

**CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**May 9, 2018**  
**Minutes of the Meeting**

**Board Members Present:** Al Franklin, Diana Mardall, Sue Hensler, Chuck Karnolt, Joe Watts, Kelly Wilson.

**Absent:** Jack Csernecky.

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

**Approval of March Minutes:** Chuck moved, and Joe seconded that the April 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 through the end of April were at 99%.

**BOARD LIAISON REPORTS:**

**Architectural Control Committee (ACC):** In Jack's absence Joe Martere reported that the ACC committee handled 76 requests for service from property owners during the month of April. Joe also said that he and his committee members suggest that we add a rule to prohibit parking on lawns to the Rules and Regulations. Joe stated that the seminar he attended covered the proper way to plant a tree and was very informative. He talked with Joanne Bendy about scheduling a presentation for the Garden Club at one of their future meetings.

**Communications Committee:** Kelly reported that the website is up and running.

**House Committee:** Kelly said that he is still waiting for a meeting with Chris Frey to discuss issues with the flooring under the office area.

**Grounds Committee:** Joe reported that Dennis has completed spraying weed control around the clubhouse and pool areas. He said because of all the rain the weeds are growing faster than the grass particularly on the Gates, he also stated that the Town is responsible for picking up large branches on the Gates but have not responded to requests to do so, this makes mowing there more difficult. He stated that Brunswick Utilities should complete the water tap at Gate 2 soon. He also said that he had received an estimate, from Sandpiper, to move the power boxes at several entrances. The wall at County Club and Carolina Shores Parkway is almost done but we are waiting to receive cap blocks in order to finish. Dennis will be switching over the flowers in the entrances this month. Sue asked if Dennis was going to move the dirt at Country Club and Parkway and Joe said yes as soon as the cap blocks are installed.

**Recreation Facilities Committee:** Chuck stated that the pool would be opening this Sunday on Mother's Day. He thanked Kelly for painting the pool gate and bike rack. He informed the Board that we had a signed contract for the tennis court resurfacing project. Al asked about pavilion bids. Chuck said that we are still waiting on bids.

**Recreation/Social Committee:** Sue said that she met with her committee on Thursday and discussed upcoming events:

Happy Hour in the Park is scheduled for the third Friday of the month. Sue stated that the turnout last month was very good.

Memorial Day Picnic- Sunday May 27<sup>th</sup> with catering by Smithfield's.

July 15<sup>th</sup> ice cream social.

August- Bingo.

December 6<sup>th</sup>- Save the date went out in the April Bulletin.

Chuck asked Sue if she had a chance to look at the picnic tables, so we could purge the old and purchase new ones.

**Advisory Committee:** Diana to set up meeting with Joe Martere to discuss parking on lawns.

**Nominating Committee:** nothing to report.

**Legal:** nothing to report.

**Town:** Chuck stated that we needed to make a list of items that the Town should be doing for us. He said we need to get our fair share of the tax dollars.

**Old Business:** Pine straw was discussed at the last meeting as a fire hazard. Sue feels that we should advise residents of the danger of using pine straw but not have a rule against using it.

**New Business:** Office remodeling is on hold for the time being.

**Member Comments:** Melissa Schnur of 82 Persimmon Road spoke of her concerns about the easement behind her house. The town has made a roadway and she has seen several vehicles on it. Her children play in the backyard and they sit on patio. Al advised that she needed to talk to the Town about the issue. She said she has talked to the Town about putting a gate to block through traffic but has not received an answer. Joe Watts asked if she was informed of the Town's plan before they did the work and her answer was no. He said that in his opinion that there is only a drainage easement.

The Board went into executive session at 10:25, came out at 10:45 and adjourned the meeting.

Board meeting – June 13, 2018 at 9:30 a.m.