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CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
June 8 , 2022

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

Board Members Absent: none.

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

Approval of May Minutes: Philip 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 stated that Merrilee had handed out the transaction detail to the Directors and also updated operating budgets.

Recreation Social Committee: Sue said that the game night was held on the 1st Friday, June 3, 2022. July 4, 2022, the committee will have an ice cream social. She stated that she had received many compliments on how smoothly the Memorial Day Picnic ran. They had about 38 no shows and were able to take a couple trays of BBQ, coleslaw, and baked beans to the Fire Department. She thanked her committee for serving the food at the picnic.

Architectural Control Committee (ACC): Jack reported that ACC had responded to 71 requests for service in May and had cleared 48 follow ups. Jack said that there are 20 new homes in various stages of completion. The committee approved 4 new house plans and denied 1. He said that the committee is receiving 15 to 25 requests per week, and it has been difficult for them to keep up and they have gone back to going out twice a week.

Advisory: Nothing to report.

Recreation Facilities Committee: Kelly reported that May's attendance at the pool was 1157 which was much higher than the past two years. He said that he replaced the valve in the shower and that it was working. He also stated that he had re-slung furniture at a cost of \$1900. New furniture would have cost approximately \$11,000. He said that he would be mounting the AED in the area across from the bathrooms. Joe Watts told Kelly that the pool attendants were doing a good job of cleaning the pool bathrooms. Sue said that she and Mary Ann Williams had cleaned out the shed on the recreation area.

Kelly shared his disappointment with HB Jones and their inability to comply with the contracted work on the tennis/pickleball courts. The first proposal was signed in March 2021 and since the work was never started, we signed a second proposal in January 2022. Their representative said that the work should start in May and continually moved the start date. They could install the posts but could not commit to when the paving would be started. Their issue is not having enough help. Rick Griffith said that he had no faith that HB Jones would be able to do our courts. He said that he knows someone in Murrells Inlet who did the pickleball courts in OIB park and that he might be able to do our courts in late July. Joe Watts asked him to provide Merrilee with the contact information.

Communication: Nothing to report.

Advisory: Nothing to report.

House Committee: Philip reported that except for the carpeting that needs to be glued down in several places that the clubhouse was in good shape. Joe Watts said that we have been dealing with a water pressure issue that had affected irrigation and clubhouse water. Our landscaper had to water flowers with a hose in order to keep them alive since we did not have enough water pressure for the irrigation. Brunswick Utilities has finally fixed the issue.

Grounds Committee: Joe reported that grounds were in good shape and that our landscaper was mowing the medians at no additional cost to the POA. He reported that the tree work on the gates and common areas had been completed. Jeff Alt said that the basketball hoop had not been installed and that we might need to purchase a new backboard.

Legal: Nothing to report.

Old Business: Sue asked about the status of the request made to replant trees on Northwest Drive she thought the member asked for 5 trees to be planted but Jeff said that was not the way he heard the request. At the May meeting after Jeff had researched the project it was decided not to proceed with planting trees.

Joe Watts said that he was not going to address the noise issue at the recreation area any further after this meeting. He explained that several unreasonable options to lower the noise from pickleball had been requested. First move the tennis courts, then erect a concrete barrier wall, sound proofing fabric on tennis fencing, this would require a new fence and someone to install the material. Finally Sue priced large fast-growing bushes to help muffle the noise, the complaining member said that the bushes would do nothing to reduce the noise. Joe thanked the pickleball players for spending their own money on new paddles to help reduce the noise. Joe Watts made a motion not to spend any money on noise reduction, Jeff seconded the motion. The motion passed.

Member Comments:

Nancy Karnolt asked how many vacant lots are in our neighborhood. Joe stated about 300 with the majority being in the acreage. Joe said that several members were looking to buy two lots and have them combined. The board is agreeable since the owners would still need to pay dues on both properties.

Rick Griffith said that new people have been using the facilities and that someone broke the pickleball paddles by using them to hit tennis balls. Kelly said he was not going to replace them. Rick also brought up the subject of possibly putting in horseshoe pit. Kelly said that we would need to figure out where to place it. He also asked Kelly to send an email blast out about the AED with instructions on how to use it.

Sue Hensler asked about expanding parking at the pool. Joe Watts said that they have explored expanding but it was not worth the cost since we probably wouldn't pick up more than 30 spots and with the pool only open part of the year, it is fine for people to park on the grass when there is an overflow.

New Business: None.

The Board went into executive session at 10:17 a.m. and adjourned the meeting at 11:30.

The next Board meeting will be held on July 13, 2022, at 9:30 a.m.