

Meeting Minutes

2007-08-31

Location: Dave Ellison's House

Walkway #3

We've decided to go with the Coastal Residential Maintenance bid. The difference in cost between their bid and the St. Michael's bid was very small, Coastal Residential has done very good work on the other walkways, and their materials were superior in two instances. As a result, the Board decided to go with the known entity.

Dues Progress

We've received roughly the same amount as last year at this time. Ron was surprised because we have put more emphasis on collecting dues. Ron would like to continue pursuing dues collection using email because it's free. Approximately 24 people haven't paid at all in the past and probably won't pay. 65 people haven't paid but have paid in the past. We'll probably have about 40 more people pay.

June and Dave suggested we place the income statement on the website. It'll show how the dues are important.

Sand Along the Sound

There's still some erosion occurring down at the sound. Ron recommends getting some additional sand and putting it in. If we put it in heading north it would probably work. We're going to walk down to the sound to see what's required in order to patch the existing erosion. After looking at the area, the Board decided that some dirt might be the best answer. Ron will investigate and report costs.

Thanksgiving Meeting

We'd like to do it on the Saturday after Thanksgiving. Ron and Chris cannot attend due to other commitments. 2pm is the target time. It will be called a membership meeting. We won't call it an annual meeting because we just want to see how it goes and how many people attend. The Duck community room in the Fire Department was later

reserved from 2-5pm on 11/24, the Saturday after Thanksgiving. Ron will put out notice of the meeting in the weeks before the gathering.

Day before Easter Meeting

We're going to shoot for getting the room in the firehouse at 2pm on Saturday. As a result we're going to contact the fire dept early. Reservations for the community room can be made the day after New Year's when the 2008 calendar is opened.

Reviewing the By-Laws

Ron, Dave, and June are going to review the bylaws and look for any outdated rules that may no longer be appropriate. They're going to propose some changes and discuss them at the Thanksgiving meeting.

Sandhills and Other Potential Members Status

Ron put out an email to those individuals in Sandhills asking them if they had any interest in joining Carolina Dunes in order to access the sound. About 2 or 3 people responded to Dave. In short, there wasn't very much interest.

Sound Area

Ron suggested we clear 10' or so behind the bench down at the sound in order to make a little more room. He's not suggesting landscaping or anything. The Board recommended June talk to our caretaker to determine the feasibility.

Beach Replenishment

The city of Duck has sent Dave 3 letters regarding houses on BuffellHead and the beach in front of them. There is some beach replenishment that is going to happen there. It's funded through some sales tax revenue at the Dare County level. June is going to contact someone on the Buffell Head that she knows and ask if letters were sent to all the residents. Ron is going to call Sandy in Duck and ask her some questions about this process. Sandy reported that the houses were selected because of the condition of their dunes.