

Meeting called to order at 7:52 AM

- Review of hearings on today's meeting at 9:00AM
- Move focus of annual meeting

- Discussion of Tennis invoices – okay to pay
- RFQ for Ram and Charlotte Material for pavement on
- Engagement letter
 - Stay with James young
 - Do the statutory requirements for audits
- Road repairs
 - Cold patch any potholes that can be addressed at the current time
 - Drive roads to see where improvements need to be repaired
 - Carlisle Court – likely damaged by construction of house
 - Take photos and file claim with construction/HO
- 371 Ravenglass – Need to check to see if stormwater drain on property has been repaired. If not need to be violated
- Discussion for pool
 - Pool chairs – restrap or replace? Will review quote for replacement versus restrap. Wanda to send quote. Either way, something needs to be done this season
 - Need to get a good battery powered blower to keep outside
 - Need to get a skimmer/vacuum to place in the pool overnight
- Regent Parkway speed study
 - Comments back to Tom regarding study
 - Add comment about location near pull out gathering the low speeds
 - Meeting with the County at Wales and RP at 1:30 PM
 - Count of NC/SC cars?
 - Redo analysis with flashing light/
- Modify sign posts for four signs/Update other signs
 - Grantham no left turn ahead sign
 - Two curve ahead signs on RP
 - Speed limit sign on Pikeview
 - No parking sign on Heritage Boulevard sign replacements
- Median cut through issues
 - Identify locations for spots to avoid people driving over medians
 - Possible to do something at the speed bump at Madison Green
- Flood document – Version 4
 - Post a link on Facebook to the website
 - Email out flood document
- Relative to outstanding dues/fines
 - Send homeowner to attorney for outstanding balances
- Social committee
 - Halloween – trunk or treat needs to be moved to the Saturday before (preferable) or the weekend before
 - Easter egg hunt – Needs to be moved to either the Saturday before Easter (preferable) or the weekend before

- Spring fling – timing of 10-2. No issues with food trucks but no alcohol trucks. Band/DJ is okay
- Food trucks – provide vendors with map showing approved areas with location for trucks
- Pool movie night – typically provided and coordinated by the pool company but feel free to shop
- Should there be something before the 4th?
- Should there be an end of season even?
- Should we do a once a month food truck at the pool during the season?

Meeting closed for hearings at 9:09 AM

Returned to regular session at 9:38AM

- Rob to look at pool area renovations estimate, road priority estimates, gates estimate, and remaining monuments to roll into a single loan amount
- Need to get police report/info from December 10th? File on insurance? Lights have been repaired
- Signage – Next steps for Cuxhaven? Have Scott look at survey to determine if a pedestal sign would work – space, sight lines
- White fencing – will be cleaned after spring pollen season and again in the fall.
- Comporium – no updates. Tree needs to be removed from Mulberry Village

Meeting adjourned at 10:02AM