

LHC Board Meeting

Minutes from 6/14/2023

Next Meeting 7/12/23

6:30 pm Rick Donchi called the meeting to order

Present: Rick Donchi, Rick Bowie, Ken Dresser, Steve Labbe, Jane Johnson

Secretary's Report:

Minutes from the May meeting were discussed and reviewed. Jane Johnson made a motion to accept the minutes, Rick Bowie seconded the motion, all approved. Motion passed.

Treasurer's Report:

Financial reports were handed out and reviewed. Ken Dresser made board members aware that the last family to pay their dues still owes a late fee. Discussion was had about collection and the board decided not to pursue collection. Ken also pointed out to the board that True Homes has not paid the \$200.00 fee for the sale of their home. Jane Johnson made a motion to accept the report and Rick Bowie seconded the motion. The motion passed.

Old Business:

Nominating Committee: Steve Labbe reported to the board that all letters have been mailed to the community, with two letters being hand delivered. Rick Donchi informed the board that the Calabash Fire Station has been booked for August 26, 2023 from 10 to 12 am for the Annual Meeting.

New Business:

Rick Donchi has spoken with CEPCO with regards to the growing concerns our residents are having with the improper usage of our walking park. They will send a letter out to their residents voicing our concerns.

Ongoing Park Concerns:

A homemade frog trap was found in the water, most likely made by a child. A resident filmed two girls swinging on one of our park benches so fast that the bench could break and the girls could be hurt. There continues to be the ongoing issue of dog walkers not cleaning up after their pets. After some discussion the board decided to put up some additional signage around the park for our legal protection. Ken Dresser made a motion to purchase the signs and Jane Johnson seconded the motion. The motion passed.

Questions and Comments:

Rick Donchi pointed out to the board that 13 of our American flags have been damaged and will need to be replaced. Ken Dresser made a motion to purchase the flags and Jane Johnson seconded. The motion passed. Lengthy discussion was also had over pool installation permits and permission from the board. As it turns out there is no ARC form to be filled out by a home owner wanting to install a pool. The HOA will not be part of the approval process, they will have to work with the Town of Carolina Shores for inspection as well as approval. Rick Donchi made a motion to dissolve the ARC committee and have the HOA Board complete the tasks of this committee within our neighborhood. The motion was seconded by Rick Bowie. The motion passed

Ken Dresser made a motion to adjourn the meeting, Jane Johnson seconded all approved. Meeting adjourned at 7:27 pm.