



**Carolina Seasons®**  
**Property Owners Association, Inc.**  
851 Ponderosa Trail  
Cameron, N.C. 28326

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

**Thursday, June 13, 2024 – 7 P.M. EST**  
**(APPROVED MINUTES)**

**BOARD MEMBERS IN ATTENDANCE:** President - Billy, Jason, Rick, Sabrina, Dan, and Mike

**WELCOME:** President called the meeting to order AT 7:07 P.M. EST.

**REGULAR SESSION:**

• **Approval of Minutes of Previous Meeting (May 09, 2024):**

**MOTION** to approve the minutes as corrected by Rick **SECONDED** by Mike **VOTE:** Unanimous, Jason abstained **IN FAVOR**. Motion was **APPROVED**. Corrected grammatical errors.

• **Treasurer's Report:**

- May's revenue is \$3020.87 (new dues, past due dues, interest)
- May's expenses were \$14,851.83 (legal fees, utilities, postage, supplies, grounds maintenance)
- May's Net Income \$-11,830.96
- Year to Date Income \$82,140.37
- Year to Date Expenses \$28,660.72
- Year to Date Net Income of \$53,479.65
- Total amount in the bank \$102,764.20
- CD's \$104,614.05
- 95% POA dues collected and current
- Moved \$15,000 from checking to 5 Month CD at 4.5%

• **Old Business:**

- a. Pool Opening Update – Good turnout, most of all the food was consumed. Time of the day was good

• **Committee Reports/Jobs:**

- Architectural Control:  
No New Business
- Budget:
  - a. Discussed if to continue MailChimp expense for community engagement
  - b. Discussed buying a new grill
- Common Grounds:  
No New Business
- Community Center Rentals:
  - a. May we had 4, June there is 7, and July there is 1
  - b. Next rental June 15 – Sabrina
  - c. Billy check-in next 3 with tentative dates: 6/23, 6/30, and 7/6
- Facebook Admin:  
No New Business

CAROLINA SEASONS PROPERTY OWNERS ASSOCIATION, INC.

Board Members Meeting

Thursday, June 13th, 2024 – 7:00 p.m.

(APPROVED MINUTES last edited 06/14/2024)

- Facilities:
  - a. Board members are responsible for taking the trash out daily inside the pool. The 2 trash cans for the pool are filling up weekly.
  - b. Sabrina to see if Sam's Club has Trash Cans with attached lids for the Pool
  - c. Sabrina to check with ADS if we can get a can for pool season
  - d. Check with Lee Pools if he can add emptying pool trash with existing service
  - e. Mike brought up adding a Rubbermaid to the pool area for toys left behind
  
- Events:
  - a. 4<sup>th</sup> of July - Rick volunteered to grill hamburgers and hot dogs from 11am-2pm
  - b. **MOTION** to approve amount up to \$700 for supplies and new grill by Rick **SECONDED** by Mike **VOTE: Unanimous, IN FAVOR. Motion was APPROVED**
  
- Nominating Committee:
  - a. No New Business
  
- **New Business:**
  1. Update Rental Agreement
    - a. Address trash concern in revision
    - b. Simplify contract
    - c. Update Check List as well
  2. Pool – see Facilities

**MOTION** to adjourned by Jason **SECONDED** by Mike **VOTE: Unanimous IN FAVOR. Motion was APPROVED. Meeting adjourned at 8:24 P.M. EST.**