



CAROLINA SEASONS PROPERTY OWNERS ASSOCIATION, INC.
MONTHLY BOARD OF DIRECTORS MEETING

Thursday, March 17, 2022 – 7 P.M. EST
(APPROVED)

BOARD MEMBERS IN ATTENDANCE: President Billy Overton, Vice President Charles Fulghum, Jason O’Neal, Rick Jarboe, Cory Coe, Ashley Hall, George Henao

WELCOME: President Billy Overton called the meeting to order AT 7:05 P.M. EST.

REGULAR SESSION:

- 1) **Approval of Minutes of Previous Meeting (March 17, 2022):**
 - **MOTION** by Rick to approve the minutes as corrected, **SECONDED** by Charles
VOTE: Unanimous **IN FAVOR**. Motion was **APPROVED**. Change prepared to proposed and change the voting on community building to a list of names instead of numbers.

- 2) **Treasurer’s Report:**
 - February’s revenue is \$35,911 (new dues, builder dues, interest, fees)
 - February’s expenses were \$2,448 (office supplies, utilities, grounds maintenance)
 - Year to Date Income \$45,081
 - 224 homes have paid out of the 274 homes in the community (80%)
 - 5 properties with multiple years past due and 2 of those are making regular payments
 - Adams Homes has paid builders dues for 13 properties that have been cleared/in progress for Phase 2 Section 1
 - Sent everything to the auditor for the yearly audit

- 3) **Old Business:**
 - Front Entrance
 1. Have not heard anything from the Groce family
 2. Will reach out directly again

 - Neighborhood Forum
 1. 10 members came and 5 people spoke
 2. Will have another next quarter
 3. Will put a sign out front as a reminder for the community
 4. Answered all the questions and was posted on the website

 - Daycare/Wedding Venue
This subject was **TABLED** for further investigation

 - DIY Ladies Night March 18
 1. Had 8 members sign up
 2. Next time will change it up and make a paint night instead of a DIY wood

3. Might change the day and/or time to later in the night to see if we can get more ladies involved

4) **New Business:**

- Easter Egg Hunt April 9th 10am to 12pm
 1. Will have a bunny come visit
 2. Candy, and toys will be ordered to put in the eggs
- Spring Yard Sale April 30th 8am to 1pm
 1. Sabrina asked if she could purchase 3 banners to advertise around the community.
 2. **MOTION** by Jason to give \$100 to purchase signs for the spring yard sale, **SECONDED** by George. **AMENDED** by Cory for \$200, Jason **ACCEPTED** the amendment **VOTE: Unanimous IN FAVOR. Motion was APPROVED.**
- Jason had a couple of community members that complained about music being played loudly at all hours of the day/night. The ACC will send a letter letting the member know that there has been complaints about the music.
- Meagan asked about offering advertising on the community website.
 1. The cost would be \$125 for a year. The advertiser will have one link and one picture
 2. This could offset the website costs
 3. We could spotlight one advertiser a month on the Facebook pages
 4. **MOTION** by Cory to allow advertising on the website, **SECONDED** by Jason **VOTE: Unanimous IN FAVOR. Motion was APPROVED.**

5) **Additional Standing Committee Reports:**

- Nominating Committee:
No New Information
- Architectural Committee:
 1. A5 still under contract and haven't broken ground
 2. C4 will be receiving a letter about the deep freezer in the front of the house
 3. Will conduct a ride around on March 19th
- Facilities Committee:
 1. Passed Fire inspection
 2. King Heating and Air will be here June 6th
 3. Had a cleaning company come out on March 11th
 4. Lee Pools will have the pool ready for Memorial Day weekend
- Budget Committee:
No New Business
- Community Center Rentals:
Booked a rental for March 26th
- Common Grounds Committee:
 1. The driveway to the community center is not on CSPOA land.

CAROLINA SEASONS PROPERTY OWNERS ASSOCIATION, INC.

Board Members Meeting

Thursday, March 17, 2022– 7:00 p.m.

(DRAFT MINUTES last edited 4/3/22)

- Asked that the board think about purchasing the land to maintain the current driveway. It would cost more to move water mains and to make a new driveway, than it would be to purchase the land.
- Rick asked for Billy to excuse himself to let Charles run the discussion and vote
- **MOTION** by Rick to approach the land owner about entering into discussions regarding purchasing the land the current driveway is on, **SECONDED** by George **VOTE: Unanimous IN FAVOR. MOTION was APPROVED.**
- 2. The land by the basketball court was cleared
- 3. Would like to purchase a Sunshade Sail to hook up on the fence to help shade the pool area and purchase 2 loungers.
 - **MOTION** by Ashley to purchase a Sunshade Sail and 2 loungers, **SECONDED** by Jason. **VOTE: Unanimous IN FAVOR. Motion was APPROVED.**
- 4. Looking at getting a quote for clearing the Little Pond land. This could give the community a walking trail and easier access to the pond for fishing
- Facebook Admin:
No New Business
- Covenants Revision Committee:
A meeting is scheduled for later this month
- Events Committee:
See New Business

6) **Adjournment: MOTION** to adjourn from Cory, **SECONDED** by Rick. **VOTE: unanimous IN FAVOR. Motion was APPROVED.** Meeting adjourned 8:36 P.M. EST.