

***The Carolina Club Owners Association
Board of Directors
June 16, 2010***

The Carolina Club Owners Association met on Wednesday, June 16, 2010 at the Carolina Club. Helen Wilson, John Robinett, Bill Vines, and Derrick Caldwell were present. Ansley Miller was present representing Village Realty. Marge Lipinski was present representing the Architectural Compliance Committee. Ms. Wilson called the meeting to order. It was noted the minutes from May 19, 2010 were approved via e-mail and posted on the Association website.

Ms. Miller presented the Management Report:

Monthly Community E-mail - The monthly community e-mail was sent following the last Board meeting. There was discussion among the Board that they did not receive the email. They also had comments from owners that they are not getting the emails either. Ms. Miller responded that she thinks she knows why the Board did not receive the email and will correct this for the next monthly email. She informed the Board that only the owners who have provided their email addresses are on the email distribution list. She suggested having an information sheet at the Annual Meeting for owners to provide their email addresses. The Board agreed that this is a good idea.

Tree Trimming –Letters were sent to the lot owners where the live oaks were to be pruned informing them of this project. It was noted that the trees look very good. Ms. Wilson asked for a thank you letter to be sent to Blake Moyer for doing such a great job at a reasonable price.

Marina Repairs – All the deck repairs at the marina are complete. Mr. Moyer had inspected the deck boards and it was his opinion that the deck boards do not need to be pressure washed at this time and the Board agreed.

Liens – The lien process has begun for the properties with a \$375 or more balance. Liens will be filed on the properties that do not pay by June 28th.

Pool – The pool repairs are complete and the new signs have been installed. The pool rules sign will be ordered.

Drainage Issue on hole # 10 – Keith Hall has not yet addressed this, but he has not forgotten about it and thinks he will be able to address it very soon.

Crabbing at the Marina – Village Realty contacted the company seen crabbing at the Marina. The truck being used belongs to Steve Wright, but he is crabbing with Joe Talley, the son of property owners. According to Mr. Wright, the crabbing license and crab pots belong to Joe Talley. The Board asked that a letter be sent to the owners asking not to do commercial crabbing at the marina.

Ms. Miller presented the Financial Report. A current Balance Sheet, Income Statement, General Ledger Detail Report and Accounts Receivable Report were presented. Ms. Miller stated that the bank of one of the foreclosed properties had paid the back dues on the property. She will be sending out 3rd quarter statements to all the owners who pay quarterly on July 1st. Mr. Caldwell asked about the status of the payment plan for one of the owners with association dues and fines in arrears. Ms. Miller replied that association's attorney had been working with the

owner's attorney on payment plan. The owner has verbally agreed to the payment plan, but has not yet signed the agreement.

Ms. Lipinski presented the ACC Report. She stated that the Committee had reviewed house plans for lots 142, 143 and 175 from Dave McNamee. These lots are going to be listed for sale as a construction package. Mr. McNamee wanted to get the opinion of the ACC on the homes that he will be advertising in the construction package. Ms. Lipinski stated that the ACC will be sending Mr. McNamee a response letter. The application for a patio addition was approved for lot 154. Lot 14 was mailed another mowing letter and lot 80 was mailed a letter asking that the ditch be mowed.

Ms. Wilson stated that the shrubs around the pool fence are growing under the fence and into the pool area. She asked Ms. Miller to contact Distinctive Landscaping about this. There is also a problem with an outside shower at the pool. Ms. Miller stated that Action Plumbing will be addressing this issue.

Ms. Wilson discussed the pool closing duties. She will be emailing the Board a schedule reflecting the weeks that each member is responsible for closing the pool.

Ms. Wilson discussed a Nominations Committee for the Annual Meeting. Both Ms. Wilson and Mr. Caldwell's term will be ending and there will be two Board positions available. Mr. Robinett volunteered to be the head of the Committee.

With there being no further business and on a motion by Mr. Vines and a second by Mr. Caldwell, the meeting was adjourned.

Respectfully Submitted,

Ansley Miller
Assistant Property Manager