

CAROLINA DUNES BOARD OF DIRECTORS
MINUTES OF MAY 24, 2000 MEETING

The Board of Directors of the Carolina Dunes Homeowners Association met on May 24th at the home of President, Ashby Baum. Those present were: Ashby Baum, Gary Roche, John Kerch, Madeline Roche, Carolyn Baum, Charlie Pratt, Barbara Kerch, Jim Gresham, Hal Kallman and Sheila Kallman.

The meeting was called to order and the minutes of the Carolina Dunes annual meeting on April 29, 2000 were read. They were approved as amended – "We have 5 dedicated areas which include 3 beach accesses, 1 sound access and 1 lot on Sprigtail Dr.

The Treasurer's report was given with a total of 129 members out of 210 eligible having joined for the calendar year. Total expenses to date is: \$4,047.26 with an ending balance of \$10,413.35.

Ashby Baum reported the latest information concerning our streets. He was told by the DOT that a contract has been issued to RPC for our road repair and paving. After contacting RPC, he was told that the work would take place between late June and late July. Ashby offered our services to help notify rental agents and homeowners about parking options during this work.

The Fire Department has painted the house number on the streets by the houses on Bufflehead Rd. and it was voted by the Board to have the Fire Dept. paint the rest of the house numbers after the streets are paved at a cost of \$50 per street.

Work continues on the repair of our three beach accesses. There was an injury reported on access #3. President Baum was notified by Twiddy, the rental agent of the individual involved. Baum visited the individual after securing the loose boards and explained that the repairs were ongoing and expressed regret of this accident.

Barbara Kerch volunteered to notify the DOT, building inspector, and county board member, Jon Britt about the sand erosion from new construction of houses, especially on Wood Duck Rd.

It was announced by the President that Carolina Dunes has two installed flagpoles put in place by the lifeguard service to fly the "no swimming" flags when applicable. We have continued to request a lifeguard stand be located in Carolina Dunes. The stands will be installed by Memorial Day with two located south of the Government pier and two located north of the pier with two roving ATVs

Hal Kallman reported that he has not heard from our attorney, Mr. Robert Hobbs, concerning the 5 dedicated areas controlled by the County, but expects to hear shortly. He will then notify the President.

Hal Kallman also said the Association is required to send a copy of our annual minutes to the state along with our form for tax exemption. John Kerch, Treasurer, reported that the financial form had been completed and returned but no mention on the form was made of the minutes and it was not included.

Jim Gresham recommended we get a comprehensive list of yearly trash pickups, especially for holidays and have our residents notified in one of our newsletters.

New business included a discussion of signs to be posted at the oceanside end of each walkway which includes: "keep off the dunes, "pick up after pets, "take trash with you." Madeline Roche is to investigate.

John Kerch volunteered to investigate buying three trash cans for our Association to be placed at the three ocean accesses. He will discuss this with the trash collection department and if they will pick up the trash on schedule, he is to proceed with the order.

Carolyn Baum recommended that the Association has its own safe deposit box at Centura Bank at a cost of \$25 a year. This was unanimously passed by the Board. She will do the necessary paper work to make this happen.

Ashby Baum reported that on the easement to the sound access, there has been a washout, creating a deep gully. He will notify DOT about repairing.

Madeline Roche read the responses to our newsletter from members. Some expressed building a dock at the sound access, others expressed opposition. The discussion of any options about the dedicated areas was tabled until after we hear from our lawyer concerning this matter. The President will acknowledge receipt of letters to the individual writers.

Madeline Roche announced that the next newsletter would go out by the end of June and that she needed a short biographical sketch from Gary Roche and Ashby Baum to be included in the letter.

There being no further business, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Carolyn Baum (for Ann Hunter ,Sec.)