



**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, January 13, 2022 – 7 P.M. EST**  
**(APPROVED)**

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

**BOARD MEMBERS ABSENT:** Leon Underwood, George Henao

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

**REGULAR SESSION:**

- 1) **Approval of Minutes of Previous Meeting (December 9, 2021):**
  - **MOTION** by Jason to approve the minutes as corrected, **SECONDED** by Rick **VOTE:** Unanimous **IN FAVOR.** (Ashley abstained) Motion was **APPROVED.**
  
- 2) **Treasurer’s Report:**
  - December’s revenue is \$846 (old dues, building rental, interest)
  - December’s expenses were \$2,760 (annual meeting mailing, Cookies with Santa, final account payments, and regular expenses)
  - 274 Properties were billed \$300 with a discount of \$60
  - Adams Homes billed \$1,950 for lots in Phase 2 Section 1 (Green Links & Spring Flowers) that have been cleared.
  - 38 Properties have paid \$240 as of 1/13/2022
  
- 3) **Old Business:**
  - Cookies with Santa
    1. Under budget
    2. Members would love to see it again next year
  
- 4) **New Business:**
  - President Nomination:
    1. **MOTION** by Rick to open nominations for President, **SECONDED** by Jason.
    2. Rick nominated Billy Overton as President
      - No other nominees from the floor
      - Billy accepted the nomination of President
      - **VOTE:** unanimous **IN FAVOR.** Motion was **APPROVED.**
  
  - Vice President Nomination:
    1. **MOTION** by Rick to open nominations for Vice President, **SECONDED** by Jason.
    2. Jason nominated Charles Fulghum as Vice President
      - No other nominees from the floor
      - Charles accepted the nomination of Vice President
      - **VOTE:** unanimous **IN FAVOR.** Motion was **APPROVED.**

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Board Members Meeting

Thursday, January 13, 2022– 7:00 p.m.

(APPROVED MINUTES last edited 2/18/22)

- 2022 Committee Chairs:
  1. Nominating Committee Chair:
    - George Henao
  2. Architectural Control Committee Chair:
    - Cory Coe
  3. Facilities Committee Chair:
    - Charles Fulghum
  4. Budget Committee Chair:
    - Billy Overton
  5. Common Grounds Committee Chair:
    - Ashley Hall
  6. Events Committee Chair:
    - Sabrina Altizer
  7. Community Center Rentals:
    - George Henao
  8. Treasurer:
    - Meagan O’Neal
  9. Secretary:
    - Sabrina Altizer
  10. Facebook Admin:
    - Sabrina Altizer
  11. Pool Key Help:
    - Rick Jarboe
    - Charles Fulghum
    - Sabrina Altizer
  
- Daytona 500 Pulled Pork Cook Off February 20<sup>th</sup> at 12pm  
**MOTION** by Rick to approve the events committee for a budget of \$250. **SECONDED** by Penny. **VOTE: Unanimous IN FAVOR.** Motion was **APPROVED.**
  
- Front Entrance Land:

Jason asked that the board investigate purchasing the land at the front.

  - More investigation on location of county easements and if the Gross family is interested in selling.

5) **Additional Standing Committee Reports:**

- Nominating Committee:

No New information
- Architectural Committee:
  1. Phase 2, Section 2. This sections covenants does not address vehicles parking on roads.
    - Try writing a letter asking them to move it to the driveway.
    - The road is owned by Crestview it is considered private property and the Sherriff can not come out and ask them to move it.
  2. No other requests
- Facilities Committee:

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1. United Fire will be out March 1 to do their yearly inspection
  2. King Heating and Air came out for the quarterly inspection
  3. Halls Pest Control came out for the quarterly inspection
  4. Will reach out to EMC to see if there is anything else they can do about the light at the front entrance
- Budget Committee:  
No New Business
  - Common Grounds Committee:  
Signed contract was sent to start the fencing for the basketball court
  - Facebook Admin:  
No New Information
  - Events Committee:  
See New Business

6) **Adjournment:** **MOTION** to adjourn from Rick, **SECONDED** by Jason. **VOTE:** unanimous **IN FAVOR**. Motion was **APPROVED**. Meeting adjourned 8:15 P.M. EST.