

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

**Board Members Present:** Joe Watts, President; Jack Csernecky, Vice President; Sue Hensler, Secretary; Kerry Jarrell, Treasurer; and Directors Al Franklin, Kelly Wilson, and Diana Mardall.

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

**Approval of October minutes:** Jack made a motion to approve the minutes and Al seconded the motion. The motion passed unanimously.

**Member Comments on Agenda Items:** Joanne Bendy reported that she had met with our landscaper and they had come up with plants both perennials and annuals. This will cost more now but should save money in the long run. She also said that they had taken soil samples so that the beds could be given the proper chemicals or topsoil for optimum growth.

**BOARD LIAISON REPORTS:**

**Treasurer Report:**

Kerry handed out the transaction detail and operating budget for October. He stated that revenue was slightly over budget and that we had done a good job with collections. He commented that disbursements had 2 accounts that were over budget, one being legal and the other miscellaneous, due to the purchase of the reserve study.

Kerry thanked the members of his finance committee Lynn Harbold, Frank Pritchett, and Richard Boyle for their work on the 2020 budget proposal.

**Architectural Control Committee (ACC):** Jack reported that the ACC completed 88 requests for service in October. Jack said that the ACC committee would be looking at 6 items to determine what constitutes a well-maintained yard over the next several months.

**House Committee:** Nothing to report.

**Communication:** Kelly reported that the form for privacy act would go out with the invoices. He also reported that the security cards and fobs were in 100% compliance. Gary Stewart will be updating the website with our event schedule.

**Recreation Facilities Committee:** Kelly reported that the tennis court edges are deteriorating in some spots and that it may be caused by a leak. Joe Watts and Kelly to inspect with Matt our landscaper. Kelly said that 2 pickle ball nets had been put away for the winter.

Kelly said that the camera system is now functioning properly and that he installed one additional camera in the pump room.

Kelly reported that the pool furniture was stacked for the winter and that the newer furniture and umbrellas were stored inside.

He spoke with Scott from Coastal Pool about replacing the auto fill system with a new one coming from the same company. Kelly agreed to pay for half of the electrical which will be approximately \$250. He wants to be present upon installation to ensure that the system is working properly. The previous system never worked properly and was not wired into the box and it failed the fire inspection.

Kelly said that he would paint the pool tables and replace any missing parts in the spring prior to the pool opening. The picnic tables will be sanded in the spring.

**Recreation Social Committee:** Sue reported that as of yesterday they had sold 122 of the 130 tickets for Friday night December 6 and 74 of the 130 for Sunday December 8, 2019 for the holiday party. She said that 64 people were signed up for Thanksgiving dinner.

Sue said that Mary Timothy would be hosting a craft fair on November 30, 2019 and she had agreed to help her.

**Grounds Committee:** Joe Watts read Matt's proposal to renew his contract for an additional two years. Joe said that he has been very pleased with Total Lawn Care's performance and asked Kerry if there was any issue with extending the existing contract and Kerry said there was no issue. Kelly moved to extend the contract for an additional two years and Jack seconded the motion and in passed unanimously.

**Nominating Committee:** Joe asked Jack if we would schedule a Meet the Candidates night in January since there were more candidates than openings. Jack to follow up.

**Advisory:** Nothing to report.

**Legal:** Al said that we are at a standstill until January with the Town lawsuit and that the court date had been moved thirty days.

**Old Business:** Joe Watts asked Joe Martere about the timing of when vacant lots owned by the POA will be cleaned up. Joe said that he needed to meet with Mike from Paradise to confirm that he will start on December 1<sup>st</sup>.

**New Business:** Joe Watts read the proposal for the fall flower plantings that our landscaper had worked on with Joanne Bendy and other master gardeners. He said that the cost was \$3650 which is more than usual, however since we will be planting some perennials they will back and

save us money in the future. Sue moved to except the planting proposal and Al seconded the motion, the motion passed.

**Member Comment:**

Charlotte Csnernecky asked the Board if they would pay for additional wreaths and garland for the entrances costing approximately \$200. Kelly moved to approve the purchase and charge the clubhouse account and Sue seconded the motion. Motion passed. Charlotte thanked the Board for their support.

Joanne Bendy told the Board that the Garden Club had decorated the front wall. They purchased garland and ribbon and made bows. This purchase replaced some of the garland and bows that were seven years old and looking a little worn. She asked if the Board would approve funding the cost which was \$459.80. Sue moved to pay for the garland and ribbon and Al seconded. The motion passed.

Kelly said that we have many decorations in the storage area over the front closet and he would like to put it all out on Saturday and have the Recreation Committee and Garden Club go through the boxes and keep whatever they can use and donate or throw out the rest

The Board went into executive session at 10:20, came out at 11:40 and adjourned the meeting.

Next Board meeting – Wednesday December 11, 2019 at 9:30 a.m.