

Executive Board Minutes

6 Sep 2022

The HOA Executive board meeting started at 5:33 PM. All board members were present except Jon Leonard. Our Treasurer was also present.

Our President called the meeting to order. The board has been researching the idea of a walking/bike path adjacent to Highway 306, down Ferry Road. Previously, the board had met with our Commissioner, Theron McCabe, and the Planning Department to discuss the pros and cons and if this was possible! Our President updated the board, stating that the Craven County Planning Department is working to obtain funding through the North Carolina Trail fund to connect a path from the Ferry Terminal to the Neusiok Trail.

Our pool managers are continuing to search for estimates for marble dusting our big pool and purchasing a new pool cover. However, our Vice President said we would probably continue using our old pool cover until the marble dusting is complete on our big pool.

So we can prioritize our attention, focus, and funding on our pool, the board will postpone discussing the clubhouse's expansion and purchasing a utility shed until a more convenient time.

We discussed our lawn cutting and what the contract stated was to be done. The Vice President informed us that the contractor worked at the FRC-East and just returned from TAD. The President said he would contract the contractor.

Our Vice President noted the need to help the Barn Manager by purchasing a good used lawn cutting tractor. The Barn Manager has been using her lawnmower to cut the grass at the barn. This concern was discussed earlier in the year, and hopefully, a suitable tractor can be purchased.

A board member wanted to follow up on a question at our previous meeting concerning children and the horse barn. Specifically, what is the age that a child can be left unattended by themselves at the horse barn? Our Vice President noted that our insurance policy at the horse barn is limited and does not cover minors. Parents are responsible for their children at the horse barn if something happens. Minors will be accompanied by an adult while at the horse barn.

There was much discussion about the importance of cleaning and maintaining our ditches in our community. And the need for

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homeowners to consistently clean out their ditches, as well. Some areas are overrun with trees, bushes, tall grass, and other vegetation that minimizes the proper drain flow of water thru the ditches. Also, the board tried to determine the best way to clean the drain pipe, about 2/3 filled up with dirt, located on Dory Court. The man that cleans out our ditch area at the end of Quarterhorse Drive will be contacted and asked if he can also clean out the clogged pipe on Dory Court. And what would be the best way to clean out the ditch between Jacqueline Drive and Estelle Court.

. Many thanks to our President, who restored the lights at the Whitehorse Run entranceway.

A motion was made not to raise our annual HOA dues for the 2023 fiscal year. A vote was taken, and the motion passed.

A motion was made to keep the pool open until Sunday, September 18, 2022. A vote was taken, and the motion passed.

Community residents are reminded that our next fall yard sale will be Saturday, October 1, 2022, from 7:00 AM to 2:00 PM.

Atten: All Homeowners

There will be an essential Community Information Meeting (CIM) on Wednesday, October 12, 2022, at the clubhouse at 6:00 PM. Please spread the word to all your neighbors about this CIM meeting! In addition, our County Sheriff, State Police, our Commissioner, and a Planning Board member will attend to address our community. Don't miss this informative meeting.

The next HOA Executive board meeting is Thursday, September 15, 2022, at 6:00 PM. The next community meeting is Thursday, September 15, at 7:00 PM.