



**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 09, 2024 – 7 P.M. EST**  
**(APPROVED MINUTES)**

**BOARD MEMBERS IN ATTENDANCE:** President - Billy, Vice President – Charles, John, Rick, Sabrina, Dan, and Mike

**WELCOME:** President called the meeting to order AT 7:02 P.M. EST.

**REGULAR SESSION:**

- **Approval of Minutes of Previous Meeting (April 11, 2024):**  
**MOTION** to approve the minutes as corrected by Rick **SECONDED** by Sabrina by **VOTE:** Unanimous, **IN FAVOR**. Motion was **APPROVED**. Corrected grammatical errors.
- **Treasurer's Report:**
  - April's revenue is \$11,199.70 (new dues, past due dues, interest)
  - April's expenses were \$990.91 (legal fees, utilities, postage, supplies, grounds maintenance)
  - April's Net Income \$10,208.79
  - Year to Date Income \$79,119.50
  - Year to Date Expenses \$13,808.89
  - Year to Date Net Income of \$65,310.61
  - Total amount in the bank \$112,177.77
  - CD's \$107,014.86
  - 94% POA dues collected and current
  - Budget Committee approved change to insurance policy lowering deductible to \$1000
- **Old Business:**
  1. Community Club House repair update
    - a. Roof repair is completed
    - b. Painting was delayed due to rain but will be completed prior to pool opening
    - c. Playground Mulch was refilled
    - d. Pool gate repair is complete – gate company recommends using a surge protector for future lightning strikes
    - e. Water filter will be replaced this week
  2. CDs
    - a. Defer CD expiring on June 7<sup>th</sup>, **MOTION** to approve put \$100,000 into a new CD by Mike **SECONDED** by John **VOTE:** Unanimous **IN FAVOR**. Motion was **APPROVED**
- **Committee Reports/Jobs:**
  - Architectural Control:
    - a. Fence Request – J16 approved
  - Budget:
    - a. Next meeting to be scheduled for September
  - Common Grounds:

No New Business

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Board Members Meeting

Thursday, May 9th, 2024 – 7:00 p.m.

(APPROVED MINUTES last edited 06/01/2024)

- Community Center Rentals:
  - a. 5/12, 5/18 and 5/24 – Mike
  - b. 5/30 - Dan
- Facebook Admin:
  - No New Business
- Facilities:
  - a. Pool inspection on 5/14 no issues with opening on 5/19. Charles to ask that the door is closing properly, not too hard or too slow.
  - b. HVAC routine service completed
- Events:
  - a. Yard Sale – good turnout
  - b. Pool Opening BBQ - 5/25 (12-2pm)
    - i. Rick will grill burgers and hot dogs
  - c. 4<sup>th</sup> of July Party
    - i. Insurance Update – Event insurance does not cover POA if alcohol provided
    - ii. Give courtesy notice to homeowners near community center
- Nominating Committee:
  - a. Reggie Crosby has expressed interest in serving on POA board
- **New Business:**
  - 1. Social Media/Rental Position
    - a. **MOTION** to approve Social Media position with a salary of \$125 monthly by Rick **SECONDED** by Mike **VOTE:** Unanimous, Sabrina abstained
    - b. Rental position not needed at this time – board members sharing duties is working

**MOTION** to adjourned by Dan **SECONDED** by Mike **VOTE:** Unanimous **IN FAVOR**. Motion was **APPROVED**. Meeting adjourned at 8:04 P.M. EST.