

Carolina Dunes Association, Inc
2023 Annual Meeting
April 8, 2023
9 AM

1. Venue.
 - a. Sunset Grille for on-site attendance.
 - b. Zoom session for remote attendance.
2. Election of Officers/Board Members.
 - a. Ron Blunck (Pres)
 - b. Bob Queen (VP)
 - c. Chris Blunck (Treasurer)
 - d. Andrew Blunck (Secretary & CDA Webmaster)
 - e. Vicki Hatch (Board Member)
 - f. Nancy Krial (Board Member)
 - g. Cindy Ahrens (Board Member)
 - h. Bruce Martin (Board Member)
 - i. Debbie Litman (Board Member)
 - j. Jay Levy (Board Member)
 - k. Mona Nashid (Board Member)
 - l. Jamie Bartlett (Board Member)
 - m. Ben Haynes (Board Member)
 - n. Other nominations from the floor?
3. Financial review (Christopher Blunck, Treasurer).
 - a. 2023 Income Statement & Balance Sheet
 - b. 2023 Reserve Exhibit
 - c. 2023 Budget
 - d. 5-Year Projections
4. Beach nourishment update.
 - a. Sections of the beach will be temporarily blocked.
 - b. Off-shore barge anchor area for sand drop off.
 - c. Pipe from barge drop off to the beach.
 - d. Pipes on the beach.
 - e. Heavy equipment moving the sand.
 - f. 24 hours a day.
 - g. Noisy operation.
 - h. Let you rental mgt companies and renters know about this ahead of time.
5. Town updates.
 - a. Purchase of 145 Buffell Head
 - i. Status
 - ii. CDA actions
 - iii. CDA Special Committee to Meet with the Town

- b. Vesta/Olivine Project
- c. Private vehicles on the beach
- d. Spring Bulk Pick-up on April 14, 2023
- 6. Year in review.
 - a. Rules & regulations
 - i. CDA is a voluntary organization and has no authority to pass/enforce community-wide rules.
 - ii. Town of Duck codes/rules/regulations apply and are enforced by the Town.
 - iii. Carolina Dunes recorded covenants contain some restrictions.
 - 1. CDA does not have transferred authority/obligation to enforce covenants.
 - 2. Individual property owners can act on violations.
 - 3. CDA is a property owner. As such, CDA can act on a violation.
 - b. Little Libraries (3) at the ocean access walkways
 - i. Does anyone have books to donate?
 - c. Dog waste stations at 3 ocean access walkways and at the sound lot.
 - i. Thank-you Annemarie Sjogren and Cindy Ahrens for monitoring the bags and replacing them.
 - d. CDA listserv
 - i. Owners can use the listserv to send out questions/comments to other owners.
 - e. CDA Community directories
 - i. Owners can use these to know their neighbors and communicate with them.
 - 1. Trash can roll-backs.
 - 2. Monitor your neighbors' houses and report issues.
 - f. Maintenance of three ocean access paths (on-going)
 - i. Sand accumulation at east end of middle and southern walkways.
 - 1. 2023: Shovel the sand off.
 - 2. 2024: Consider rebuilding the eastern end of the walkway by raising it.
 - ii. Thank you to Vicki & Joe Hatch for letting us connect to their irrigation well for water.
 - g. Maintenance of sound lot pier & benches (on-going)
 - i. We have a vendor who clears debris/clutter on the sand.
 - ii. Pier decking is warping.
 - h. Maintenance of community signs on NC 12 (on-going)

- i. Installed seasonal decorations on the southern sign. Thank-you Cindy and Todd Ahrens and Mary Lou Williamson for your efforts in weeding the garden area and in decorating the sign.
 - ii. Lights to the northern sign. Thank-you Tim & Debbie Weir for letting us connect to your house power for the lights.
 - iii. Landscaping at northern sign and improved landscaping at southern sign. Thank-you Cindy Ahrens for your planning & muscle power.
- i. Maintenance of community lot on Sprigtail (on-going)
 - i. CDA vendor occasionally mows the lot during the season.
 - ii. Maintain the 4 parking places, the golf cart & wagon parking spot and the bike rack.
- j. CDA trash & recycle cans.
- k. Rodent issues.
- l. Landscaping maintenance of common elements (on-going)
- m. Coordination with the Town on issues
 - i. Tents on the beach.
 - ii. Spring bulk trash pick-up.
 - iii. Bulk trash drop-off at Kitty Hawk at any time. Get permits at Town Hall.
 - iv. Trash collection
 - 1. Seasonal: May 1 through Sep 30
 - a. Regular Trash: Mondays and Fridays
 - b. Recyclable Trash: Mondays
 - 2. Off-Season: Oct 1 through Apr 30
 - a. Regular trash – Mondays
 - b. Recycle trash – 1st and 3rd Mondays of each month.
 - 3. Trash can roll-back
 - a. Owners & renters should do this.
 - b. Rental management companies should assist.
 - c. Use CDA directory to contact neighbors and help each other out.
 - d. Walkers often help roll-back empty containers during the off-season.
 - v. No-parking enforcement process.
 - vi. Lifeguard parking & extra service

1. Call the Town (252-255-1234) to request lifeguard assistance getting to/from the beach for people with mobility limitations.
 - vii. Yard debris left on street shoulders.
 - viii. Green street sign maintenance.
 - ix. Replacement of blue markers on street by fire hydrants.
 - x. Brown house # signs (new & replacement)
 1. Call the Duck Fire Dept at 252-261-3929
 - a. For a fee, they will make the metal sign and provide it to you, along with a bracket.
 - b. For a higher fee, they give you the sign, bracket, and a post to mount it on.
 - c. For an even higher fee, they will come out and mount it for you.
 - xi. Brown EMS signs at bottom of ocean access walkways.
 - n. Straightening street signs.
 - o. Trim brush around street signs.
 - p. Coordination with NCDOT
 - i. Bush hogging street shoulders.
 - ii. Other street maintenance issues.
 - q. Vendor reference list.
7. Replacement trash containers
 - a. Trash containers (Waste Mgt: 800-877-7531, \$65 each plus delivery charge).
 - i. Note: The Town may provide free replacement containers for damaged containers. Call them and ask.
 - b. Recycle containers (Town: 252-255-1234, free)
8. Summer tips
 - a. Instructions for guests/renters.
 - i. Ocean and sound access points.
 - ii. Trash & recycle collections.
 1. Note new labels have been placed on all containers.
 - iii. No fireworks.
 - iv. BBQ grills.
 - v. Turn off exterior spotlights after 10 PM.
 - vi. Limit outdoor speaker volume, especially after 10 PM.
9. Duck Police special services
 - a. Non-911 emergency # for absentee owners: 252-599-1057.
 - b. @DuckOBX twitter account for police information.
 - c. House checks.
 - d. Making inventory videos.
 - e. Parking enforcement (complaint driven).

- 10.CDA Insurance (Willey Agency)
 - a. Liability Policy thru Auto Owners (limit: \$2,000,000).
 - b. D&O Policy thru CNA (limit \$1,000,000).
- 11.Communications
 - a. Email communications.
 - b. CDA directories.
 - c. CDA listserv.
 - d. CDA website (www.carolinadunes.org)
 - e. New owner welcome letters.
 - f. EMS street signs at ocean access points.
 - g. Bulk trash collection in Spring & Fall.
 - h. Storm status.
- 12.Other topics?