



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, August 17, 2023 – 7 P.M. EST
(APPROVED MINUTES)

BOARD MEMBERS IN ATTENDANCE: President Billy Overton, Vice President Charles Fulghum, Rick Jarboe, Sabrina Altizer, John Zak, Jason O’Neal, Steve Corbin

WELCOME: President Billy Overton called the meeting to order AT 7:10 P.M. EST.

REGULAR SESSION:

- 1) **Approval of Minutes of Previous Meeting (July 20, 2023):**
 - **MOTION** to approve the minutes as corrected by Rick, **SECONDED** by John **VOTE:** Unanimous, (Sabrina abstained) **IN FAVOR.** Motion was **APPROVED.** Corrected grammatical errors.

- 2) **Treasurer’s Report:**
 - April’s revenue is \$2,393.60 (new dues, past due dues, interest)
 - April’s expenses were \$3,801.40 (utilities, postage, supplies, grounds maintenance, Halls Exterminating)
 - Year to Date Income \$77,395.84
 - Year to Date Expenses \$48,424.90
 - Net Income of \$28,970.94
 - Total amount in the bank \$176,656.22
 - CD’s- \$103,911.19 (interest is not showing for one CD it is set at quarterly)
 - 6 total properties not current on dues which is 2% of the community that is unpaid.

- 3) **Old Business:**
 - Pool Gate/Lock
 1. The gate was fixed from the lighting strike.
 - It did not record the key swipes while it was down.

 - Neighborhood Forum
 1. September 14th at 7pm
 2. Charles will run the meeting.

 - Communications/Mailchimp
 1. Will send out a letter in the yearly mailer asking if the community would be interested in sharing their email and cell phone number to get mass communication.
 2. Will ask at he Neighborhood Forum in September.
 3. There will need to be 75% commitment from the community.

- 4) **Committee and Job Reports:**
 - Architectural Control:
 1. L114 Shed Approval
 2. Both letters were received

 - Budget:

There was a meeting and full presentation will be done in October.

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Board Members Meeting

Thursday, August 17, 2023 – 7:00 p.m.

(APPROVED MINUTES last edited 9/18/23)

- Common Grounds:
No New Business
- Community Center Rentals:
 1. 3 Rentals for August
 2. 1 rental for November
- Facebook Admin:
No New Business
- Facilities:
Will reach out to new electricians for the storage building.
- Events:
No New Business
- Nominating Committee:
August 20th at 3pm

5) **Adjournment: MOTION** to adjourn from Rick, **SECONDED** by Charles. **VOTE: Unanimous IN FAVOR.** Motion was **APPROVED.** Meeting adjourned at 7:52 P.M. EST.