

## **BOA Board Minutes: February 18, 2019 at the K-Club**

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 January 2019 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. \$235,797. The repairs depleted the Natural Disaster Fund and Money Market Account. No money was spent out of the Restricted Road Fund and Operating Budget. The community is solvent, but at this point could not afford another storm. Dues invoices are coming March 15, 2019.
4. Secretary's report: None
5. Upcoming Board Vacancies and Need for Volunteers: The board and volunteers keep the community running. Three volunteers are needed to fill board positions. Additionally, if you are interested in volunteering for the board or one of the committees please contact one of the current board members. Bios for candidates will be in the March Soundwaves. Ballots will be mailed out with the 2019/2020 dues bill in March.
6. Post Florence Assessment: 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. This assessment is to replenish the community accounts to pre-Florence amounts, and put the community in a position to respond to a future storm event. 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: Past amendments were not passed according to NC law. The bylaws were revised to update and make the document in compliance with NC law. The updates include changing the terms to three years, and outlining the amendment process for future boards. 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. 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. There are two sinkholes in Hammocks Place and Village Green. The board has received quotes to fill potholes in the neighborhood. Please let Nancy Beszterczei know of any potholes of concern.

## 12. Committee Reports

- a. ACC: Nothing to report, as there are lots repairs of roofs and storm related damage. The community is moving towards recovery, and is encouraging the replacement of trees to keep the character of the community intact.
- 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. The ditches have been cleaned. In 19/20 the committee is looking to clean culverts under roads and replacing culverts if the funding is available.
- d. Gates: in working order.
- e. Cameras: in working order.
- f. Boat Storage: The downed trees and fence damage from the hurricane have been repaired from the Boat Fund. In 19/20 gravel will be added to the lot to replace gravel that was lost in the storm.
- 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. The playground is in need of some repairs.
- h. Other: n/a

The meeting adjourned a 8:20 pm.

**Respectfully submitted by Rachel Love-Adrick, February 23, 2019**