

## BOA General Board Minutes:

November 15, 2018 7:00 PM

at All Saints Church, 292 McCabe Rd, Newport

The meeting was called to order at 7:00 pm. Board members present were, Nancy Beszterczi, Noreen Barrett, Bob White, Rachel Love-Adrick and Andy Haines.

Noreen asked for a motion to accept the minutes as written from the May meeting. Nancy Beszterczi made a motion to approve the minutes, Andy Haines seconded. Minutes were unanimously approved.

**Treasurer's Report:** As of October 31, 2018 the total for storm repairs and debris collection totals \$215,000. There are still some outstanding repairs to the neighborhood pending.

**Secretary's report:** None

### Old Business:

1. Hurricane Florence update: the board learned throughout this process that FEMA will not enter gated or guarded communities to collect debris. This put the responsibility and cost of removing all of the debris on the community. This definitely is something for the community to think about regarding the gates and future storms.

The dumping along 24 has ended, and the county will not be picking up any more debris from that area. We had to dump debris there as a last resort when the county debris dumpsite was temporarily closed.

We want to thank everyone for working with the board to meet the debris cleanup deadline. The deadline allowed us to have most of the debris cleared before hurricane Michael.

Work throughout the neighborhood is still ongoing. That includes the clearing of ditches. Once that is completed the board will then be thinking about road repairs. However, we have winter to consider and any expenses incurred due to winter storms. That being said a vote on an assessment will be coming to help recoup the large expenses Hurricane Florence caused. We are thankful to past boards for their fiscal responsibility that allowed the community to pay for the hurricane cleanup.

2. Bylaw Update: The board's lawyer Allen Trask is working on an update to properly include past amendments to produce a complete Bylaw package that will be sent to the community for a vote. The work is nearing completion, and the document will be

available for the community to review. There will be a ballot sent out with the next dues.

3. Yard Sale: This year's yard sale was headed by Angela Zieleck. The participation numbers were up and the event was successful.

### **New Business**

1. Board vacancies/Nomination committee/sub-committee vacancies: 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. Additionally, we would like to establish back-up committee members for the drainage committee and the ACC committee to learn the process. Both Scott and Charlie have a long history of serving in these roles and we would like this knowledge to be passed down.
2. Food Drive: The next food drive in November 17. Please leave non-perishable goods at the end of the driveway by 9am.
3. Directory/Phone Tree: An audit was sent out with last year's dues forms. The database has been updated with the forms. We are currently working with Carteret News Times to print the phone book. Please contact Ann Webster if you need to update your information in the database.

### **Committee Reports**

ACC: Nothing to report, as there are lots repairs of roofs and storm related damage.

Beautification: Fall flowers planter by Garners

Drainage: work is ongoing throughout the neighborhood, including Oak Dr, Fairway East, East Chester, West Chester, Lord Granville, and Brandywine. Please make sure that your culverts, side ditches are cleaned out and maintained. It is the homeowner's responsibility to keep your ditches clear. Additionally, do not blow materials into the ditches and ask your landscapers to avoid this. The clippings end up in the drainage system and clog it up. Future Priority projects include the intersection of Lord Granville and Brandywine to make water in the area flow better.

Gates: the 70 gate was damaged during storm, it has been replace. The gates were left open after the storm to accommodate the contractors that were coming and going. The gates are now closing at night. The 70 gate was not closing the last few nights, this is being worked on.

Cameras: in working order. The 24 camera was hit and has been repaired.

Boat Storage: Nothing to report.

Recreational Area: The area was cleaned up last weekend. 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.

The next quarterly meeting is February 2019.

The meeting adjourned a 8:10 pm.

**Respectfully submitted by Rachel Love-Adrick, November 21, 2018.**