



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, May 11, 2023 – 7 P.M. EST
(APPROVED MINUTES)

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

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

REGULAR SESSION:

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

- 2) **Treasurer's Report:**
 - April's revenue is \$1,629.10 (new dues, past due dues, interest)
 - April's expenses were \$3,203.20 (utilities, postage, office supplies, grounds maintenance, association projects, events)
 - Year to Date Income \$67,014.23
 - Year to Date Expenses \$33,420.27
 - Net Income of \$33,593.96
 - Total amount in the bank \$181,350.54
 - Sent out 29 finance charge invoices at the beginning of the month with 5 already paid.
 - May 21st is when pool keys will be shut off.
 - 3 dates for pool key pickup and past due payments
 - CD's- April's (\$20K) will mature and roll over, May's (\$50k & \$30K) will mature, combine, and receive a much higher rate starting in May.

- 3) **Old Business:**
 - Pool Gate
 1. New locking mechanisms and cameras are installed and ready for the pool season.
 2. Bathroom door locking hours are 8am to 8pm

 - Pool Opening Party
 1. June 3rd 11-2
 2. **MOTION** to give the Events Committee up to \$1,500 for the Pool Opening Party by Rick, **SECONDED** by John **VOTE:** Unanimous **IN FAVOR.** Motion was **APPROVED.**

 - Yard Sale
 - Multiple houses participated.

 - Boring of the Entrance
 - This topic will be **TABLED** for a later date

 - ACC Enforcement

CAROLINA SEASONS PROPERTY OWNERS ASSOCIATION, INC.

Board Members Meeting

Thursday, May 11, 2023 – 7:00 p.m.

(APPROVED MINUTES last edited 6/15/23)

MOTION if H13 does not respond to the treasurer by July 1st and N06 to respond to the treasurer by May 20th. The treasurer can contact Sanford Law by Jason, **SECONDED** by Rick

VOTE: Unanimous IN FAVOR. Motion was APPROVED.

4) **New Business:**

- Sarbina has asked to purchase some signs for the garage sales. She has been handwriting them for each yard sale.
 1. She presented an estimate to have 5 signs made from Patriot Signs for \$802.50
 - a. 3 yard sale signs, a Easter sign and a Pool Opening sign
 2. There was discussion on whether there was a need for a sign for Easter or Pool Opening.
 3. **MOTION** for Sabrina to purchase 3 yard sales signs by Steve **SECONDED** by Charles **VOTE: Unanimous IN FAVOR. Motion was APPROVED.**

5) **Additional Standing Committee Reports:**

- Architectural Control Committee:
 1. Sabrina will write out the letters
 2. A15 courtesy letter for the yard needing be to cut
 3. H1 please move the car trailers cannot be parked on the road
 4. X33 Fence approval
- Budget Committee:

No New Business
- Common Grounds Committee:

No New Business
- Community Center Rentals:
 1. 1 rental in May
 2. 1 rental in June
 3. 1 asked to rent but is ACC non-compliant and is 2 years behind on dues.
- Facebook Admin:

No New Business
- Facilities Committee:

No New Business
- Events Committee:

See New Business
- Nominating Committee:

No New Business

6) **Adjournment: MOTION** to adjourn from Rick, **SECONDED** by Jason. **VOTE: Unanimous IN FAVOR. Motion was APPROVED.** Meeting adjourned at 8:42 P.M. EST.