

Minutes from Carshalton by the Bay Homeowners Property Meeting
2/26/2022 10:00AM

Saturday, February 26, 2022, the Board held its first quarter HOA meeting at the Carshalton pavilion to discuss and vote on the replacement of the pavilion/park privacy fence. Board Members are President Clay Addison, Vice President Dee Dellinger , Treasurer Dan Miller, Secretary Sheila Spagnolo, Member at Large Joshua Meeks .

Reports of Directors:

Opening of meeting:

Board President Clay Addison

The Board has for some time anticipated the project of replacing the pavilion/park privacy fence because it is showing signs of deterioration. The Board solicited 3 bids from 3 different companies to replace the privacy fence. The options were emailed with the HOA meeting notice sent on February 15.

- Passed out copies of fence bids.
- Those present at the meeting voted to go with Option A: Demolition of existing fence and build back with 6 foot tall wood picket fence to match existing (shadow box fence from lake to rocks, one sided fence from rocks to entrance)
- The project was awarded to Green Hill who provided the lowest bid of \$17,934.00.

Architectural Control Committee members: George Goetz, Kurt Servies, Jackson Pernell, Eric Dellinger, Tony Spagnolo

Maintenance:

The following was not discussed in this meeting but it is helpful information:

If you see one of the street lights dark/out, please log onto Duke Energy and register the outage.

Go to- <https://www.duke-energy.com/customer-service/request-light-repair>

ADJOURNMENT: There being no further business, the meeting was adjourned at 10:19AM.

Respectfully Submitted by

Sheila Spagnolo

Secretary of Carshalton by the Bay Homeowners Association

