

Annual Meeting Minutes - Carolina Dunes Assoc., Inc.
May 25, 1996 - 1:30 pm, Duck Fire House

- The President, Dr. Hal Kallman, called the meeting to order at 1:30 pm.
- The Secretary read the minutes of the Carolina Dunes Assoc. Organizational Meeting of May 27, 1995. The minutes were accepted as read.
- The Treasurer, Rev. Charles Gill, reported a balance of \$6,846.13.
- President Kallman reported the following:
 1. NC Dept. of Transportation has taken over responsibility of the streets, providing signs, repairs, etc. NCDOT has placed "No Parking" signs along the entire length of Bafflehead Rd and the eastern 600ft. of all other C.D. streets connecting Bafflehead. No signs were placed at western ends of the streets, nor on Hwy. 12 at the sound access. Such signs may be placed upon written request to NCDOT by individual property owners.
NCDOT placed 25 Mile speed limit signs.
Dr. Kallman also reported that individual property owners may prohibit parking on their property regardless of the existence of "No Parking" signs.
Also, no one may park on pavement at any time.
- Dr. Kallman said that there is "some talk" of Dare County's desire to make the sound access a public access. This could negatively effect property values.
- Dr. Kallman reported that as of January 26, 1996, the CD Association is tax exempt.

- Dr. Kallman reported on progress of the Duck walkway. The walkway is being bid in segments, each of which will be under \$300,000 in order to avoid legal technicalities which could delay progress.
- Dr. Kallman reported on progress of the water line to North Duck. Estimated completion of the project is December 31, 1996.
- Dr. Kallman thanked the outgoing officers of CDA.
- Dr. Kallman referred to letters of concern regarding fireworks and bonfires on the beach. Ashby Baum reported that according to Duck Fire Chief Ron Meadows, that all such activities are illegal without a permit from the Fire Dept. A suggestion was offered to provide signs to that effect.
- Ashby Baum reported on beach access walkways. CD developer Gaston Small agreed to provide lumber, etc., to repair the walkways if owners would provide the labor. Mr. Baum estimated costs to be \$350 to \$375.
- Ashby Baum reported that Mr. Small agreed to convey ownership of beach accesses, the sound access and the "parking" lot to CDA.
- He also announced that CDA member Roland Smith had made signs for the accesses saying that the accesses are for CDA owners and guests. Ashby set the signposts in concrete.

Under New Business:

- Treasurer Charles Gill presented the Proposed 1996-1997 CDA Budget. It follows:

Legal \$1200.

Stationary 200.

Stamps/mail 350.

Insurance 3300.

Printing 100

Misc. (travel,
phone, PO Box) 150

Total \$5300

- The proposed budget was seconded, and adopted.
- Elections Committee Chairman Jim Moore presented the Officer Slate of Nominees for 1996-1997:

President E. Ashby Baum ✓

Vice Pres. Jim Gresham ✓

Secretary Bill Thorn ✓

Treasurer Charles Gill ✓

Bd. of Trustees Jim Moore ✓

Jim Remington ✓

Charles Pratt ✓

Norris Chamberlain ✓

John Kerch

- The slate was accepted by acclamation.
- It was moved and seconded that CDA "should immediately expedite the acceptance of the conveyance of common properties to CDA with proper legal advice and concurrently with proper liability insurance effective at the time of conveyance." The motion passed.

- There was brief discussion regarding needed repairs to the "Carolina Dunes" sign at the corner of Wigeon and Duck Rd. There was no action.
- A suggestion was made to provide trash bins at accesses. There was no action.
- A suggestion was made to form a "Common Concern Committee to examine possibilities of controlling the use of accesses. There was no action.
- Dr. Kallman proposed that a gift of \$25 to \$50 be made to the Duck Fire Dept. and to the Dare County Sheriff's Dept.
- Dr. Kallman suggested that everyone encourage other property owners to take membership in CDA.
- The meeting adjourned at 2:55 pm.

Respectfully submitted,
Jim Gresham