

Conjurers Neck Homeowners Association

2017 Annual Meeting

September 19, 2017 at 6:30pm

Minutes

Declaration of a Quorum/Call to Order

- Bob Conklin stated we have over the 19 required properties represented for the meeting.

Minutes of 2016 Annual Meeting

- Available for review at the meeting or on the website/dispense with the reading.
 - 1) There was a motion, second and approval to dispense with the reading.

President's Report

- Bob welcomed all the home owners, then introduced and thanked members of the Homeowner's Association Board (HOA) for all their hard work. He recognized Kenny Drumright for keeping and maintaining the grounds and the front entrance and Jessica Wright for her work as the webmaster.

Accomplishments

- Bob acknowledged that it had been a good year for the HOA and things have been running smoothly. He had kept expenses down for the year and has an itemized list.
- **Financial:** Despite vandalism, the HOA will exceed the 2016-2017 surpluses. There is \$18,900 in our savings and \$5,437 in our checking account.
- **Neighborhood Watch:** CHPD Officer H. Scott Whirley III has been assigned as our new Neighborhood Watch Officer. With the Block Captains in our Neighborhood Watch Program, we have deterred a few things that may have occurred.
- **Dock Crime:** 9 tickets were given out for underage drinking and for drugs.
- **New Construction:** It is a nice feeling to see lots under construction in our neighborhood. There is 1 under construction and 2 underway.

Election of Board Members

Nominees

- There is one slot open for Vice-President. Cindy Latham agreed to serve an additional term for 3 years. There was a motion for approval and it was seconded in agreement and the vote was unanimous.

Old Business

- **Dock:** This project is on-going and we will pursue this during the colder weather. Most of the work will have to be done by hand. The piling, however, cannot be disturbed.
- **Front Entrance:** The lights that were vandalized at the front entrance are to be repaired and we will be doing upgrades. It was decided not to use the insurance because it would be \$500 out of our pocket.

New Business

- **Celebrate Safe Communities:** There will be flyers and emails coming out on “Celebrate Safe Communities” which will be held on October 3 on the Old Brick House lawn.
- **Christmas Eve luminaries:** Watch for emails and check the calendar on our website.

Questions & Answers

- **Question:** When the dock is removed—at low tide, who will be held liable when the pilings are too high?
- **Answer:** Bob said we (HOA) will not be liable.
- **Question:** Have we heard of any signs that are on the way?
- **Answer:** Bob said there are 3 or 4 on the way.

Adjournment

- Bob thanks everyone for coming out to the meeting and calls the meeting to be adjourned and the motion is seconded. The vote is unanimous.