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CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
January 11, 2023

Board Members Present: Joe Watts, President; Jack Csernecky, Vice President; and Directors, Sue Hensler, Philip Laura, Julia Lally, Kelly Wilson and Jeff Alt.

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

Approval of December Minutes: Jack made a motion to approve the minutes and Kelly seconded the motion. The motion passed unanimously.

Member Comments on Agenda Items: none

BOARD LIAISON REPORTS:

Treasurer Report: Joe Watts handed out the operational budget recap through December. He also handed out the transaction detail to the directors.

Recreation Social Committee: Sue reported that the December events were well attended, the two nights of the holiday parties only had two no shows. The cookie exchange was a huge success with approximately 40 different cookies. A Trivia event will be scheduled for some time in February with Mike and Sharon Donahue leading the event and the Recreation Committee Hosting.

Architectural Control Committee (ACC): Jack reported that the ACC opened 671 requests for service in 2022, with 643 being closed and 71 still open pending completion. 122 letters were issued for various violations. There were 1236 tree removal requests of which 1145 trees were approved for removal.

Nomination: Nothing to report.

Advisory: Nothing to report.

Recreation Facilities Committee: Kelly handed out a spreadsheet of the cost of the pool chemicals over the past several years, showing that they have gone up substantially to \$19500 in 2022. He said that he would start looking for a company to do the power washing of the pool area. He is also looking into what furniture we will need to replace for the coming season. He has ordered numbers for the pickleball courts and 4 squeegees. He also ordered 4 new benches after comparing prices he went with a company that charges \$230 each but includes free shipping. The pickleball group will move the existing benches from the tennis courts and the new ones will go in the tennis court area.

Communication: Nothing to report.

House Committee: Philip said that he had received the estimate for the vinyl floors for the Board room to replace the carpet. The estimate was approximately \$3000, the price includes removing and hauling away carpet and scraping up the glue in order to ensure that the floors are level which is very labor intensive

Grounds Committee: Jeff is working with Triple G on tree issues on POA property. Joe Watts said he had talked with Matt about the flowers on the front wall not lasting long and thought that the irrigation might have been left on during a cold spell and they might have frozen. Jeff will follow up with Matt.

Old Business: None.

New Business: None.

Member Comments: Ellen Vogel asked about why the stop signs on Pinewood Drive had been taken down. Jeff said that they were moved to Thicketwood Drive. She also commented that Pinewood Drive is dark at night. Joe Watts said that the standard placement of streetlights is 800 feet apart and the number of trees blocks some of the light. Ellen thanked the Town for the great job they did on storm cleanup after Ian and thought they should be recognized for their service. Joe Watts said that his wife Debbie had bought all the workers lunch from Mission BBQ.

Jay Vogel asked if there was any update on the Board being able to sell POA parcels. Joe Watts said that it looks like we may be able to sell them but that the Board needs to have more discussion on the subject and hopefully can decide in the near future, but he also said that a handful of residents are causing the Board to spend too much time and they are working dealing with those individuals. Jay also mentioned having issues with their electric service with sporadic outages causing them to need to replace several appliances. Brunswick Electric informed them that they are not responsible for this issue. Jay said he would consider having members email him if they are having the same sort of issues.

Joe Watts reported to the members that the DOT has decided on Route 4 or 4 A for the extension to Highway 31, One is by Hickman Crossroads near the Dollar General on Route 17 and the other is by Whiteville Road near Shallotte. The funding will not be available for 5 years.

The Board went into executive session at 10:00 a.m. and adjourned the meeting 11:15 a.m.

Annual Election will be held on February 4, 2023, at 3 p.m.

Next Board meeting will be held on Wednesday February 8, 2023, at 9:30 a.m.