



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

**Thursday, August 11, 2022 – 7 P.M. EST**  
**(APPROVED MINUTES)**

**BOARD MEMBERS IN ATTENDANCE:** President Billy Overton, Vice President Charles Fulghum, Jason O’Neal, Rick Jarboe, George Henao, Penny Christman

**WELCOME:** President Billy Overton called the meeting to order AT 7:00 P.M. EST.

**REGULAR SESSION:**

- 1) **Approval of Minutes of Previous Meeting (July 14, 2022):**
  - **MOTION** by Rick to approve the minutes as corrected, **SECONDED** by Charles **VOTE:** Unanimous **IN FAVOR.** Motion was **APPROVED.** Corrected grammatical errors.
  
- 2) **Treasurer’s Report:**
  - July’s revenue is \$623.50 (new dues, builder dues, interest, fees)
  - July’s expenses were \$2,883.20 (office supplies, utilities, grounds maintenance, events)
  - Year to Date Income \$68,379.12
  - Year to Date Expenses \$25,650.20
  - Net Income of \$42,728
  - Total amount in the bank \$185,699.66
  - 6% outstanding which is 17 properties total, 5 properties with multiple years past due with, 2 properties making monthly payments
  - Adams Homes were billed for 4 lots on Knotty Pines and Cedarview
  
- 3) **Old Business:**
  - Front Entrance Land
    1. It is under contract for \$10 plus lawyer fees
    2. Will close on August 18th
  
  - Community Center Restrooms
    - Waiting to receive estimates back from the companies will have an update for next month
  
  - Basketball Court Fencing
    1. No communication from CZ Fencing
    2. **MOTION** by Charles to hire a lawyer to investigate receiving a refund from CZ Fencing, **SECONDED** by Rick **VOTE:** Unanimous **IN FAVOR.** Motion was **APPROVED.**
  
- 4) **New Business:**
  - Charles had a community member reach out wanting to donate her time to teach yoga to the community (Charles will pass along the information to Sabrina). The board suggested that we do one class first to see how well the turnout is before they commit to more classes.

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Board Members Meeting

Thursday, August 11, 2022– 7:00 p.m.

(APPROVED MINUTES last edited 9/15/22)

- Fall Yard Sale  
October 1<sup>st</sup>
  
- Pool Closing  
September 5<sup>th</sup>
  
- Pool Noise Complaints
  1. We had multiple complaints about a young teen playing vulgar and profane music. He would also get confrontational to the members when they would ask him to turn it down.
  2. The board had an emergency vote to send a letter to the homeowner letting them know that they have 7 days to rectify the problem if not then the pool key will be turned off.

5) **Additional Standing Committee Reports:**

- Nominating Committee:  
No New Business
- Architectural Committee:
  1. 1 Fence Request
  2. 1 for Home Improvements
- Facilities Committee:  
No New Business
- Budget Committee:  
Finalized Budget will be ready in October
- Community Center Rentals:
  1. 3 Rentals for the month of July
  2. 3 Scheduled Rentals
    - 1 for August
    - 1 for September
    - 1 for December
- Common Grounds Committee:  
No New Business
- Facebook Admin:  
No New Business
- Covenants Revision Committee:  
No New Business
- Events Committee:
  1. Charles had a community member reach out wanting to donate her time to teach yoga to the community (Charles will pass along the information to Sabrina)
  2. Sabrina will post letting the community know there will not be any other events other than Cookies with Santa so if a member would like to do an event let her know

6) **Adjournment: MOTION** to adjourn from Rick, **SECONDED** by Charles. **VOTE: Unanimous IN FAVOR.** Motion was **APPROVED.** Meeting adjourned 8:13 P.M. EST.