

CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
March 11, 2020
Minutes of the Meeting

Board Members Present: Joe Watts, President; Jack Csernecky, Vice President; Sue Hensler, Secretary; and Directors Diana Mardall, Kelly Wilson and Carol Davis.

Board Members Absent: Al Franklin.

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

Approval of February minutes: Jack made a motion to approve the minutes and Sue seconded the motion. The motion passed unanimously.

Member Comments on Agenda Items: None.

BOARD LIAISON REPORTS:

Treasurer Report: In Kerry's absence Merrilee distributed the Transaction Detail report to all Board members. She also distributed the Operational Budget to all in attendance. She reported that we collected about 86% of the 2020 dues through the end of February. Joe Watts asked Merrilee how much was collected to date, and she replied approximately 90%.

Architectural Control Committee (ACC): Jack reported that the ACC completed 48 service requests.

Jack said that the ACC committee wants to add one more fence type, Puppy pickets on Berkshire fence or similar style. Sue made a motion to approve the puppy picket fence and Diana seconded. The motion passed.

Sue asked if someone who had already installed a fence and discovers that they need the pickets could they install them at a later time. Joe Martere said that they would need to fill out an alteration request to add them.

Jack said that the Board would need to discuss guidelines on AC screening in executive session. The subject of political flags came up also as to whether or not they should be treated the same as political signs. Joe Watts felt that we should not censor flags that the guidelines say that a flagpole can fly two flags. Joe Martere said that the majority of his volunteers felt that political flags should be treated the same as signs. After much discussion the issue was moved to the Board for further review.

House Committee: Kelly reported that K&D was going to do the power washing starting with the clubhouse on March 16. The gutters, concrete sidewalks, front brick corner wall will be cleaned. He said that Plumb Rite had repaired the broken urinal in the men's bathroom.

Recreation Facilities Committee: Kelly reported that the power washing at the pool had been completed and that the pickleball nets were set up. He also stated that the pool pavers had been re-sanded. The pool house renovation is scheduled to start on March 16th. Kelly said that he had received the strapping to redo 10 chairs for less than the cost of replacing one. He passed out a recap of his four-year plan to replace and repair the existing furniture. He informed the Board members that the furniture frames have a ten-year warranty.

Kelly reported that he had met with Scott from Coastal Pool and that they had agreed on timing for Health Department permits. Scott also checked the auto filler system to ensure it was operating properly.

Kelly said that we needed to get an update from Larry Gonzalez on when he would be cleaning and painting the entrance signs.

Recreation Social Committee: Sue reported that more than 50 people attended trivia and had a great time. Sharon and Mike Donahue hosted and came up with some interesting categories.

Sue reported the upcoming scheduled events:

March 20th first wine in the park with the firepit being used. Attendees will receive a surprise treat.

April 19th volunteer luncheon at 2 p.m. with food catered by Art Catering. Reservations are being taken by the office.

Sue told the Board that she had purchased some stainless-steel cutlery, bingo markers and clips for picnic tables all to come out of the recreation budget. The table clips will replace the staples that have to be removed from the picnic tables every year. Kelly said that they have already been removed this year.

Grounds Committee: Joe mentioned that the grounds crew continue to do a good job. They are currently mulching the entrance areas. Joe said that Kelly could decide whether he wanted to have mulch placed around the clubhouse area.

Legal: Joe reported in Al's absence that the temporary judge assigned to the courthouse would not hear our case on March 9th. Both our attorney and the Town's asked to reschedule in July when there will hopefully be a permanent judge assigned.

Advisory : Diana had the DOT maps laminated for the proposed routes for the extension of Highway 31. She also had maps of the proposed walking and bike trails from the Town of Carolina Shores laminated.

Joe Watts commented that he felt that we are a private community and that the Town should not have the right to put walkways behind our houses. Carol said that she has had ATV's running behind her house on Sunfield Drive, drainage ditch easements should not give the Town the right to use them as walkways.

Communication: Nothing to report.

Old Business: None.

New Business: Joe welcomed Carol Davis to her first meeting since being elected to the Board.

Member Comments:

Mary Conover said that she felt that right of ways should not be used for walking trails.

Nancy Larkin said that she has been attending the Town and Park Commission meetings. She stated that she will be applying for the Park Commission vacancy in our subdivision and that John Williams has agreed to be the alternate. She said that she has asked about the greenways and has not been given any answer. She also asked who is responsible for the decision making and was told that all decisions were made by the Town Commissioners. She said that members of Lighthouse Cove were opposed to the dog park being built on the Thomasboro site. She also said that some of our residents wanted to see something put on the site on Country Club Road. Sue Hensler said that they should plant trees at the site for Arbor Day. Nancy said that they only plant one tree per year and that she was told that the site is too muddy for the presentation.

Joe Martere asked if the greenways were proposed for all of the communities in Carolina Shores. Diana said yes according to the maps.

Joe Watts commented that if you look at the Town's minutes, they are mostly filled with Jon Mendenhall said this or that. He also said that most of the services that the Town has to offer that we do not need or want them.

Sue Hensler said that everyone should start calling the Sheriff's Department if people are trespassing on their property.

The Board went into executive session at 10:20 a.m., and adjourned at 11:30 a.m.

Next Board meeting – Wednesday April 8, 2020 at 9:30 a.m.