

**Carolina Dunes Association
Board Meeting
Saturday, November 28, 1998**

Call to Order

Association Record:

Minutes

Treasurer's Report

4511. Jan

7300

EXP. YTD 3507 -

Report on Action

Communication

Newsletter/Correspondence/Info Corner

Clearing of Walkways

Care of Sign & Landscaping

DOT Info - *Ashby to Follow up.*

Other

Old Business

Re: Sound

Picnic Tables - *Table - motion not to have defeated*

Re: DCA

Osprey/Traffic/Beautification

*30 from Curbside
40 Deck*

Other

1 on us - we'll maintain

New Business

Parking & Amenities

Next Meeting: Saturday, April 3, 1999 at 5:00 p.m.

Nominating Committee (for Easter Meeting)

Next Newsletter

Other

*Dock Civic SAT 12:00
SAT 4:30*

Adjourn

Treasurers Report

Carolina Dunes Association, Inc.

1998 Year to date November 28, 1998

<i>Beginning Balance</i>		<i>\$4,511.87</i>
<i>Deposits, Dues</i>		<i>\$7,300.00</i>
<i>Expenses:</i>		
<i>*Electric</i>	<i>\$300.00</i>	
<i>Bank Service Charge</i>	<i>\$0.31</i>	
<i>Stair Repair</i>	<i>1,333.10</i>	
<i>Mailing Expense</i>	<i>\$369.94</i>	
<i>Sign Expense</i>	<i>\$163.97</i>	
<i>P.O. Box</i>	<i>\$12.00</i>	
<i>Misc.</i>	<i>\$ 0.95</i>	
<i>Dune Signs</i>	<i>\$21.00</i>	
<i>Donation, Duck Fire</i>	<i>\$50.00</i>	
<i>Liability Insurance</i>	<i>\$1,256.00</i>	
<i>Total Expenses</i>		<i>(\$3,507.27)</i>
<i>Ending Balance November 28, 1998</i>		<i>\$8,304.60</i>

**Electric Credit Balance \$40.90*

Respectfully Submitted,



John G. Kerch, Jr.

Treasurer

Treasurers Report(Cont.)

Carolina Dunes Association, Inc.

1998 Year to Date November 28, 1998 ★

Totals Number of Lots	225	
Lots Not Eligible:		
Carolina Dunes (No.'s 27, 29, 30, 31, 32, 33, 34, 37, 39, 66, 67, 68, 69, 127, 138 & 159)	16	
G. E. Small (No.'s 176, 194 , 196, 201 & 223)	4	
Wm. Small (No.'s 181, 195 , 198, 202 , 224 & 225)	4	
Double Lot Owners:		
Richardson, No.'s 16 & 17		
Baum, No.'s 52 & 53		
Gill, No.'s 103 & 104		
Pratt, No.'s 70 & 143	6	
Krial, No.'s 221 & 222	8	
Johnson, Nos-194, 202 Baum, David- 146, 195		
Carolina Dunes Association, Inc., No. 82	1	
Total Not Eligible	31	33
Total Eligible		194
*Lots For Which Dues Were Paid		139
Lots Not Paid		54
		53
		55

* \$400.00 Extra was Paid for Back Dues, Double Payments and Donations. Speight, Lot No. 168 was Prepaid in 1997

Respectfully Submitted,

J Kerch
John G. Kerch, Jr., Treasurer

★ updated to current status
at Board Mtg,
CB

CAROLINA DUNES ASSOCIATION BOARD MEETING

NOVEMBER 28, 1998

The Carolina Dunes Association Board met on Saturday, November 28, 1998 at 5 p.m. at the Duck Fire Station.

President Charles Gill called the meeting to order. Board members present were: President Charles Gill, Secretary Carolyn Baum, Treasurer John Kerch, Madeline Roche, Ann Hunter, Barbara Kerch, Lorraine Schmidt, Jim Gresham and Charlie Pratt. Absent were Hal Kallman, Norris Chamberlain, Bill Thorn and Carroll Smith.

The minutes of the annual meeting, held on April 11, 1998 were read and approved.

John Kerch gave the Treasurer's Report: See attached.

It was noted that several people paid more than the \$50 annual dues because of the good job they felt the Association was performing. It was suggested that this be mentioned in the next newsletter which is to go out shortly. It was also decided to remind in the newsletter, by notice and return envelopes those members who are delinquent on their '98 dues.

During the winter months, our contact points are as follows:

Mail: CD Homeowners Assn.

P.O. Box 8153, Duck Station

Kitty Hawk, NC 27949

Phone: Charles Gill - 252 261-8015

E-mail: The Reverend Charles Gill, Seapadre @
beachlink .com

Fax: The Reverend Charles Gill, 252-441-9445

The Roy Sawyer, Jr. Landscaping Co. was asked to present a proposal to the Board to enhance our landscaping at the Carolina Dunes sign and for a yearly maintenance contract. The initial improvements include: extending bed with yellow lantana + snapdragons + pampas grass behind sign, mulching + fertilizing at a cost of \$500. The yearly maintenance fee (trimming, fertilizing + weeding) is \$500 per year. The proposal was unanimously accepted by the Board.

It was announced that all the board members had been contacted in August and unanimously accepted a Maintenance Service Contract from Howell Shearouse of Cottage Industries for periodic clean-up, weed control, and maintenance on the three beach accesses, sound access, and the Carolina Dunes Sign area. These services will be performed four (4) times during the months of March - September and other times requested by the Assn. at a cost of \$120. This includes inspection of pop-up nails and removal of debris.

Ashby Baum (252-261-6468 or 804-379-2136) has volunteered to be the contact person for any concerns about beach access #1 and the sound access. Jim Gresham (252-261-5539) has volunteered to be the contact person for beach accesses #2 and #3.

Ann Hunter volunteered to repaint the faded beach access signs visible from the beach.

It was noted that the pot holes were repaired recently by the DOT and Ashby Baum will continue to be the contact person between the developer and the DOT in attempting to get our streets repaved.

Jim Gresham will continue to repair our osprey platform and would like to install a second one in Carolina Dunes. It was suggested that this be mentioned in the next newsletter to see if there would be any forthcoming donations for that purpose.

The President announced that he had received an E-mail in favor of installing a picnic bench at the sound excess and another E-mail against the idea. After a discussion, the board voted against the installation because of trash concerns, sound erosion, and having no one to insure it was used only by CD residents and renters.

The beautification of the bike path through Carolina Dunes was discussed and the scattering of wild flower seeds along the east side of the walkway was suggested.

It was suggested that a bench be installed along our section of the bike path. A motion was made and passed to have one installed if we make it through the 'Noreasters this winter without having to replace any beach access steps.

Lot No. 82 on Sprigtain Dr. was deeded to the Assn by the Developers. It appears on the original platted map designated as a parking lot. Some members are in favor of this, while others have expressed opposition. Also, a member wants the board to consider a community pool located there. The discussion on both ideas was tabled until our President can seek legal advice on the use of this property.

It was suggested that a copy of the Carolina Dunes Covenants be obtained and kept with our permanent Records and to find out how interested members could obtain a copy.

Fireworks are a major problem for Carolina Dunes and for the Fire Dept. It was suggested to write to: Mr. Doug Remale, Fire Marshall, P. O. Box 1000, Manteo, NC 27959 for information on getting fireworks outlawed. Carolyn Baum will try to find out if we can legally ban fireworks for Carolina Dunes and have the realtors notify the renters.

A discussion was held about installing sand fences along the dunes, especially at the walkways, but this was tabled to be brought up at the annual meeting in the Spring.

The annual meeting will take place on Saturday, April 3, 1999 at 5 o'clock at the Fire Hall. All property owners will be notified by newsletter to be sent at the beginning of March. It was suggested that a copy of the "Information Corner" be sent again in the March letter giving homeowners time to post it in their cottages before the rental season starts.

There being no further business, the meeting was adjourned at 6:25 p.m.

*Respectfully submitted,
Carolyn Baum, Secretary*