

CAROLINA DUNES ASSOCIATION ANNUAL MEETING
APRIL 2, 1999

The Carolina Dunes Association met on Saturday, April 2 at 5 p.m. at the Duck Fire Station with a social hour from 4-5 p.m. preceding the meeting. Approximately eighty people were present.

President Charles Gill called the meeting to order and asked new property owners to stand and also recognized permanent residents.

The minutes of the Assn. Board meeting on November 28, 1998 were read by Secretary, Carolyn Baum. They were approved as read.

John Kerch, Treasurer, reported a total cash assets amount of \$12,998.73 which included a 3 month CD at Centura Bank.

President Gill announced that anyone who desires a copy of the original Carolina Dunes covenants may obtain one from the Register of Deeds in Manteo with a copy of your deed or page number which is found on the deed.

Lot #82, which is deeded to the Association, was discussed and the board was instructed to look into making it into a semi-park with built in outdoor grills and picnic tables for the use of the property owners. The idea of a pool, tennis courts, or parking lot was discussed but the majority felt the liabilities and expenses outweighed the assets of such a project.

It was reported by the President that we had no winter damage this year to our beach and sound accesses. Sand fences have been shown to definitely improve the dune line.

The board in its November meeting approved the installation of a bench along our section of the pedestrian walkway. This will be similar to the one installed at the sound access. Ashby Baum volunteered to look into this.

The President emphasized that fireworks and trash are common concerns and should be reported to someone on the board when appropriate action needs to be taken. He reminded everyone that beach fires are against the law.

At the November Board meeting a contract with Roy Sawyer Jr. Landscaping was approved for the expanding of our landscaping around our sign at a cost of \$500 and an annual contract, thereafter, at \$500 which will include trimming, fertilization and weeding. The President noted that some Easter bunnies had visited our sign and left colorful decorations.

Ashby Baum, the contact person with the Dept. of Transportation, reported that the potholes that exist have been pointed out and he has received a verbal commitment that they would be taken care of. The DOT said there would be no paving of our streets this year due to budget limitations.

The nominating committee reported the following slate of officers for the 1999 season:

President – Dr. Hal Kalman
Vice-President – Dr George Nemeth
Secretary – Ms. Anne Hunter
Treasurer – Mr. John Kerch
New Board Member – Mr. John Darnell

There being no nominations from the floor, the slate was unanimously accepted. The Board members consist of: Charles Gill – ex-officio, Madeline Roche, Barbara Kerch, Lorraine Schmidt, Jim Gresham, Charlie Pratt, Patsy Chamberlain, Bill Thorn, Roland Smith and John Darnell.

It was suggested by Barbara Kerch that Carolina Dunes Association make a contribution toward a four-wheel vehicle for the Sheriff's Dept. This was seconded by Jim Gresham. This passed unanimously and the amount will be decided by the board based on what other associations have contributed and its own discretion.

Ashby Baum reported from the Duck Civic Association that a food market is being considered for the village of Duck located across from Kellogg's. The Duck Civic Association voted unanimously against this proposal even though existing ordinances may permit it. Every property owner in Duck will receive a notice to express their views in writing concerning this project.

There being no further business, the meeting was adjourned at 6:15 p.m. with the President thanking those who helped the Association in the past year and with the exclamation, "We have a great community!"

Respectfully submitted,

Carolyn Baum, Secretary