

BOA General Board Minutes:

January 14' 2019 7:00 PM

at Norreen Barrett's House, Cedarwood Village, Morehead City

1. The meeting was called to order at 7:00 pm. Board members present was, Nancy Beszterczei, Noreen Barrett, Bob White, Rachel Love-Adrick and Andy Haines.
2. Andy asked for a motion to accept the minutes as written from the November meeting. Nancy Beszterczei made a motion to approve the minutes, Noreen Barrett seconded. Minutes were unanimously approved.
3. Treasurer's Report: As of today the total for storm repairs and debris collection totals approx. \$231,000. There are still some outstanding repairs to the neighborhood pending. The board received an insurance payment from our Wind & Hail policy of \$4,083.99.
4. Secretary's report: None
5. Hurricane Florence "wrap-up":
 - a. Total Cost: repairs and debris disposal total approximately \$231,000
 - b. Next Steps: The board is making a plan on how to address outstanding clean-up and working towards getting the neighborhood back to normal.
6. Assessment Process: The board discussed a neighborhood assessment to recover costs for storm costs, and is recommending a one-time assessment of \$365 for each property in the neighborhood. A ballot for the assessment will be sent out with the 2019/2020 dues bill in March. Current bylaws were reviewed for assessment process and voting process.
7. Bylaw Update: The board received an updated version of the bylaws from lawyer Allen Trask. The update includes past amendments to produce a complete Bylaw package that will be sent to the community for a vote. The document will be available for the community to review in the Soundwaves, the neighborhood website, Facebook, and NextDoor. There will be a ballot sent out with the 2019/2020 dues bill in March.
8. Board Vacancies and Committee Work: there are three vacancies upcoming on the board, a nomination committee needs to be established to find residents willing to serve. Please contact the board if you would like to serve on this committee or have any questions about serving on the board. If you are interested in serving on the board please start preparing a biography. The biography will need to be completed and submitted by February 20th for publication in the March Soundwaves. Ballots will be mailed out with the 2019/2020 dues bill in March.
9. 2019/2020 Dues: the dues amounts remains \$350.00. Bills will be mailed out in March 2019, and are due May 15, 2019.

10. Road Repairs: The board is evaluating road conditions.

11. Carolina Water Agreement: The agreement with Carolina Water stating that they will provide water for the neighborhood is on file.

12. Committee Reports

a. ACC: Nothing to report, as there are lots repairs of roofs and storm related damage. Please see letter from Charlie in this edition of the Soundwaves.

b. Beautification: Garners is planting the flowers at 24/70, and will be planting flowers in the spring. Currently looking for replacement carriage lights at the 24/70 gates.

c. Drainage: work is ongoing throughout the neighborhood.

d. Gates: a new circuit board was replaced at the 24 gate.

e. Cameras: in working order.

f. Boat Storage: Nothing to report.

g. Recreational Area: The rec area has a vacancy for committee chair. This position would keep an eye on the playground and inform the board of any repairs needed. Additionally, if any one has any ideas about a fundraising project to replace the again playset please contact the board.

h. Other:

The next neighborhood meeting is February 18, 2019.

The meeting adjourned a 8:49 pm.

Respectfully submitted by Rachel Love-Adrick, January 19, 2019