

CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
July 14, 2021
Minutes of the Meeting

Board Members Present: Joe Watts, President; Jack Csernecky, Vice President; Sue Hensler, Secretary; Kerry Jarrell, Treasurer; and Directors Carol Davis, Julia Lally, Philip Laura, and Kelly Wilson.

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

Approval May Minutes: Sue made a motion to approve the minutes and Carol seconded the motion. The motion passed unanimously.

Member Comments on Agenda Items: Rick Griffin asked if there was any further update on the resurfacing of the tennis courts. Kelly stated that they were still trying to get us scheduled for September but that nothing was firm yet.

BOARD LIAISON REPORTS:

Treasurer Report: Kerry's passed out the updated Operating Budget and the transaction detail for the month of May. He reported that expenses and revenue were normal for this time of year.

He passed out an article about the condo collapse in Surfside Florida. He said that the HOA was very underfunded. He went on to say that we are fortunate that we have had a reserve fund for 12 years now and that we collect and save for our improvements and upgrades to our facilities. If we decide to do a project, we invest to do it correctly. Joe Watts said that North Myrtle could have the same kind of issue that Surfside Florida had since there are many older condos there. He also stated that some of the owners of the condos need to have 10 to 12 companies insure them since no one insurance company is willing to take the financial risk.

Architectural Control Committee (ACC): Jack reported that we had received an application from a non-member of our community to fill the ACC Chairman position. Joe Watts said that in Jack's absence he and Kelly had gone out with ACC volunteers to do inspections and follow ups. He thanked Bill Rose, Bob Hartman, Jim Poe and Ron Pecina. He said that Joe Martere had recruited friends and neighbors to join the ACC committee over the years and that things had been handled professionally and that a good relationship with the members had been established. Jack also reported that two new homes were under construction and that one more would be started soon.

Recreation Facilities Committee: Kelly said that 2574 people had signed into to use the pool in May which is an average of 86 people per day.

He said that the monthly pool bill was higher than he had expected and explained that the reason was that the price of chemicals had gone up. There is a shortage of chlorine, and two major plants produce most of the supply and one of them burned down. Our supplier said that we were good on supply for the season.

Kelly said that the only casualty of the storm on Thursday was the clock. He said that the pavilion had been rented a couple of times and everything went well.

The company doing the resurfacing of the tennis courts were hoping to get us on their schedule in September the problem they are having is lack of good help.

Recreation Social Committee: Sue reported that the Ice Cream Social went well, the committee planned for 150 people and served more than 100 people. Sue said that the next Happy Hour is scheduled for June 16, Bingo August 15, in the clubhouse at 3 p.m. October 17, Octoberfest is planned with the POA providing brats, sauerkraut and fixings. Sue mentioned Thanksgiving and said that she would put something in the October bulletin but that they would limit attendance to residents plus one guest.

Sue brought up the fact that Marlene Stewart had started the social events and had wanted the picnic area covered long before the pavilion was built. Sue wanted to know if the Board would buy a swing like the ones the have at Sunset Beach and dedicate it to Marlene, to put somewhere in the recreation area.

Advisory: Julia said her committee did not meet last month. She said they were waiting for the Board to approve the recommendations that her committee had worked on to put in the new members packets.

House Committee: Philip said that the carpet company had measured the board room and given him an estimate and that they needed to pick the color. He also said that we were looking into furniture for the room.

Legal: nothing to report.

Grounds Committee: Joe reported that the landscaping crew is doing a good job of maintaining the grounds. He said that all the rain we had has helped the flowers, they look the best that they have in years. He reported that the paving project has been completed and that we should be good for another 5 to 7 years.

Old Business: Julia asked the Board to vote on the list that her committee had worked on to go into the new member's packet. Sue said that she felt that there was too much information about the golf course in it. Julia explained that many members whose property borders the golf course had requested that the information be included in the document. Philip moved that the list be included in the packet and Carol seconded the motion. The motion passed. Joe Watts said that some members think that the golf course is part of our community. He also said that he had people fishing behind his house and had to tell them that they were on private property. Kerry said that the Men's Golf Group had purchased Carp for the ponds on the golf course to eat the algae not for people to fish.

New Business: Kerry said that Brunswick Plantation wanted to give us a donation for letting them play cards in our clubhouse while their clubhouse was being replaced. He felt that it was OK for them to do so. Merrilee said that she had called the woman back who had called her and left a message but had not heard back from her.

Member Comments:

Rick Griffin commented that everyone refers to the area as tennis courts not tennis courts/pickleball. Kerry said that he had put together a chart of accounts many years ago and could make changes if they make sense. Rick said that he was joking and that even he called the area the tennis courts.

The Board went into executive session at 10:25 a.m. and adjourned the meeting at 11:35 a.m.

Next Board meeting August 11, 2021, at 9:30 a.m.