

CAROLINA SHORES PROPERTY OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
May 8, 2024

Board Members Present: Jeff Alt, President; Sue Hensler, Secretary; and Director, Rick Griffith.

Board Members Absent: Julia Lally. Chris Edwards, Philip Laura and Jack Csernecky.

Jeff called the meeting to order at 9:30 a.m. and Sue led the attendees in the Pledge of Allegiance.

Approval of April Minutes: Rick made a motion to approve the minutes. Sue seconded and the motion passed.

Member Comments on Agenda Items: none

BOARD LIAISON REPORTS:

Treasurer Report: The updated operating budget was given to those in attendance. Jeff commented that expenses seem to be in line with the budget.

Architectural Control Committee (ACC): Nothing to report.

Recreation Social Committee: Sue advised that today was the last day for members to pick up tickets for the Memorial Say Picnic which will be held on May 27, 2024, from 2 to 5 p.m. with food service starting at 2:30 p.m. She said that Smithfield was still charging the same price as last year. April 17 is the next Happy hour in the park from 5 to 7 p.m. Last month's event was well attended.

Recreation Facilities: Rick said that the pool is on schedule to be open for Mother's Day. The coping repair should be done today and he was looking to have a soft opening on Saturday May 11 from noon until 6 p.m.

Communication: Nothing to report.

Advisory Committee: Jeff advised that Philip was following up with the Sign Shoppe on when they would have the sign finished and installed. We may not be able to get flowers if the sign isn't replaced soon. Two flagpoles will be installed soon.

House Committee: nothing to report.

Grounds Committee: Rick stated that the front area by the pickleball courts needs to be cleaned up. Jeff said that he and Chris would take care of it. Jeff said that we had gotten an estimate from Triple G Tree for tree removal and trimming at POA building, also two large pine trees at the parcel by 17 gate 10 and one holly tree at the entrance at Thomasboro and Pinewood.

Old Business: Ellen Vogel commented that she thought that the fire ants were about gone. She also commented on the condition of the roads by the gates, there has been digging done with only gravel put down.

New Business: Anita Jackson asked if the board had made any decision on activities for the 50th anniversary. Sue said that we would have a July 4th party with a large banner and cake and ice cream would be served. Jeff reminded everyone that the Town concert would be held on May 24, 2024, from 6

to 8 p.m. Someone asked about parking and Jeff replied that they open the recycle center and move the containers to accommodate car parking.

Member Comments: handled in old and new business.

The meeting ended at 9:45 a.m. and was adjourned.

Next Board meeting will be held on Wednesday June 12, 2024, at 9:30 a.m.