

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

Meeting date: July 23, 2009

Note: Due to a malfunction of the digital recorder, the minutes of the July 23<sup>rd</sup> meeting were not fully recorded. Thus, the minutes set forth, herewith, are a compilation of notes taken by members present at that meeting. My sincere apologies to CSPOA. Janet Gargano, Sec.

**1. CALL TO ORDER**

The meeting was held at the Sneads Ferry Community Building, and was called to order at 7:00 pm by Tony Gillespie, President.

Board members in attendance:

- Tony Gillespie - President
- John Frisch - 1<sup>st</sup> Vice President
- Ellie Giles - 2<sup>nd</sup> Vice President
- Chris Wilkinson - Treasurer
- Casey Barnes - Director

Board members absent:

- Janet Gargano - Secretary
- Melissa Brummond - Director

**2. MINUTES**

Minutes from the June 25, 2009 meeting were reviewed. Motion to accept the minutes as read was made by John Frisch; 2<sup>nd</sup> by Chris Wilkinson. All approved.

**3. PRESIDENT'S REPORT -**

Tony noted that his June 2009 President's letter had been mailed out to all property owners and included in the letter was a **special ballot** asking for authorization by the Board to spend up to **\$4,000.00 on a video surveillance system** to be installed at the front entrance.

Tony reported that quite a few responses came back to the Board with the majority approving the authorization: the tally was **41 yes, 12 no, 2 w/both yes & no circled**.

He also noted some of the comments on the ballot suggested that the vandals who broke into some of the houses came into Chadwick Shores by boat. Tony responded that whoever stole the refrigerator from Mr. Mozingo's house did not use a boat.

There was on-going discussion concerning the pro's and con's of the camera system from members who were present at the meeting.

Bill Gearon stated that he didn't think we could spend the money for the system, in accordance with the by-laws, without putting it in the budget. Tony disagreed and said he would check the by-law relative to this subject.

## COMMITTEE REPORTS

### 1. Treasurer –

- Hal Corzine was unanimously approved to replace Evelyn Harvey as the accountant for CSPOA.

Monthly reports were mailed to the Board by Hal Corzine and reviewed at the meeting.

The question raised by Casey Barnes at the June 23<sup>rd</sup> meeting regarding “uncategorized income” was answered and resolved. The entry was a clerical error and was “00” out of that account.

A motion to approve the Treasurer’s report was made by Casey Barnes; 2<sup>nd</sup> by Ellie Giles All approved.

### 3. Roads –

The Board approved a addition of ten (10) street lights to be installed each quarter of the year(s) throughout the community. Tony noted that we are coming to the end of the third quarter and going into the fourth quarter; therefore twenty (20) additional lights will be put in this year. The remaining twenty (20) will be done in 2010.

### 3. Grounds and Maintenance-

- a. Tony said he contacted Cost Wise to have them cut the area around *Lake Everett*.
- b. The work on the well is proceeding; the permit was received to begin the electrical work.

### 4. Welcoming - no report

### 5. Covenants - no report

### 6. Amenities -

### 7. Security -

Tony noted a total of eight break-ins and one home invasion to date. He also said that the Sheriff advised he would be making a more significant presence in the neighborhood. Tony mentioned that the Sheriff’s car can be seen parked near the bulletin board at the front entrance by anyone driving in or out of the complex.

### 8. Legal - no report

## Old/Pending Business

**Nomination and Election committees** - we still are in need of volunteers to serve on either or both of these committees.

### **New Business**

Tony reported that two foxes died in the neighborhood; he contacted the Game Warden who came and picked them up. Unfortunately, the department destroyed both animals before testing them for rabies; they advised that unless someone was scratched or bitten they do not do a test.

### **ADJOURNMENT**

Meeting adjourned at 8:30 pm

Submitted by,

Janet Gargano, Secretary  
August 30, 2009