

CRYSTAL BEACH IMPROVEMENT CORPORATION, INC.

www.cbic-nc.org

Minutes for Monthly Board of Directors Meeting July 14, 2018

The Board of Directors of the Crystal Beach Improvement Corporation held its regular monthly meeting at 10:00 am on Saturday July 14th, 2018. The meeting was held at the CBIC Friends Community Building. An opening prayer was given by President Walt Parker.

Officers and Directors present were: President- Walt Parker, Vice-President – Dow Price, Secretary – Vickie Rowe, Financial Secretary – Randy Rowe, Luke Potter, Robert Frampton, Cynthia Lane and Linda Pelusio. One guest present at the meeting was Teresa Price.

Meeting Minutes: The June 9th, 2018 minutes were presented by Vickie Rowe. They were reviewed and approved by the Board from a motion by Dow Price, seconded by Cindy Lane.

Treasurer's Report: Darlene Spivey was not present so the Treasurer's Report was presented by Vickie Rowe for the month of June 2018. She discussed the receipts and bills that were paid and what they were for. The treasurer's report was approved by the board from a motion by Robert Frampton and seconded by Dow Price.

Beach Committee Report: Luke Potter reported the issue of no paper in the bathrooms had been addressed. The board discussed the problem of people still driving golf carts, and four wheelers on the beach by access through the swings area. They are also driving through the posts to access the fish cleaning station and killing the grass in that area. The board approved a motion by Walt Parker and seconded by Dow Price to close off the areas that give access to the beach and fish cleaning station by golf carts and four wheelers. Vickie Rowe brought up an issue of people discharging firearms at the beach while there are people fishing and children playing. Vickie made a motion that we put up a sign that prohibits the discharge of firearms in Crystal Beach common areas. It was seconded by Luke Potter. After further discussion it was decided to bring the issue up at the annual meeting first rather than put up a sign. The motion was withdrawn. Teresa Price brought a request to the board that another step be added at the bottom of the bath house for easier access for the elderly and handicapped. Luke said he would take care of it.

Road Committee Report: Billy Noble was not in attendance today but sent a report that was read by Vickie Rowe. During a recent dry spell, the road committee was able to address a failed road tile on Driftwood Drive at Luke and Jamie Potters. The tile was patched, and the shoulder back filled to create a run off that they hope will sustain heavy rainfall. This is the third metal road tile failure in the last 2 years. The first was on the west end of River Road and they used the same type patch to repair it. The second failure was on Driftwood Drive at Mic Lane's and that patch did not work. The road committee is planning to divert the water to another road tile and should that not work, another road tile will have to be dug in across Driftwood Drive. A portion of the ditch on Dogwood Lane was recut and 2 drive tiles

were replaced. Billy has made a few minor equipment repairs and restocked our rock with a load of base and a load of ABC gravel. Billy reports the spray program is working and in the coming weeks they will be working on the east end of River Road, Fawn Court and Birch.

Legal Committee Report: Walt passed out the minutes from the meeting with the lawyer and stated that the lawyer is working on the proposal for the general membership to vote on in the coming months. It was decided to hold an unofficial board meeting on July 28 to review the lawyer's proposal and decide what will be put in the newsletter.

Financial Secretary Report: Randy Rowe led a discussion on the procedure for placing liens on the property of delinquent homeowners. The homeowners will be sent a certified return receipt letter that will cost around \$7.00 per letter before the lien is placed on the property. The homeowner will have 15 days from receipt of the letter to pay the fees and all additional costs of the lien procedure before the lien is officially placed. Randy made a motion for the board to approve the cost of the certified letters. The motion was seconded by Dow Price and the board approved the motion.

Budget and Future Needs Committee: None at this time.

Ongoing Business: None at this time.

New Business: Randy Rowe brought up a discussion on the sale of the Crystal Beach lots currently in CBIC's possession. The discussion went from sealed bid auctions to an auction at the annual meeting to listing them with a realtor. It was decided to table this issue until the next meeting. It was discussed by the board that we will be losing the following members at the annual meeting, Darlene Spivey, Luke Potter and Billy Noble. We will be electing 3 board members and 2 alternates at the annual meeting and need to be talking to prospective homeowners about running for the board.

The meeting was adjourned by approval of the Board.

Respectfully submitted by

Approved by the Board on _____

Vickie M. Rowe