

**CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**February 14, 2024**

**Board Members Present:** Jeff Alt, President; Sue Hensler, Secretary; and Directors, Philip Laura, Julia Lally, Chris Edwards and Rick Griffith.

**Board Members Absent:** John Csernecky.

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

**Approval of January Minutes:** Philip made a motion to approve the minutes. Julia seconded and the motion passed unanimously.

**Member Comments on Agenda Items:** none

**BOARD LIAISON REPORTS:**

**Treasurer Report:** In Kerry's absence Merrilee handed out the updated operating budget through January. She also gave the directors the transaction detail report through January.

**Architectural Control Committee (ACC):** In Jack's absence Chris reported that the ACC committee handled 2 fence requests, 4 roof requests, 36 trees were requested to be taken down and 34 were approved.

**Recreation Social Committee:** Sue reported that on Friday February 23, 2024, Music Bingo and Trivia will be held from 6 to 8 p.m.

**Recreation Facilities:** Rick said that he met with Kelly on Saturday and went over how everything works. He reported that the pump for the kiddie pool had been replaced. He is looking for new signs for the tennis and pickleball courts. He said that the gate to the bathrooms is not staying closed, he will fix it.

**Communication:** Sue said that the bulletins were being put back on the website, but the new neighbors' section will be removed pending a new form which will be required to be signed giving permission to post the information.

**Advisory Committee:** Philip asked that a blast email be sent out announcing a meeting of the Advisory Committee on March 5, 2024, at 7 p.m. The purpose of the meeting is to come up with ideas and suggestions for our 50<sup>th</sup> Anniversary. The date was changed to the 6<sup>th</sup> because it conflicts with the Primary Election.

**House Committee:** Julia reported that the electrical had been updated on the wall and new flood lights installed.

**Grounds Committee:** Chris reported that Triple G is doing a good job. He said that we need to replace the irrigation box at the entrance of Sunfield and Persimmon. He spoke with Amy Mead at the Extension Center and that she was giving him suggestions on what plantings could be used in the swales.

Chris reported the following Town events:

The Town audit for 2023 was done by Wade Greene without issue.  
All the open positions on the planning boards are filled.

More homesites at Eagle Run were approved.

The Town assumed responsibility for the roads at the Farm and have plans to seal coat the roads.  
Arbor Day celebration plans to have school kids attend and plant a tree.

**Old Business:** None.

**New Business:** Philip reported that he had been in contact with The Sign Shoppe in Supply, they would pick up the sign on the wall and take it down and take it into their shop, repaint and replace the trim, they recommended that we go with a dark blue. Chris asked if we could get a mockup of what they are proposing to do.

**Member Comments:**

Bert Glines said that another community had a cover that they put over their pool so that they could use the pool year-round. He would get the details as to cost, so the Board could see if it was feasible.

The regular Board meeting ended at 10:00 a.m.

Next Board meeting will be held on Wednesday March 13, 2024, at 9:30 a.m.