 4 feet high made of aluminum/ wrought iron look. Joe Martere and Diana to develop new guidelines. Diana moved to allow fences that conform with the new guidelines. Sue seconded the motion. It passed unanimously.

Communications Committee: John reported that candidate's night was being held on Monday January 15, 2018, at 7 p.m.

House Committee: John reported that he and Al met with an architect to discuss plans for office redesign. They should have plans by the next meeting.

Grounds Committee: Jack reported that not much landscaping is necessary this time of year. He had Buddy Hines clean up POA property between Gates 2 and 3. He made the members

aware that our landscaper Dennis had a heart attack but was recovering well and that his crew was handling whatever needed to be done.

Recreation Facilities Committee: Chuck said that the cool weather has had some impact on the pool. He reported that he was meeting with the architect to discuss the redesign of the pavilion. He is working on firming up the plans for tile repair and the tennis court resurfacing.

Recreation/Social Committee: Sue said that she was meeting with her committee on Thursday evening to discuss this coming years plans.

Legal: To be discussed in executive session.

Town: Chuck reported that the Town was doing a feasibility study on adding other subdivisions to Carolina Shores.

Old Business: Nothing to report

New Business: John said that the office had received a call from some members of Brunswick Plantation asking if they could use our clubhouse, since theirs was destroyed by a fire, to play Mah Jong. John motioned to allow them use of the clubhouse while the office was open. Jack seconded, and the motion passed.

Member Comments:

Barbara Hartnett asked why we didn't just tear down the building and rebuild. Al explained that if we did this we would be subject to new building guidelines and would need more bathrooms and parking based on the number of homes in our community. She also asked about hiring a professional cleaning service.

Jim Poe said that he thought it was a good decision to allow Brunswick Plantation members to use our clubhouse. He asked why we left the furniture out at the pool and said that it was shorting the life of the equipment. He felt that we needed a thermostatic control to keep the equipment running in the pumphouse when we have such cold weather. Chuck will follow up on this. He also commented on the resurfacing of the tennis courts. He feels that we do not have enough use to justify the cost. Chuck replied that we need to add pickle ball and other activities to encourage more people to use them. Jim also felt that the pool employees should be given more to do when they are on the clock. Chuck said that he has plans to increase the job responsibilities.

Diana Mardall said that there are many trees being taken down and that we might need to be more rigid on approvals.

The Board went into executive session at 10:17, came out at 11:20 and adjourned the meeting.

Annual meeting and election- February 3, 2018 at 3 p.m.

Board meeting – February 14, 2014 at 9:30 a.m.