



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, February 15th, 2024 – 7 P.M. EST
(APPROVED MINUTES)

BOARD MEMBERS IN ATTENDANCE: President - Billy, Vice President – Charles, Jason, Rick, Sabrina, Megan, and Mike

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

REGULAR SESSION:

• **Approval of Minutes of Previous Meeting (January 11, 2024):**

MOTION to approve the minutes as corrected by Rick, **SECONDED** by Sabrina **VOTE:** Unanimous, IN **FAVOR.** Motion was **APPROVED.** Corrected grammatical errors. Megan abstained

• **Treasurer's Report:**

- January's revenue is \$27,192 (new dues, past due dues, interest)
- January's expenses were \$2943 (utilities, postage, supplies, grounds maintenance)
- Year to Date Income \$27,192
- Year to Date Expenses \$2943
- Net Income of \$24,248
- Total amount in the bank \$67,899
- CD's \$105,976
- Released Lien releases on 2 homes
- Received Bankruptcy notice
- 52% of Community has paid POA dues

• **Old Business:**

1. Paypal limit has been increased – issue resolved
2. Clubhouse light not working again, board members looked at it and lights were working for 2 weeks, but an electrician needs to be hired.

• **Committee Reports/Jobs:**

- Architectural Control:
No New Business
- Budget:
No New Business
- Common Grounds:
No New Business
- Community Center Rentals:
 - a. VFW is \$2500 rental fee in addition to cash bar and Johnsonville is \$95 for four hours. Community Center average daily cost is \$80. Some upcoming repairs to keep in mind of roof and exterior paint
 - b. 2 – January 1- March
- Facebook Admin:

CAROLINA SEASONS PROPERTY OWNERS ASSOCIATION, INC.

Board Members Meeting

Thursday, February 15th, 2024 – 7:00 p.m.

(APPROVED MINUTES last edited 03/19/2024)

No New Business

- Facilities:
 - a. United Fire – March 1st
 - b. **MOTION** to approve the pool 2024 pool season May 18th- Sept 8th depending on Pool inspection availability, from Rick, **SECONDED** by Sabrina. **VOTE: Unanimous, IN FAVOR.** Motion was **APPROVED**
 - c. Pool inspection to be scheduled to prior to May 18th by Lee Pools
 - Events:
 - a. Pool Opening Party to discuss at next meeting
 - b. 4th of July Party to discuss at next meeting
 - Nominating Committee:

No New Business
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- **New Business:**
 1. Rental Open/Lock-up Responsibility
 2. Rental Fee
 - a. **MOTION** to approve to increase fee for pool season (May 18th – Sept 8th) and special holidays (Thanksgiving, Christmas, and New Years) to \$200 and \$100 deposit remain, from Megan, **SECONDED** by Rick. **VOTE: Unanimous, IN FAVOR.** Motion was **APPROVED**
 3. Easter Egg
 - a. **MOTION** to approve budget not to exceed \$500 to be used towards the Easter Egg event on March 24th 2-3:30pm, from Sabrina, **SECONDED** by Megan. **VOTE: Unanimous, IN FAVOR.** Motion was **APPROVED**
 4. Spring Yard Sale
 - a. **MOTION** to approve date of Spring Yard Sale of May 4th, from Charles **SECONDED** by Rick. **VOTE: Unanimous, IN FAVOR.** Motion was **APPROVED**
 5. Subdivision Speed-Limit
 - a. **MOTION** to approve budget not to exceed \$350, to assist homeowner attain signatures needed to complete petition, from Charles, **SECONDED** by Jason. **VOTE: Unanimous, IN FAVOR.** Motion was **APPROVED**
 6. Homeowner brought request to spend \$6000 to fence in the basketball court with chain-link fence – no motion to proceed at this time.

VOTE: Unanimous IN FAVOR. Motion was **APPROVED.** Meeting adjourned at 8:07 P.M. EST.