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CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
May 10, 2023

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

Board Members Absent: Joe Watts and Philip Laura.

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

Approval of April Minutes: Sue made a motion to approve the minutes and Kelly 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 completed 59 requests for service in the month of April, 30 are closed and 29 are pending completion. 3 letters were sent out. There were 74 trees requested for removal with 61 approved. 5 new homes were approved for permits. There are 13 homes under construction for a total of 18. There are 2 additions and 2 outbuildings. the past year. The ACC anticipates 8 new home plans to be submitted in the next 3 months.

Recreation Social Committee: Sue said that the Memorial Day Picnic will be held on Sunday May 28 and that they currently have 83 tickets left. Next Happy Hour is scheduled for Friday May 19 at 5 p.m. and Rick Griffith will have bocce and cornhole out for anyone interested in playing.

Recreation Facilities: Kelly said that he was having a blast email sent out with information on pool rules etc. He stated that he had purchased 10 umbrella canopies and that he may purchase an additional ten. Kelly said that in 2021 the cost of repair and replacing furniture was \$2232 and if we were to have totally replaced it the cost would have been \$32,000. In 2022 the cost of furniture was approximately \$2000 and full replacement cost would have been \$8000. This year we will spend approximately \$4000 to replace and repair furniture. Kelly thanked Rick Griffith for his help in getting the pool ready for opening day.

Communication: Nothing to report.

House Committee: Julia said that she noticed several lights that she would be replacing. She will have her handy man fix the light chain that was pulled off.

Grounds Committee: Jeff reported that the trees had been trimmed and mulch put down at the pool area.

Old Business: None.

New Business: Jack reported that he had attended a meeting at the Calabash Senior Center to discuss the concerns of some of the homeowners on Topsail Ct. about damage caused by the construction. He reported that Geis Construction has taken over the project. We need to compile a list of the homeowners with the damage caused and hopefully all issues will be addressed by the builder.

Jack mentioned a meeting held by Brunswick DOT concerning Carolina Bays Parkway. The bypass would go from existing Route 31 into North Carolina and exit by Shallotte onto Route 17.

Member Comments: Rick Griffith asked Jeff about the two trees by the tennis courts and the one tree limb that is hanging down. Jeff to follow up with Triple G.

The Board regular meeting ended at 9:46 a.m. and the Board went into executive session at 10 a.m. and adjourned the meeting at 11:15 a.m.

Next Board meeting will be held on Wednesday June 14, 2023, at 9:30 a.m.