SW POA Board Meeting: Executive Session|

Minutes

Meeting date Feb 7, 2019| Meeting location Governor's Room - CTCC

Meeting called by	Cordie Dorman
Type of meeting	POA Board Meeting - Executive Session
Facilitator	Cordie Dorman
Note taker	Kelly Dorman

Cordie Dorman - President

Larry Wilkins - Vice President

Forrest Breyer - Treasurer

Kelly Dorman - Secretary

Gwen Stewart – At Large; Arch Cmte Chair (Late)

James Falls - Dock Cmte Chair

Not in Attendance:

Biz Burnett – At Large; Arch Cmte

Doug Burnett - Asst Treasurer

Sharon Clemens – At Large; Arch Cmte

Ernie Clemens – At Large

Meeting Called to Order

Agenda topic: Reading of Minutes and Secretary's Report

Reading of Last Meeting Minutes

Motion to accept last meeting minutes; Motion 2nd; Motion Accepted

At Corporate 101 in Jan a vote was held to name Doug Burnett as Asst Treasurer and a member of the Board to replace a former Board member

Motion to have the vote in favor of naming Doug Burnett to the Board and as Asst Treasurer entered into the formal meeting minutes; Motion 2nd; Motion accepted

Agenda topic: Treasurer's Report

Reading of Treasurer's Report

The checking account and reserve fund balances were discussed

There are deposits that need to be made

CTA dues (paid quarterly) 1st Payment was made

Sign was replaced (Meadowreach) and bill paid

Key CMI was paid

Filing taxes and the budget were discussed

Motion to Accept Treasurer's Report; Motion 2nd; Motion accepted

Agenda topic: Membership & Social Committee Report

There is no report at this time

Agenda topic: Roads & Grounds Report

Need a new Rounds & Grounds Committee Chair

Descriptions will be written up for R&G as well as Pool Cmte Chair and Secretary will seek volunteers

Agenda topic: Pool Committee Report

Need a new Pool Committee Chair; Volunteers will be sought

How to deal with the parked cars at the pool was discussed

Discussion of Corp 101 and the NC Planned Community Act and how to move forward with infractions and violations as well as the remediation process

Motion for communication to be sent out regarding Covenants and By-Laws and future enforcement of such; Motion 2nd; Motion Accepted

There was a discussion of the Firewise grant

Agenda topic: Dock Committee Report

No report at this time

Discussed getting bids for Dock Maintenance, contacting the Old Dock Master, contacting a volunteer, and contacting Charles Holder

Agenda topic: Architectural Committee Report

Notice of intent of enforcement discussed

Discussed architectural approvals granted, discussed ongoing projects related to flooded properties, and other ongoing projects; Waiting on request forms for future projects

Discussion of raised impact fee; Reach out to legal about this fee

Motion to accept report; Motion 2nd; Motion accepted

Agenda topic: Old Business

No Old Business

Agenda topic: New Business

Discussion of a Reserve Study and request for Board Approval

Call for a vote to seek quotes for a Reserve Study

Yays: unamimous

Nays: 0

CTA update was given: CERT Training, new security features, updates on Traceway construction (April - date will be announced and South side gate will be opened), striping project delayed, gate project on the North side exit, possible upcoming fence project at the gatehouse, new Trace sign on the island, Little River hearing on Feb 25th, future meetings' hope to have guest speakers

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Meeting Closed

Motion to Close Meeting; Motion 2nd; Motion Accepted