



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

**Thursday, May 19, 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, George Henaro, Lee Underwood

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

**REGULAR SESSION:**

- 1) **Approval of Minutes of Previous Meeting (April 14, 2022):**
  - **MOTION** by Rick to approve the minutes as corrected, **SECONDED** by Charles **VOTE:** Unanimous (Lee and George abstained) **IN FAVOR.** Motion was **APPROVED.** Corrected grammatical errors.
  
- 2) **Treasurer’s Report:**
  - April’s revenue is \$2,642 (new dues, builder dues, interest, fees)
  - April’s expenses were \$2,358 (office supplies, utilities, grounds maintenance, events)
  - Year to Date Income \$62,922
  - Year to Date Expenses \$13,322
  - 90% of the community have paid their dues
  - One CD will mature in May but will keep it at the same rate
  - Hosted 2 pool key events and there will be 1 more on 5/21/22
    - Both events had between 5 and 7 people show
  
- 3) **Old Business:**
  - Basketball Court Fencing
    - Materials were paid to CZ Fencing on 1/12/22
      - The invoice states that once the materials are paid work on the fence will start in 4 to 6 weeks
      - **MOTION** by Rick to request a refund from CZ Fencing and pursue another avenue for protection around the basketball court, **SECONDED** by Jason **VOTE:** Unanimous **IN FAVOR.** Motion was **APPROVED.**
        - Meagan will make the call to CZ Fencing and ask for the refund
      - Jason asked what the procedure is if CZ Fencing will charge us a restocking fee or if they don’t refund us.
        - If the association is charged a restocking fee then it would be paid
  - Yard Sale
    1. 45 houses participated
    2. The signs helped to bring more people into the neighborhood
  
- 4) **New Business:**
  - Neighborhood Forum
    1. Forum scheduled for Thursday June 2<sup>nd</sup> at 7pm

2. No sign will be purchased

- End of School Block Party/Pool Party June 4<sup>th</sup> 10am to 2pm
  1. Will have a BBQ, waterslide, Cornhole/3v3 Basketball tournaments, and BYOB
  2. **MOTION** by Rick to give the Events Committee up to \$1,500 for the Block Party, **SECONDED** by George **VOTE: Unanimous IN FAVOR. Motion was APPROVED.**

5) **Additional Standing Committee Reports:**

- Nominating Committee:
  1. Will make a Facebook post asking for 2 volunteers for the committee
  2. August to open the nominations for the board
  3. September will get bios for the members wanting to be considered
  4. The committee will look over the nominations to make sure they meet the criteria
- Architectural Committee:
  1. The letters from the previous month some issues were fixed some were not
  2. Adam's Homes would like a blanket approval for 3 new homes
    - There will not be a blanket approval
    - One home will be used as their model home with signage and streamers
      - a Covenants states that 1 sign 24inx36in per lot
      - b Will send a copy of the covenants to make sure that Adam's Homes knows exactly what is approved and is not
  3. Adams's Homes are not taking the roads and properties are not taken care of
    - Will be a letter sent asking that they take care of the problems
  4. One fence approval for on Spring Flowers
  5. Next ride around planned for 5/22/22
- Facilities Committee:
  1. King Heating and Air will do an inspection on June 16<sup>th</sup>
  2. Ordered a new magnet for the pool gate it wasn't for outdoor use and have ordered a new one
  3. Permit for the pool was approved
  4. Pool opening early
    - **MOTION** by Rick to open the pool early on May 21<sup>st</sup> at 11am, **SECONDED** by George **VOTE: Unanimous IN FAVOR. MOTION was APPROVED.**
  5. Lee Pools reported that the fans in the motor room are going out. The cost of fans are \$125 and labor would be \$65
    - **MOTION** by George to a lot \$200 to fix the fan motors, **SECONDED** Ashley **VOTE: Unanimous IN FAVOR. MOTION was APPROVED.**
  6. Asked about looking over the pool rules and think about what can be changed
- Budget Committee:

Meeting will be next month
- Community Center Rentals:
  1. 4 rentals for May, June, and July
  2. Asked that we get a lock to lock up the supplies that are bought for events
  3. Would like to do an inventory of everything in the community center

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(APPROVE MINUTES last edited 6/15/22)

- Common Grounds Committee:
  1. The clearing around the Little Pond was performed
  2. Asked about doing controlled burns to clean up the piles of wood
    - Burning would have to wait till the winter where the wood has time to dry out
    - If there are any members wanting some of the wood, please feel free to grab it
  3. Later consider purchasing the land behind the Little Pond to make the area bigger
- Facebook Admin:
  1. Received an email asking about putting privacy slats in to protect the community.
  2. If you block the wind out the back of the pool, there will be a draft to help cool the pool down
- Covenants Revision Committee:

Meeting will be next month
- Events Committee:

See New Business

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