

CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
February 13, 2019
Minutes of the Meeting

Board Members Present: Joe Watts, Jack Csernecky, , Sue Hensler, Al Franklin, Chuck Karnolt, Kelly Wilson.

David Franklin arrived at 9:45.

President Joe Watts called the meeting to order at 9:30 a.m. and Sue led the attendees in the Pledge of Allegiance.

Approval of January Minutes: Jack moved, and Kelly seconded that the January minutes be accepted. The motion passed.

Member Comments on Agenda Items: none.

BOARD LIAISON REPORTS:

Treasurer Report: Merrilee said that dues payments were coming in steadily. Kerry had given Treasurer's Report on February 2, at the Annual Meeting, so there were no new updates .

Architectural Control Committee (ACC): Joe Martere said that the ACC handled 96 requests for service in January. Jack read the provision that the attorney had reviewed which will allow RV and camper owners to park in their driveway under certain circumstances for no more than a 24-hour period. After reading the rule Kelly motioned that we accept the wording and that it be part of Rules and Regulations. Chuck seconded the motion and it passed unanimously.

House Committee: Kelly reported that the plans for the office had been completed and that bids would go out next week. He also stated that the floor underneath the office area had been raised nearly 2 inches.

Communication Committee: Kelly reported that the website had been updated with Joe Watt's letter on the homepage, as well.

Grounds Committee: Joe updated everyone on the progress on the pavilion. He said that the crane was due to come back tomorrow to put up the post trusses and that the roof would follow shortly thereafter, he expects the pavilion to be completed by April 1st. He also reported that the common areas were in good condition and that the bushes along the gates would be trimmed and removed where necessary. He said that Plumb Rite would be installing a Z pack value that is necessary for the irrigation to be installed. Joe asked the Board members to comment on our new landscaper. Sue said that she sees that they are doing a good job. She also asked when they would trim the Crepe Myrtles, Joe said that that they would be trimmed but that he would the timing up to our landscaper.

Recreation Facilities Committee: Chuck reported that he would be meeting with the tennis players concerning a replacement windscreen.

Recreation/Social Committee: Sue said that Bingo was well attended by 60 people. She reported that Trivia was scheduled for March 10th at 3 p.m. Happy Hour in the park will start again on Friday April 26th. The Recreation Committee may plan a celebration for the opening of the pavilion.

Nominating Committee: nothing to report.

Legal: Al reported that our attorney had filed a response to the Town law suit asking the court to dismiss.

Town: nothing to report.

Old Business: nothing to report.

New Business: nothing to report.

Member Comment: George Freeman of 31 Calabash Drive inquired about the abandoned property next to his house. Joe Martere stated that he sends a letter to the owner requesting them to clean up the property. He said that sometimes it takes awhile since we have procedures that need to be followed.

Carol and Bob Bosman of 6 Cleek Ct. asked the Board to consider a variance for the placement of the whole house generator. They marked 3 locations that the company said that the generator could be placed in. They preferred to have the generator placed on the side of the garage, but they did not have the required setback. Carol stated that the generator could not be placed within 5 feet of any window or door. Bob Bosman said that he measured the property from the corner of the house, and he thought that it was 25.2 feet which would only require a variance of 7". The Board to discuss in executive session and notify the Bosman's of their decision.

The Board went into executive session at 10:00 a.m. , came out at 11:30 and adjourned the meeting.

Next Board meeting – Wednesday March 13, 2019 at 9:30 a.m.