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CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
August 9, 2023

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

Board Members Absent: Kelly Wilson and Chris Edwards.

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

Approval of July: Julia made a motion to approve the minutes and Philip seconded the motion. The motion passed unanimously.

Member Comments on Agenda Items: none

BOARD LIAISON REPORTS:

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

Architectural Control Committee (ACC): Jack reported that the ACC had received 90 requests for service in the month of July, 60 were closed and 10 are pending completion. Jack announced that Tom Wright was hired as ACC Chairman, he lives on Pinewood Drive.

Recreation Social Committee: Sue said that there is Bingo scheduled for August 13, 2023, in the clubhouse from 3 to 5 p.m. The Labor Day Picnic is scheduled for Sunday September 3, 2023, tickets are available through August 17, 2023. The last Happy Hour is scheduled for September 15, 2023. Oktoberfest, Thanksgiving, Cookie Exchange and Holiday Parties will have more detail to follow as these events get closer.

Recreation Facilities: Nothing to report.

Communication: Nothing to report.

Advisory Committee: Philip said that his committee does not have any meetings scheduled at this time.

House Committee: Julia is working on having the camera system updated.

Grounds Committee: Jeff reported that the bushes on gate 3 and the area by the tennis court had been cleaned up. He also advised that 8 trees had been taken down.

Old Business: None.

New Business: Jack reported that the Board held a special meeting on August 1, 2023, with the purpose of accepting one of two applicants to fill the open director position, after due consideration Chris Edwards was selected to fill the opening.

Member Comments: Rick Griffith thanked Jeff for taking care of the trees and bushes by the area next to the courts. He suggested that we remove the stumps or spray with the RM43 pesticide that Kelly uses. He said that we could ask James from Triple G to put down some chips and create a walking path. He also suggested putting some benches in the area.

The regular Board meeting ended at 9:45 a.m. and the Board went into executive session at 9:50 a.m. and adjourned the meeting at 10:15 a.m.

Next Board meeting will be held on Wednesday September 13, 2023, at 9:30 a.m.