



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

Thursday, February 9, 2023 – 7 P.M. EST
(APPROVED MINUTES)

BOARD MEMBERS IN ATTENDANCE: President Billy Overton, Vice President Charles Fulghum, Rick Jarboe, Sabrina Altizer, John Zak, Megan Jenkins

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

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REGULAR SESSION:

- 1) **Approval of Minutes of Previous Meeting (January 18, 2022):**
 - **MOTION** to approve the minutes as corrected by Rick, **SECONDED** by Charles **VOTE:** Unanimous **IN FAVOR** Meagan Jenkins abstained. Motion was **APPROVED**. Corrected grammatical errors.

- 2) **Treasurer's Report:**
 - January's revenue is \$22,462.19 (new dues, builder dues, interest, building rental)
 - January's expenses were \$6,612 (legal fees, utilities, postage, association projects)
 - Year to Date Income \$22,462.19
 - Year to Date Expenses \$6,612
 - Net Income of \$15,850.19
 - Total amount in the bank \$154,066.58
 - Adams Homes have closed on 6 homes.
 - New board members were added to the insurance policy and old were removed.
 - Check signers are Meagan O'Neal, Billy Overton, Charles Fulghum, and Rick Jarboe

- 3) **Old Business:**
 - Welcoming Committee
 1. **MOTION** to table for a later date by Rick. **SECONDED** by Charles. **VOTE:** unanimous **IN FAVOR**. Motion was **APPROVED**.

- 4) **New Business:**
 - Town Hall Meeting
 1. Meeting will be held on March 9th at 7pm
 2. Each community member will have 3 minutes to voice their concerns.
 3. Every question will be recorded by the secretary and will be presented to the board at the next BOD meeting.

 - Easter Egg Hunt
MOTION to have the Easter Egg Hunt on April 1st with a budget to not exceed \$500 by Rick. **SECONDED** by Meagan Jenkins. **AMENDED** by Sabrina to change the date to April 2nd Rick accepted the amendment. **VOTE:** unanimous **IN FAVOR**. Motion was **APPROVED**.

 - Spring Yard Sale

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(APPROVED MINUTES last edited 3/16/23)

MOTION to have the Spring Yard Sale on May 6th by Charles. **SECONDED** by Rick. **VOTE:** unanimous **IN FAVOR**. Motion was **APPROVED**.

5) **Additional Standing Committee Reports:**

- Architectural Control Committee:
 1. Received a letter from a community member asking to be specific on what he needs to have done to his yard.
 2. Billy suggested that the board read over the covenants and think of a schedule/way to implement consequences for not following covenants.
 3. John will stop by the community members house and talk to them about what isn't in line with the covenants.
- Budget Committee:

No New Business
- Common Grounds Committee:

Rick asked the board to think of projects that would benefit the community this year.
- Community Center Rentals:

January 19th rental
- Covenants Revision Committee:

No New Business
- Facebook Admin:

No New Business
- Facilities Committee:
 1. Halls Exterminating March 1st
 2. United Fire March 13th
 3. The storage building will be delivered on February 10th
- Events Committee:

See New Business
- Nominating Committee:

No New Business

6) **Adjournment:** **MOTION** to adjourn from Rick, **SECONDED** by Charles. **VOTE:** Unanimous **IN FAVOR**. Motion was **APPROVED**. Meeting adjourned at 7:48 P.M. EST.