

CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
January 9, 2019
Minutes of the Meeting

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

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

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

Member Comments on Agenda Items: none.

Office Report: Merrilee said that the invoices were mailed and should be in homes the first week in January. Deposits to date total \$38,000.

BOARD LIAISON REPORTS:

Treasurer Report: Kerry handed out the transaction detail and updated budget through the end of December. He said that we still have a few miscellaneous bills such as postage for mailing the invoices to be paid out of the remaining budget.

Architectural Control Committee (ACC): Jack reported that the ACC had 50 requests for service in December. He also stated that the ACC was working on wording for parking of RV's and would review with the Board and send draft to attorney for final review. He also stated they would be reviewing completion of work by builders to make sure they adhere to the guidelines.

House Committee: Kelly stated that Southwest Foundation is scheduled to put in the support beams for the office on January 25th.

Grounds Committee: Joe reported that work on the pavilion has slowed down due to the rain. The concrete should be able to be poured in the holes for the trusses today, but the remainder of the concrete should be done by the end of this month. All of the grounds work is proceeding on schedule.

Recreation Facilities Committee: Chuck reported that he wanted a second storage shed. The existing one would be used to store the pool furniture. Second shed would be used to store tennis equipment. Al asked what equipment we had to store. Chuck said that we had tennis, bocci, pickleball and grills and possibly a power washer if we purchase one. Kelly said that he felt that two sheds would not be aesthetically pleasing and that we could probably add on to the existing shed. Joe asked if the pool furniture could be stored in the pool area, but Chuck

said that there was not enough room. Kerry said that the existing shed was built in 2008 for a cost of \$3500. He felt that it could either be added on to or replaced with a new shed in the same location. Sue said that she likes the idea of expanding the existing shed but wanted to know how long we have to coordinate the concrete pouring for the pavilion' Joe Watts said we would need to decide soon.

Recreation/Social Committee: Sue met with her committee on December 8th. They have Bingo scheduled for February 10th. Sue stated that she , Mary Ann and Sue met with the cook at the Elks and discussed rental fee, clean up and meal selection. Plated prime rib meal to be served. Cost would be \$36 per person. Each seating could hold up too 146 people and still allow for dancing. Two parties one on Friday night and one on the following Sunday. Sue also said that her committee wanted to increase the amount per ticket from \$10 to \$15. Details still to be worked out. Kerry said that he objected to members paying for tickets and after a lengthy discussion he asked Sue to wait and see how much of her budget she had used before deciding on any increase. Jack asked if we needed to guarantee a specific number of attendees for both events and Sue said no.

Communication Committee: nothing to report.

Advisory Committee: nothing to report.

Nominating Committee: nothing to report.

Legal: Al reported that our attorneys were still compiling letters on our issue with the Town.

Town: nothing to report.

Old Business: nothing to report.

New Business: nothing to report.

Member Comment:

Teddy Altreuter said that the tennis group does use the equipment in the shed and have no problem walking to its current location but that she could not open the combination lock. Chuck said that the combination had not changed but that she had the lock upside down. Teddy also said that it would be nice to have a lighter blower that members could use to blow the tennis courts before play and Chuck comment was that some members bring their own blower to use.

Jim Poe said that he has an erosion problem caused by the shoulders of the road not being stabilized. He has spoken with Mr. Mendenhall and found him very unreceptive to do anything to correct the issue. He said that he has contacted a lawyer, but things seemed to be stalled. He feels that many members could get involved in a class action suit against the Town.

Joe Watts said that most of the problems we have are created by the Town and that our community is not being treated fairly.

Sue said that we need to attend the Town meetings and let them know what our issues are. Jim Poe's comment was that if they don't like what you are saying that you are asked to leave. Sue said that numbers matter and they would be forced to listen if enough members showed up.

Joe Martere said that Sue was correct and that when the Town had proposed a police force that a large group of members went to every meeting to oppose the action and it was eventually voted down.

Lauren Neese said that she would be willing to pay extra to have her trash picked up. She has small children and her husband works and the recycle hours were not convenient for them. Kerry said the POA has no standing in trash pickup. Sue said that we had a survey several years ago and that the community did not want trash pickup.

Teddy asked when the Town workshop is held. Chuck said on Monday's and Teddy said that we should all plan to attend.

Sue O'Reilly said that she felt that \$15 dollars for the members part of holiday ticket was reasonable and that she didn't feel that members who didn't attend should be paying for a event with limited attendance.

The Board went into executive session at 10:36 , came out at 11:20 and adjourned the meeting.

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