

**CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**August 11, 2021**  
**Minutes of the Meeting**

**Board Members Present:** Joe Watts, President; Jack Csernecky, Vice President, and Directors Carol Davis, Julia Lally, Philip Laura, and Kelly Wilson.

**Board Members Absent:** Sue Hensler.

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

**Approval July Minutes:** Kelly made a motion to approve the minutes and Philip seconded the motion. The motion passed unanimously.

**Member Comments on Agenda Items:** Sue O'Reilly asked if we could talk to Philip at the golf club about parking in the overflow lot when the pool parking lot is full instead of people parking on the grass. Kelly said that it is fine for people to park on the grass, but they should parallel park to leave more room for other vehicles. Joe Watts said to add parking spaces would not be cost effective. Julia said that she liked the idea about parking in the overflow lot and that maybe the POA could offer to maintain it and put in a walkway to the pool area. Kelly said that it might be a liability for the golf course to let members park there on a regular basis, he does allow us to use it for large events, such as picnics.

Nancy Boyden asked if the POA could do anything about the abandoned property on 29 Calabash Drive. She said it had been unoccupied for several years and animals were going into the house and shed. Joe Watts said that there are several houses in our development in the same condition and advised that she have the Town enforcement officer go to look at the property. The POA can't spend money to cleanup these properties since there would be no recouping the money. He advised that members attend the Town meetings and bring up these conditions. The Town can condemn the property. He also said that concerned members could speak to the Town Administrator, Chad Hicks about the situation.

Barbara Hartnett asked about the pool rules because she said that a member came in with 15 people and she found it hard to believe that they were all house guests. She also said that the pool attendant had a hard time dealing with the people and their children. Kelly said that all of the attendants have a policy to follow along with numbers to call but that he would check into the situation.

**BOARD LIAISON REPORTS:**

**Treasurer Report:** Merrilee passed out the updated transaction detail and operating budget.

**Architectural Control Committee (ACC):** Jack reported that the ACC had responded to 32 requests for service in July. He said that the committee still needs volunteers. At the ACC meeting the amount of the inspection fee for new builds was discussed and that the committee felt that the fee should be increased, to be discussed at a future meeting.

**Recreation Facilities Committee:** Kelly said that we are still waiting for a date for courts 1 & 2 to be resurfaced. He reported that the pavilion had been rented three times so far this year.

He said that the pool usage averaged 112 people for July. Pool hours would be adjusted after Labor Day.

**Recreation Social Committee:** In Sues absence Merrilee mentioned the upcoming events; Bingo on August 15, at 3 p.m. in the clubhouse and Happy Hour on August 20, at 5p.m. at the pavilion.

**Advisory:** Julia said she had nothing new to report.

**House Committee:** Philip said that we were waiting for the carpet company to schedule the installation of the new carpeting for the board room.

**Legal:** nothing to report.

**Grounds Committee:** Joe reported that the landscaping crew is doing a good job of maintaining the grounds. He also mentioned that the landscaper was cleaning up several of the POA parcels.

Joe said that the board had agreed to investigate the sale of one of the parcels, he has an attorney that he is supposed to follow up with.

**Old Business:** None.

**New Business:** None.

**Member Comments:**

Dan O'Reilly said that he was concerned with the speeding on Pinewood Drive. Even with the Town having a Sheriff parked occasionally on Thicketwood Drive, that they have no authority to write tickets in Carolina Shores, they can only issue warnings and admonish the drivers. The suggestion of speed bumps came up and Kelly said that the Town would not install them. He advised that a group of concerned members get a petition going to ask for speed humps which can be constructed for the speed limit. Dan felt that there would not be enough members on Pinewood to make a difference, but Kelly said that this is a community wide issue. Joe Watts again said that the more people that attend the Town meetings and bring up their concerns that the Town can be swayed to listen. He mentioned three instances where the community got together and changed what was proposed to happen. Pork Chop the pig got to stay, the proposed housing complex by Food Lion was not approved and the proposed to build a park on Town property across from Gate 6 did not happen.

Joe Watts advised members that the Town had received 1.3 million from the Federal government for covid.

Joe Martere said that it might be time to investigate having a police force in the Town. Joe Watts stated that the crime rate is very low in our community and may not be cost effective.

The Board went into executive session at 10:21 a.m. and adjourned the meeting at 10:55 a.m.

Next Board meeting September 8, 2021, at 9:30 a.m.