

10/19/2021

The Cherry Branch HOA Executive Board Meeting was called to order at 6:03pm. All board members were present except David Carrico who was ill, and Karen Fernandez who was at work. Jon Leonard was present through teleconference.

Bryan's Fiancée was in attendance to ask the board exactly what was required in the estimates we asked her to obtain for the clubhouse siding, clubhouse and two out buildings; new roofs, and new flooring in two rooms of clubhouse. With the detailed information we provided she now will help out the board with getting estimates from contractors since she has a wider network of contractors than others on the board. At this time she was excused from the executive meeting so the board could talk further business.

The president then briefed the board that the HOA had received a letter from our insurance company stating they might drop our insurance due to the proximity we are to the water. More to come as our Treasurer is getting more information as it becomes available.

The President then informed the Board that the lawyer had contacted him in the morning via email requesting the Board make it perfectly clear in the meeting minutes about the foreclosure of liens on a property that hasn't paid their HOA dues, late fees, interest, and Lawyer fee's in years. At this time a Motion was made and seconded, then all present and teleconferencing board members unanimously passed the motion to Foreclosure on all Liens on the property of "Lot 111, White Horse Run, 133 Secretariat Drive, Havelock NC, 28532"

The Vice President then presented an estimate for \$2946.58 for replacement filter parts for the Big Pool (16 laterals, 38 Bags of Sand) and Small Pool (8 Laterals and 12 Bags of Sand) and then the Labor and tax. A motion was made, seconded and unanimously passed to go ahead with the necessary maintenance.

The President then inquired on the status of the second playground boarder and mulch project. Since there was no status Mr. Vice stepped up to have a quote for us by the middle of November. The president also asked to have an extra 20 bags of mulch ordered to refresh the first playground from last year. It will be added to the order of the November quote.

Now that the basketball courts have been power washed (15 hours of free labor from a volunteer) the board is looking at putting the basketball lines back down on the cement. At the same time we will also try to re-paint lines in our clubhouse parking lot.

After much discussion on the best day when all board members can be present for all meetings, we came up with Thursdays. The next Board meetings were then set for 4th Nov for Executive (closed to public) Board meeting and 18th Nov for Executive and open Public meetings, 7pm.

Meeting was adjourned and Open Public meeting came to order at 7:02pm.

The Board has been noticing a drop off in participation in Public Meetings. The President took the blame for tonight's meeting as he forgot to call our sign lady to get it put on the sign several days in advance so all could see. He then asked for volunteers and appointed a board member to take on this responsibility and so we will try not to let this happen again. All are encouraged to visit our website and

read meeting minutes to keep up with community happenings and to know when the next Board Meeting will be.

Missing street signs were discussed and our Secretary informed us of the website where we can report a missing street sign.

The Vice President then reviewed the budget with personnel in attendance, again our website contains this information. There is a small delay at times in getting most recent information on the website.

It was then brought up again about how little we pay in dues versa the amenities we receive. This is in great part due to the fact that your Board is very good with spending your money and often Board members volunteer many hours of free labor a month to projects that we can accomplish thus giving Big savings back to the community. We are always in need of volunteers as our current labor pool has shrunk considerably.

Lastly, it was noted that the Board can always use volunteers for projects and that come June 2022 there is at least one, but probably two, Board positions opening up. Please consider joining the Board.

The next Open Board meeting is 18th Nov, 7pm.

Board meeting was adjourned at 7:55pm.