Carolina Dunes Association, Inc.

2011 Annual Meeting Minutes

The annual owners meeting began at 9:10 AM on Saturday, April 23, 2011 at Sunset Grille in Duck.

The Board nominations for next year were:

- Ron Blunck (President)
- Lorraine Schmidt (Vice-President)
- Christopher Blunck (Sec/Treas)
- June Forlano (Board Member)
- Charlie Pratt (Board Member)
- Tom Dorsey (Board Member)

This slate was elected to serve over the next year.

June Forlano presented the latest financial statement. The bank account balance is strong, due to reduced repair costs over the past year. Mother Nature has not forced us to make substantial repairs and as a result the account balance has increased over the past 12 months. However, we were forced to pull back some stairs on the southern most beach access and that carried a non-trivial expense.

During the year Ron Blunck continued to lobby NCDOT for repairs to streets and road signs. Additionally Ron was successful in getting NCDOT to trim back overgrown bushes encroaching on the road. That has made driving considerably safer in the community. Most recently a request was made for NCDOT to lower the stop sign at the end of Canvasback. It obscures the road sign for Canvasback and makes it difficult to see the sign. NCDOT was also asked to replace a number of faded No-Parking signs.

Attendees discussed the topic of beach erosion within the Town of Duck. The town is planning to conduct an erosion study that will include all subdivisions within the municipality. A specific question was raised as to whether the Nags Head erosion study could be used as a starting point for the erosion study in Duck. A question was also raised about erosion on the sound side and does erosion on the ocean result in erosion on the sound. An observation was made that there were beach-like areas in the past on the sound side at various locations and now there are few such beach areas. A question was also raised about how far people can place sand fences on the ocean side. There was a concern over how far out the sand fences go and how at high tide there is very

little room for beach-goers.

The issue of repair and/or replacement of the southern-most sign was raised and discussed. The current sign is the original sign from when Carolina Dunes was subdivided and the posts have deteriorated to the point where they (along with other wooden parts of the sign) need to be replaced. Ron Blunck solicited those in attendance for their opinion on whether we should repair/replace the sign using the current theme or if we should modernize the sign. There was a 50/50 perspective on whether we should replace the sign(s) with a new design or if we should stick with the old design. We're going to move forward with getting ideas and quotes on a new design and will report back.

The group approved the request to donate \$125 for Dare County FireFighters.

A request was also made to donate \$100 to the Town of Duck FireFighters. This request was also approved unanimously.

An owner thanked the Board for the emails they sent out regarding the condition of properties after storms. Before and after the latest Hurricane some Board members went through the community and pushed trash cans back under houses so that garbage would not blow around during the storm. Appreciation was noted.

A comment was made by an owner that some houses do not have addresses prominently displayed. A request was made that Ron send out an email to everyone reminding them to visibly display their house number.

Lorraine made a comment that the Town of Duck Police will periodically check houses, if you request it, when you are not there.

The meeting adjourned at 10:49

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Attached are the owners who attended the meeting.

Respectfully Submitted,

Christopher Blunck Secretary