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CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
November 9, 2022

Board Members Present: Joe Watts, President; and Directors, Sue Hensler, Philip Laura, Kelly Wilson and Jeff Alt.

Board Members Absent: Jack Csernecky and Julia Lally.

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

Approval of October Minutes: Kelly 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: Joe Watts handed out the updated operating report along with the proposed budget for 2023 that was handed out in Monday's budget meeting. Members who have questions or input on the 2023 budget should email the office. The budget will be voted on at the December meeting.

Recreation Social Committee: Sue reported that the Holiday party was sold out. She said that Thanksgiving reservations were already 81 and the cut off is 90 people. The cookie exchange will be on December 18, 2022, at 2 p.m., she said that last years was well attended.

Architectural Control Committee (ACC): Joe Rochel reported in Jack's absence that the ACC had responded to 39 requests for service in October ,19 closed and 20 are pending follow ups,32 trees were requested to be taken down with 22 approved. There are 16 new homes under construction and 3 home plans were approved and will be started soon.

Nomination: Joe Watts asked Merrilee for an update on the candidates for 2023 Board. Merrilee reported that Jack Csernecky, Julia Lally and Philip Laura are running.

Advisory: Joe Watts reported that Julia had a meeting with her committee to discuss possible future improvements to our community.

Recreation Facilities Committee: Kelly said that the pool closed on October 17. Attendance for October was 62 people for an average of 4 per day. Total for the season was 10,120 people. Kelly is in the process of pricing some new tables for next season. He stated that the new courts are working out well.

Communication: Nothing to report.

House Committee: Philip asked Merrilee to call Williams Carpeting to have the conference room measured for possible replacement of carpeting with vinyl plank flooring.

Sue asked about more lighting for the clubhouse parking lot, Merrilee said that Brunswick electric had been in and changed the bulb on the pole light outside the office but Sue said that it still isn't working. Merrilee to follow up, it may have a bad sensor.

Grounds Committee: Jeff spoke with Matt our landscaper about checking the trees on the other side of the tennis courts. He reported that the cleanup of storm debris was finished on the gates and that they should be mowed soon. He is checking on possible solutions for some kind of barrier around open storm pipes behind Sunrise Ct.

Lana Golden asked about solutions for standing water between gates 7 & 8. Jeff said that the town will dig several ditches to drain off the water but the State will not allow the Town to drain water into State owned pipes.

Old Business: None.

New Business:

Kelly moved to extend storm damage repairs until December 31, 2022, with no permit required, Philip seconded, and the motion passed

Member Comments: none.

The Board went into executive session at 10:15 a.m. and adjourned the meeting at 11:50.

The next Board meeting will be held on December 14, 2022, at 9:30 a.m.

Town of Carolina Shores Commissioners meeting Monday November 14, 2022, at 10 a.m.

Calabash Parade & Tree Lighting December 2, 2022 at 6 p.m.