

**CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**March 13, 2024**

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

**Board Members Absent:** none.

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

**Approval of February Minutes:** Rick 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 February. She also gave the directors the transaction detail report through February.

**Architectural Control Committee (ACC):** Jack said that the ACC opened 31 requests for service, closed 17 and 14 are still pending.

**Recreation Social Committee:** Sue reported that Music Bingo was a big success with over 70 people in attendance. Trivia will be held on March 22, 2024, at 6 to 8 p.m., Lois Gunther will be leading the event and will have some questions on Carolina Shores' history. The first Happy Hour will be held on April 19, 2024, at 5 p.m. Memorial Day picnic will be held on Memorial Day and catered by Smithfield.

**Recreation Facilities:** Rick said that he had contacted a power washing company, but they wanted \$2500 to do the pool area and furniture. He and some volunteers are going to do it instead. He got one estimate for replacing lights at the courts with LED, but it was too expensive, between \$18,000 and \$20,000, he will continue to research.

Bert Glines reported to the Board that he had checked out several options for covering the pool to extend the pool season and both were extremely expensive with one being 1.7 million, so we will not be pursuing covering the pool.

**Communication:** Julia reported that she was still researching website solutions.

**Advisory Committee:** Philip said that he had 11 people show up for the meeting and he thought that there were some good suggestions for the 50<sup>th</sup> anniversary. He would like to discuss this in the executive session.

**House Committee:** Julia reported that she was having a deep cleaning done at the clubhouse.

**Grounds Committee:** Chris reported that Triple G is doing a good job. They will start mowing the islands this week. He said that he and Joanne Bendy had met about flowers and bushes. He said he would talk to Chad to see if they could put up 4 to 6 inch curbing on entrance to Sunfield since people keep running over the median and make big ruts in the island.

Chris reported the following:

NC DOT to fill potholes on Country Club Road.

Town is seal coating the roads at the Farm.

The planning Board is now full, and the State will be doing some training.

The pickleball court on Thomasboro Road is going well.

The stage on the green at Town Hall is going to be covered with a canopy and should be ready for the concert on May 24, 2024. Sea and Sand band will perform, and the Lobster Truck will be there.

March 22, 2024, there will be an Arbor Day celebration at Town Hall.

March 26, 2024, is the Town's budget retreat.

March 29, 2024, Town Hall will be closed for Good Friday.

**Old Business:** None.

**New Business:** None.

**Member Comments:**

Joanne Bendy told the Board that Pete Gulliver's wife Cathie had sent her money to purchase two benches in memory of Pete. She wanted the Ok to purchase them and place by the pool. To be discussed in executive session.

The regular Board meeting ended at 9:53 a.m. The Board went into executive session and adjourned the meeting at 11:25 a.m.

Next Board meeting will be held on Wednesday April 17, 2024, at 6 p.m.