

Carolina Dunes Association
Board Mtg 11-30-96.

- Board approved necessary modifications to walkways and to install steps and a bench on each of the walkways. Board to get two estimates and select contractor. Total estimate not to exceed \$1000/walkway. Work to be done in spring as need requires at that time.
- Board approved landscaping around Carolina Dunes Sign. Lighting to be installed as well. N. Chamberlain to contact N.C. Power and have arrangements made. He will advise J. Kirsch who will have landscaping done -- Approved cost not to exceed \$1000⁰⁰. Annual maintenance contract est. \$200/yr.
- Jim Gresham advised Trash Containers can be repaired by calling Al Handy, Supv. Trash Collection - Dane Co. at 473-1101 Ext 156. We will place this in spring newsletter to all members.
- Discussion held regarding having each rental property provide two trash containers if ~~the~~ the cottage accommodates 8 or more persons. This will be discussed at Annual mtg.
- Agreed to put notice in the newsletter regarding

contacting Falcon T.V. to obtain reduced rates for non-residents during off-season period.

- Charles Gill will contact Ron Meadows to see if cottage notices can be made to advise renters of fire works, fire hazards through rental agencies.

E.A.B.

Members Present: Jim Gresham - V.P. 12/6/96
Bill Thord - Sec.
Charles Gill - Treas.
Charlie Pratt - Bd.
John Kerch - Bd.
Norris Chamberlain - Bd.

Absent: Jim Remington
Jimmy Moore
Hal Kallman (ex officio)

P.S. - I have set the Annual meeting for Saturday March 29th at 3:00 P.M. in the Dusk Fire Hall
Please mark your calendar to attend.

I hope each of you have an enjoyable holiday season.

Best Regards,
Ashby