## CAROLINA DUNES ASSOCIATION, INC. - DUCK, NC - 2015 ANNUAL MEETING MINUTES

The annual meeting of the Carolina Dunes Association was held on Saturday morning, April 4, 2015. Tom Dorsey and Jeff Krial represented the Board of Directors. We had a record turnout (see below) and good conversations all around. The meeting order followed the agenda prepared by Ron Blunck, along with a review of the financial statements prepared by Chris Blunck.

Actions and member comments related to the agenda and other items included the following:

- a) <u>Elections</u>. There were no additional Officer or Board nominations from the floor, and the persons named in the agenda were reelected unanimously.
- b) <u>Amendment</u>. There were no questions regarding the proposed amendment to our Bylaws (e.g., related to preparation of the annual budget), and it passed unanimously.
- c) <u>Subdivision signs</u>. There was discussion of our north sign on Duck Road and a question of whether it might be lit at night (similar to the south sign).
- d) <u>Beach renourishment</u>. There was discussion of the municipal services district, the timing of renourishment efforts, and our need to provide for the possibility of stair replacements.
- e) Finances. Members expressed appreciation of the reporting and our financial status.
- f) <u>The Currituck bridge</u>. Brief discussion of the status. (See https://connect.ncdot.gov/projects/planning/DraftSTIPDivisionFiles/Division%2001.pdf)
- g) Pedestrian plan. Continuing efforts of the Town to provide for safer pedestrian paths.
- h) <u>Jet skis</u>. Reminder of the Town ordinance that restricts the operating area and speed (i.e., 900 feet from the shore, and less the 5 mph when returning in a path perpendicular to the shore).
- i) <u>Sales tax</u>. North Carolina proposals to redistribute sales tax based on population, with a resulting decrease in revenues to Dare County.
- j) <u>Charter TV</u>. Off-season rates available.
- k) <u>Kayak launching</u>. One member expressed interest in a kayak-launching area, so that walking into the water would not be required.
- I) <u>Poop signs</u>. Positive comments on the signs at the middle access, and interest in having "clean up after your pet" signs installed that the north and south access points, and at the Sound lot.
- m) <u>Bike racks</u>. Positive feedback on the new bike rack. Owners on both sides of the south access expressed concern and opposition to a bike rack on the right-of-way adjacent to their properties. One owner asked questions about the property directly across from the north access, thinking that it was a community property and available for bike parking, etc.
- n) Noise on dock. Discussion of the need to remind those using the dock to be "neighborly." (Possibly, another sign?). Request from a member that we share in the cost of plants recently installed on our property.
- o) <u>Sprigtail lot</u>. Some concern expressed that, in clearing the lot, it has the appearance that we are preparing to make it a parking lot. There seemed to be some interest in improving it at a "low-noise" amenity, but there was no consensus and relatively little interest at this time. (Possibilities mentioned included a swimming pool, tennis courts, playground, pet lot, and storage/parking for those accessing the beach or the sound all in addition to lifeguard parking.)
- p) <u>Board</u>. Several members expressed their thanks and appreciation for the efforts of the Board in looking after the needs of the Association.
- q) Attendance. More than 40 persons attended, representing 25 properties:

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- 1. 105 Buffell Head
- 2. 149 Buffell Head
- 3. 177 Buffell Head
- 4. 101 Canvas Back
- 5. 1349 Duck Road
- 6. 1354 Duck Road
- 7. 1366 Duck Road
- 8. 1380 Duck Road
- 9. 1384 Duck Road
- 10. 100 Old Squaw
- 11. 101 Old Squaw
- 12. 117 Old Squaw
- 13. 121 Old Squaw
- 14. 126 Old Squaw
- 15. 100 Pintail
- 16. 103 Pintail
- 17. 122 Pintail
- 18. 100 Sprigtail
- 19. 119 Sprigtail
- 20. 117 Widgeon
- 21. 119 Widgeon
- 22. 122 Widgeon
- 23. 135 Widgeon
- 24. 109 Wood Duck
- 25. 114 Wood Duck