

BOA Board Minutes:

October 26, 2016

Cedarwood Village Clubhouse

The meeting was called to order at 7.04 PM by Jerry Levesque. Members in attendance were, Noreen Barrett, Ed Myers, Nancy Beszterczei. Bob White. Guest: Jerry Garner.

Jerry proposed we accept the minutes as written by Noreen Barrett from the September 26th General meeting. All Board members agreed.

Jerry Garner reported to the board that there was a minor change to the boat yard user agreement clarifying the appropriate storage items, which must have State registration. Jerry is proposing building some kayak racks in some smaller spaces to accommodate same. (see attached Amendment)

Treasurer's Report: Bob noted that he had moved some monies to Select Bank and Trust as they were offering a CD special with better yields than some of our other accounts.

Secretary report: None

Old Business:

Gate Card Audit: Doris Ullman reported that there are approximately 130 residents that have not replied to the gate card audit. She has continuously tried to contact these residents. Noreen and Nancy have the outstanding list now and have undertaken to follow up on as many folks as possible before the outstanding cards are cancelled.

Phone Tree Service: Noreen and Will Gainey had a conference call set up with the new Phone Tree contact and will report back to the board.

Carolina Water Road Access: The owner has given verbal approval to access the road.

Paperwork is still being examined by lawyers. Hope to have it done by year end.

Yard Sale and Art Walk: Nancy reported there was a great turnout. Only 2 participants this year for the art walk . All signs were removed quickly.

New Business

Speed Bumps: Jerry is following up and getting pricing from Onslow Paving.

Street Signs: Oak/Spruce sign was already fixed and estimates or other replacement were very high. Board discussed the possibility of replacing the wooden posts over time with a more long lasting post. Ed will follow up with the landscaper on recommendations.

Storm debris cleanup: Landscaper began immediate clearing. The cost of the total haul out was \$13,200. Some trees were included in this price.

BBGC: The club feels that club events should be printed in the Soundwaves paper. The paper feels like the BBGC should advertise in the paper like all local business. This was discussed by the board and the board concluded and understands they have no control or

ownership of the business operations of The Soundwaves. It is a publication owned by the Carteret News Times.

Committee Reports:

Drainage: As received from Scott Carpenter: Constructed 2x new drainage ditches within Cedarwood Village* Redirect main ditch flow and repaired ditch bank damage on the back side of English Turn* Cleaned out approximately 29x culverts along Brandywine BLVD* Cleaned out approximately 7x culverts along Wyeth Drive* Installed a new drainage 8in pipe on Brandywine BLVD* Spot cleaning from Brandywine BLVD / Lord Granville Dr. intersection to 24 gate ditches * Cleaned out approximately 11x culverts along Pine Valley* Cleaned out approximately 8x culverts along Hillcrest * Cleaned out approximately 27x culverts along Oak Mount streets* Cleaned out approximately 4x culverts and added small rocks by 211 Tree Fern .

ACC: As received from Charlie Sabathe:

ALTERATIONS

| | | |
|-------------------------------|--|---------------|
| 418 Oakmont Dr. | Remove Dead Tree - Replace Shutters | 1-Sep |
| 704 Lord Granville Dr. | Add Coffee Room off Current Kitchen | 8-Sep |
| 112 Fairway Ct. | Remove Dead Trees | 13-Sep |
| 505 Pine Valley Dr. | Remove shrubby and trim back Trees | 22-Sep |
| 413 Hillcrest Dr. | Remove Dead and Leaning Trees | 22-Sep |

Beautification: Nothing to report

Gates: All good.

Lights: As reported by George Gaskins. Travis Electrical inspected all lights at the 70 entrance. He repaired one light and removed one beyond repair. I searched the net for an exact replacement with no luck. I took the broken light to the lighting store in Cape Carteret and they are searching for a replacement. Travis is holding the bill until we find a replacement light for installation.

Cameras: There was a wire replacement, which had been shorting. Playground camera has 2 transmitters out for repair.

Playground Area: Have received 3 quotes for the new swings. Decision to be made soon.

The meeting was adjourned at 9.15.

Next executive board meeting will be held at the Cedarwood Clubhouse, **November 14, 2016 at 7.00PM.** Next BOA General meeting will be held **November 17, 2016 at the K Club.**

Respectfully submitted by Noreen Barrett, November 11, 2016.