Keys at Kure Beach Homeowners Association

Minutes September 9, 2017 10:00 AM

Board members: Becky Richardson, Linda Newton, Micki Hobson, Nancy Brickman **Accountants:** Grace McGee, Pat Long **Residents:** Steve Turner and Tim Mims

1.Approved 8/23/17 minutes.

2. Financial Report

Grace McGee/Pat Young

-- Reviewed check details, Profit & Loss Statement and Balance Sheet for August

-- There was a discussion to finalize the 2018 Budget including costs for inspections and repainting in 2018.

3. Insurance

No current concerns. Pat is waiting for copies of insurance renewed in September.

4. Pond/Drainage

Ken is going to review a response to the counter proposal from the Dunes. No report on the drainage at SPL/Settlers fourplex.

The new fence and geese prevention/plantings will be evaluated after the fake alligators are placed in the pond. The board also discussed cutting down the weeds growing around the current fence.

5. Architecture

No current requests for architecture.

6. Landscaping

Micki Hobson

Linda Newton

The pilot planting is in process. The plan for the whole community will be ready for the annual meeting.

The plant removed from in front of 837 Sloop Pointe has not been replaced. It is on Micki's list for future work.

7. Termite Inspection

Gary is not asking for volunteers for the October 6 inspection this year.

8. Rules and Regulations

Micki moved that we remove "bicycles" from rule 7-D. Seconded by Nancy. Passed unanimously. The rule will be amended and sent out in an email blast with a request to park bikes on the driveway so that they don't interfere with landscaping.

Pat Young

9. Other

Micki went over the list she discussed with paint contractor, Patrick Kerwick, concerning the siding inspection which should be conducted several months prior to re-painting and will include rear decks, steps, lattice, rear and front railings and garage doors.

Micki went over the Annual Meeting Agenda. Cathy Pilat, Steve Turner and Becky Richardson will be on the ballot for open Keys HOA board positions.

Steve brought up a residence on Settlers where it appears that renters are moving in and out weekly. He is looking into the situation.

ANNUAL MEETING: October 7, 2017 10 AM