



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

Thursday, April 14, 2022 – 7 P.M. EST
(APPROVED MINUTES)

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

WELCOME: President Billy Overton called the meeting to order AT 7:05 P.M. EST.

REGULAR SESSION:

- 1) **Approval of Minutes of Previous Meeting (March 14, 2022):**
 - **MOTION** by Rick to approve the minutes as corrected, **SECONDED** by Jason **VOTE:** Unanimous (Penny abstained) **IN FAVOR.** Motion was **APPROVED.**

- 2) **Treasurer’s Report:**
 - March’s revenue is \$6,914 (new dues, builder dues, interest, fees)
 - March’s expenses were \$2,945 (office supplies, utilities, grounds maintenance)
 - Year to Date Income \$60,205
 - 5 properties with multiple years past due and 2 of those are making regular monthly payments
 - 2 Building rentals this year
 - 11% of the neighborhood has not paid their dues
 - \$20,000 in open invoices from current and past dues
 - Maturity date for one CD is in May and will keep that at a 12 month term
 - Pool key pickup dates are set

- 3) **Old Business:**
 - Easter Egg Hunt
 1. Great turn out
 2. Asked for more events like this
 3. Spent about \$200 on supplies

- 4) **New Business:**
 - Sabrina asked the board to think about a pool opening/end of school party
The BODs asked that she find more help, so she isn’t left doing most of the work.

- 5) **Additional Standing Committee Reports:**
 - Nominating Committee:
No New Information
 - Architectural Committee:
 1. One shed approval
 2. The infraction letter will be rewritten to add “the ACC observed this infraction and the BODs voted to send a letter”
 3. Infraction letter was sent to C04 for deep freezer in the driveway

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4. Ride around was performed on March 19th

▪ Violations

a J07 Appliances in the yard

- **MOTION** by Charles to send a violation letter to lot J07, **SECONDED** by Rick **VOTE: Unanimous IN FAVOR.** Motion was **APPROVED.**

b Lot Y001 Broken and fallen over gate

- **MOTION** by Jason to send a violation letter to lot Y001, **SECONDED** by Charles **VOTE: Unanimous IN FAVOR.** Motion was **APPROVED.**

c Lot X08 Missing Siding and Facia

- **MOTION** by Jason to send a violation letter to lot X08, **SECONDED** by Charles **VOTE: Unanimous IN FAVOR.** Motion was **APPROVED.**

d Lot F05 Inadequate Parking

- **MOTION** by Charles to send a violation letter to lot F05, **SECONDED** by Rick **VOTE: Unanimous IN FAVOR.** Motion was **APPROVED.**

• Facilities Committee:

1. June 6th King Heating and Air
2. Lee Pools will have the pool ready for Memorial Day Weekend

• Budget Committee:

Meeting will be next month

• Community Center Rentals:

No New Business

• Common Grounds Committee:

1. There is a call in to have an estimate done on clearing around the Little Pond
2. Waiting on surveying to be done on the driveway land
3. Asked to have other BOD's go walk the Little Pond land and think about purchasing the landlocked land behind it
4. Ordered the Sunshade Sail for the pool

• Facebook Admin:

No New Business

• Covenants Revision Committee:

1. Subjects to consider to revise are:
 - all references to the golf course deleted, changing the shed approval to just get ACC approval, changing propane tanks/trashcans areas, utility trailers to move to the back of the yard.
2. Next meeting in May

• Events Committee:

No New Business

6) **Adjournment: MOTION** to adjourn from Rick, **SECONDED** by Charles. **VOTE: Unanimous (Penny abstained) IN FAVOR.** Motion was **APPROVED.** Meeting adjourned 8:10 P.M. EST.