

261-4450

CAROLINA DUNES ASSOCIATION**Minutes-3/29/97****Meeting called to order at 2 PM by President Ashby Baum****Treasurer's Report-for Charles Gill by Mrs. Baum :****Total Membership for 1996 - 132 (out of possible 187)****\$ 6846.13 - Balance forward as of 5/31/96(included due for 79 1996 members)****+ 2650.00 - dues collected (Aug-Jan-53 members)****9496.13****-445.16 - administrative expenses including 2 mailings, stamps, printing, name tags, P.O. Box renewal, Sec. Of State filing fee.****-310.00 - legal expenses for preparation and recording of 5 parcels of land to Carolina Dunes Association(3 beach acceses, sound lot and vacant lot)****8740.97****- 1199.00 - liability insurance for 5 parcels of land****7541.97****- 1000.00 - Outer Banks Landscaping (entrance sign)****6541.97****- 297.66 - Electrician for installing entrance light****6244.31****- 358.44 - N. C. Power to entrance light****5885.87****- 3146.00 - Barrier Island Const-steps to beach at 3 acceses****2739.87****- 1800.00 - Barrier island Construction replacement of 400 boards on 3 walkways****939.87****- 50.00 - Duck Fire Dept donation for meeting room****889.87 BALANCE****Note: 92 members have paid dues for 1997(not including today's receipts)****President Baum has received four bids to repair walkways and was going ahead with best one.****President Baum thanked the Kerch's for their great work on the "sign decor".****Phyllis Caldronney requested that stickers or something be given to renters to remind them of replacing trash can back after pickup-looks junky during rental season.****President Baum will follow up this recommendation; probably will require notices to owners.****Continued on Page 2***(Ordinance req'd)*

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President Baum mentioned New Yorker magazine article about erosion; discussed sand fences. "Stay Off Dunes" signs recommended on barrier dune next to walkway; one sign fits all?

Mrs. Baum: local scientist thinks our erosion is seasonal and not chronic; 2-3 years to correct.

President Baum: April 15 - "Big items" from household will be picked up(no wood) by trash collectors.

Duck Civic update: no support for public access; 400 yards to keep personal watercraft away from shore

Question from _____?- Purchase county trash containers to put at beach access? No action.

The Kerch's bemoaned the fact that their street was so dark in winter-could someone leave a light on for them?: Request referred to Motel Six (City Council decision on this issue)

*no return
8/99 noted*

President Baum mentioned the "bank draft" payment for water bill: some owners had problems with "renters" water being shut off; watch out for this!

President Baum's proposed budget 1997-98 :

Adm Expense:	\$850.00
Liab. Ins.:	1200.00
N.C. Power :	250.00
Legal:	500.00
Duck Fire Dept:	50.00
Ent. Maint.:	650.00
Walkway Exp.:	3000.00
Contingency Fund:	50.00
Sheriff's Dept.:	50.00
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	\$ 6550.00

Motion made by Jimmy Moore for addition of \$50.00 donations to Fire Dept and Sheriff; seconded by Barbie Kerch; amended budget approved.

Completed

Suggestion made to set up \$4000.00 contingency (reserve) fund for emergencies; no action.



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Suggestions made to add benches at end of walkways; with backs! President Baum would talk with Barrier Island Const. to build them.

Completed

President Baum noted special thanks should go to Jim Remington and Jimmy Moore for their board service during the "start-up". No motion needed.

Jim Remington: new Slate of Officers for 1997-98

President: Jim Gresham
Vice President: Rev. Charles Gill ✓
Secretary: Charles Pratt ✓
Treasurer: John Kerch

BOARD
Dr. Hal Kallman ✓
Bill Thorn ✓
Morris Chamberlain ✓x
Ron Ward x
Roland Smith ✓x
Ashby Baum ✓

Nominations asked for from floor; there were none; above approved.

President Baum: Thanks to Officers and Directors for their help during start-up and special thanks to Carolyn Baum.

Hal Kallman to President Baum: great job!

Meeting Adjourned at 3:15 PM .