

CAROLINA DUNES ASSOCIATION

The Carolina Dunes Association met on Saturday, April 11, 1998, at the Duck Fire Station. There were 19 people present.

President Jim Gresham opened the meeting by thanking the Officers and Board Members for their help the past year as well as thanks to those people who worked so hard in organizing the Association. Charlie Pratt read the minutes from the Board meeting held November 28, 1997. They were accepted. John Kerch read the treasurer's report. A balance of \$6726.87. was reported. The report was accepted and filed.

Jim announced that Lorraine Schmidt still has a trash can belonging to someone. There will be a pick-up of household items on Tues., April 14th. The items that will be accepted were discussed. Jim reminded members that if you need new wheels for your trash cans, they can be obtained by calling the Dare County Public Works Dept..

Ashby Baum was asked to give a report from the Duck Civic Association meeting which was held at 10 a.m. Sat. , April 11th. He displayed the signs that the Duck Fire Dept. has provided for each neighborhood stating that no fires are permitted on the beaches. There is also an ordinance prohibiting grills being used within 10ft. of combustible materials. A Leash Law was discussed, but not brought to a motion.

"Good causes" were discussed and we are encouraged to build and maintain platforms on the sound for ospreys. The pedestrian walkway in downtown Duck is completed and everyone is reminded to observe the 25mph speed limit and to be especially alert. The speed limit from Duck to the Currituck County line is to be lowered to 35mph from April 15 to Oct.15. Ashby suggested that we give the Duck Fire Dept. \$50.00 toward the cost of the signs prohibiting beach fires.

New Business: The pot holes in the streets were mentioned. Jim has talked to Gaston Small. Mr. Small has talked to DOT and they will "do it when they can". Ashby suggested we might call again. Signs to Keep Off The Dunes and Beach Access were discussed. Many suggestions were made as to location and design. Ashby will make signs for the beach accesses and place them at the appropriate places. Barbara Kerch asked that the homeowners please number their trash cans neatly. She also feels that we are getting too many speed limit and no parking signs on the streets. Some of the intersections of the neighborhood streets and Duck Rd. are obstructed by overgrown bushes, etc.. DOT will be contacted to see if they will trim the bushes, and individual homeowners may need to be contacted.

Membership in the Association was discussed. All homeowners should be encouraged to join. At this time we have 77 homeowners who have paid their dues. This is out of a possible 187. It was moved and seconded that the President send a newsletter to all homeowners every quarter. The motion was approved.

The slate of officers for 98-99 was presented: Pres. Rev. Charles Gill
 V-Pres. Dr. Hal Kallman
 Treas. John Kerch
 Sec. Carolyn Baum
 Board of Directors: Carroll Smith
 Norris Chamberlain
 Charlie Pratt
 Ann Hunter
 Bill Thorn
 Lorraine Schmidt
 Barbara Kerch
 Jim Gresham (ex-officio)

Madeline Roche's name was added to the Board of Directors.

The slate was accepted by acclamation.

President Jim Gresham presented his budget for 1998-99.

Proposed Income (based on '97 actual 123 members) \$6,150.00. If total potential paid, it would be \$9350.00. After some discussion, and changes made to the Administration Expenses and the Landscape expenses, the Budget was accepted.

Budget 1998-99

1. Association Liability Insurance	\$1,250.00	
2. Electric Lights (Carolina Dunes sign)	250.00	
3. Adm. Expenses (printing and postage)	1,000.00	
4. Repairs to steps and benches	1,500.00	P
6. Landscape maintenance (Carolina Dunes sign)	400.00	
7. Donations to Duck Fire Dept., Sheriff's Dept.	100.00	o
8. Contingency Fund for Legal Expenses	500.00	
Total	\$6,500.00	← 5,000
> Contingency Fund voted by Board 11/97	4,000.00	
Total	\$10,500.00	9,000

#5??

Respectfully Submitted,



Charlie Pratt