

CHADWICK SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING ** MINUTES

Meeting date: March 26, 2009

1. CALL TO ORDER

The meeting was held at the Sneads Ferry Community Building, and was called to order at 7:00 pm by Ellie Giles, 2nd Vice President.

Board members in attendance:

- Jon Frisch - 1st Vice President
- Ellie Giles - 2nd Vice President
- Chris Wilkinson - Treasurer
- Janet Gargano - Secretary
- Ryan Brummond - Director

Board members absent:

- Tony Gillespie - President
- Challie Adkins - Director
- Casey Barnes - Director

2. MINUTES

Minutes from the February 27, 2009 meeting were reviewed. Motion to accept the minutes as written was made by Ryan Brummond, 2nd by Jon Frisch. All approved.

3. PRESIDENT'S REPORT - No report

COMMITTEE REPORTS

1. Treasurer – Monthly financial reports were emailed to all board members, and were reviewed by Chris Wilkinson.

Chris stated that he has been in touch with our attorney regarding the status on previously filed liens.

A motion to accept the Treasurer's report was made by Janet Gargano, 2nd by Jon Frisch. All approved. Ellie asked if any of the members present in the audience would like to see the reports; no one responded.

2. Roads – No report

Challie Adkins, roads chairman, was not present. However, Ellie stated there was nothing new to report. She also noted that Challie was in the process of replacing the reflectors on the road adjacent to the fire hydrants.

3. Grounds and Maintenance- No report

Chris Diederich, chairman of G&M, was not present at the meeting.

Ryan Brummond made mention of the fact that two out of the last four times our mowing service, Cost Wise, was working near his house they knocked over the sprinkler heads on his property. Ellie said she would let Chris Diederich know about this.

Well - Ellie reported that President Gillespie has signed the contract with ARMS Waterworks for the well project, and work should be starting sometime in April.

4. Welcoming - No report

5. Covenants –

Renters - Tony will be putting out a letter to homeowners and realtors defining and enforcing CSPOA Covenants regarding ‘single family dwellings’ in conjunction with the Onslow County Occupancy Ordinance.

6. Amenities -

Boat ramp - Ellie reported that we are still continuing to research the possibility of putting in the boat ramp.

7. Security-

Vandalism – Ellie reported an issue with unknown person(s) shooting out the lights at the community dock. The Board is thinking of placing a sign at the dock with wording along the lines of “CSPOA private property; authorized for use by CSPOA members and their guests; and a closing time of 9:00pm until 5:00am.

The Board is also considering installing a security camera at the dock. Janet Gargano checked with our insurance carrier, Nationwide, and reported that they have no objection to the camera.

8 Legal - no report

Old/ Pending Business

Speed Bumps -

The subject of installing speed bumps/humps was, once again, raised at the February meeting. Ellie noted this issue was put out to the community for a vote in 2008 and was voted down.

Chris Holman said he would get a quote on ‘spike strips’.

Ken Moulton, Fullard Drive, who was present at the meeting, stated that in his opinion the contractors are the worst offenders of speeding, and the school buses the second worst.

Jon Frisch indicated he has no problem flagging down the speeders.

New Business

There was no 'new business' to report.

Good and Welfare -

ADJOURNMENT

Motion to adjourn the meeting made by Janet Gargano, 2nd by Jon Frisch.

Meeting adjourned at 7:28 pm.

Submitted by,

Janet Gargano, Secretary.

May 19, 2009