

Carolina Crossing South
HOA Quarterly Board Meeting
March 28, 2017

1. CALL TO ORDER:

Kyse Manager, Oscar Gordon called meeting to order at 6:30 p.m.

2. ROLL CALL:

A. Board members present:

Michelle Porter
Darryl Grohman
Elizabeth Barnes
Elaine Ostrowski

B. Others Present:

Oscar Gordon
Don Kraft

3. APPROVAL OF MINUTES: N/A

4. FINANCIAL REPORT: N/A

5. MANAGERS REPORT:

A. Open Gate Hours: 5:30 p.m. - 8:30 p.m. and 2:30 p.m. - 6:00 p.m.

B. Electric Bill: Oscar brought to the board's attention that the electricity bill increased 40%. Reported an excess of kilowatt usage between Dec and Feb, awaiting next month's bill before further investigation.

6. OPEN FORUM:

A. Response to website email inquiries: Inquires are forwarded to the HOA board and one of the members have been good about responding.

- B. Fence: Residents are happy with the fence replacement.
- C. Entrance Maintenance: The lockbox sufficiently protected the irrigation system.

7. UNFINISHED BUSINESS:

- A. Vote taken and approved, financial reports will adhere to Fiscal year standards. Closing date for the financial reports to be December, pushing the annual meetings from October to pending date after 15 January.
- B. Neighborhood Concerns: The black BMW has flat tires again and an unfinished structure that has not been addressed. Further action is required.

8. NEW BUSINESS:

- A. Reserve account balance: The savings balance is not adequate. Voted and approved, increase dues 10% starting 1 July 2017. Projected \$9.00 annual increase.
- B. Signage: The current sign used to advise meeting information is falling apart, pricing replacement signs.
- C. Gate repair: Walkers entry/exit does not lock. Contacting company for repairs.
- D. Landscaping: Bushes on exit need replacing, requested bid from landscape company to replace the dead bushes.

9. NEXT MEETING DATE: TBD

Meeting adjourned at 7:18 p.m.