



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

Thursday, September 21, 2023 – 7 P.M. EST
(APPROVED MINUTES)

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

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

REGULAR SESSION:

- 1) **Approval of Minutes of Previous Meeting (August 17, 2023):**
 - **MOTION** to approve the minutes as corrected by Sabrina, **SECONDED** by Charles **VOTE:** Unanimous (Meagan Jenkins abstained) **IN FAVOR**. Motion was **APPROVED**. Corrected grammatical errors.

- 2) **Treasurer's Report:**
 - August's revenue is \$2,079.96 (new dues, past due dues, interest, rental, pool key replacements)
 - August's expenses were \$3,210.76 (utilities, postage, allowances, grounds maintenance, community center housekeeping and yard sale signs)
 - Year to Date Income \$73,912.48
 - Year to Date Expenses \$51,635.66
 - Net Income of \$27,850.14
 - Total amount in the bank \$174,489.97
 - Total CDs \$103,981.67

- 3) **Old Business:**
 - Neighborhood Forum
 1. 6 properties attended.
 2. The minutes will be available on the website.

 - Pool Gate
50 card swipes for pool access for September 4th to September 17th

- 4) **New Business:**
 - Pool Closing
 1. End of year \$9,935 (May 18th to Sept. 17th)
 - \$200 permit
 - \$5,798 maintenance (daily)
 - \$1,100 pool startup
 - \$70 bathroom cleaning
 - \$600 winterizing
 - \$2,237 parts and supplies
 2. 2009 \$9,700

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(APPROVED MINUTES last edited 10/19/23)

3. 2012 \$12,000
4. 2018 \$11,000

- Treasurer Position

1. Meagan O’Neal will be leaving at the end of year.
2. **MOTION** to appoint Sabrina Altizer as treasurer by Rick, **SECONDED** by Charles. **VOTE:** Unanimous (Sabrina Abstained) **IN FAVOR**. Motion was **APPROVED**.

5) **Additional Standing Committee Reports:**

- Architectural Control Committee:

1. Solar panel
2. Fence approval
3. C4 letter
4. A6 letter
5. V6 letter

- Budget Committee:

No New Business

- Common Grounds Committee:

No New Business

- Community Center Rentals:

1. 15 to date
2. 3 in August
3. 3 in September
4. 2 in November

- Facebook Admin:

No New Business

- Facilities Committee:

1. Pool is closed.
2. Purchased 16 new pool chairs.
3. King Heating and Air will be contacted to do the fall inspection.

- Events Committee:

Fall Yard Sale October 7th

- Nominating Committee:

Will post on Facebook asking for nominations.

6) **Adjournment:** **MOTION** to adjourn from Charles, **SECONDED** by John. **VOTE:** Unanimous **IN FAVOR**. Motion was **APPROVED**. Meeting adjourned at 7:52 P.M. EST.