

## **BOA Community Meeting**

**February 17, 2020**

**K Club**

1. Call to Order: The meeting was called to order at 7:00 pm. Board members present were Andy Haines, Rachel Love-Adrick, and Peter Ferrin.
2. Approval of Minutes from January Meeting: Andy asked for a motion to accept the minutes as written from the January 2020 meeting. Andy made a motion to approve the minutes, Rachel seconded. Minutes were unanimously approved.
3. Treasurer's Report:
  - a. Update on Unpaid Assessment: 12 Special Assessments remains unpaid. A lien has been placed against one property for both dues and assessment. 2020 annual dues will be mailed out early March.
4. Secretary's Report: Nothing to report.
5. Presentation from Deb Clark - Carolina Water.
  - a. The Carolina Water "My Utility Connect" app allows water bills to be paid, provides service alerts, etc. Carolina Water information and announcements also available via social media, including Twitter, Facebook, and LinkedIn.
  - b. The requested rate change is still in court, so unknown if there will be a rate change this year or not.
  - c. A new aeration and filtration system will be added to the existing water tank in the near future, and the wastewater treatment plant and lagoon system will be replaced later this year.
  - d. Questions regarding Sulphur smell and black particles in toilets was addressed, water pipes to be flushed more often.
  - e. Carolina Water has charitable funds available for things such as Purple Hearts Golf Tournament for hole sponsoring and special activities.
6. Old Business:
  - a. Upcoming Board Vacancies: Five (5) people have volunteered for the board. Ballots and bios will be included in the dues mailing and sent in early March 2020.
7. New Business:
  - a. 2020 Annual HOA dues will be mailed out early March 2020.
  - b. 70 Gate, we are getting estimates for tree clean-up in the creek.
  - c. Road Safety was discussed regarding possibly more speed bumps, signs or radar.
8. Committee Reports
  - a. ACC: Still removing damaged trees.
  - b. Beautification: Flowers have to be replaced at Hwy 24 gate after another accident.
  - c. Drainage: Scott discussed the ongoing cleaning of drainage ditches. He has addressed the clean-up of the drainage ditch across HWY 70 with the Morehead City council
  - d. Gates: All gates are working correctly. A new circuit board was installed at the 24 Gate.

- e. Cameras: All cameras working correctly.
- f. Boat Storage: No Report

9. Recreational Area: Tommy and his wife have taken responsibility for the playground.

10. Other Business:

- a. The property across for Cedarwood needs attention, fallen trees and is an eye sore.

11. Adjourned at 7:45 pm