Keys at Kure Beach Village Homeowners Association Meeting Minutes: Friday March 30th.

Board Attendance: All

Absent: none

Home owners: none

Agenda:

- Financial Report Grace McGee/Pat Young: Update with February numbers: Checking Account, Profit & Loss and Balance Sheet.
- 2. Insurance update Pat young/Gary Glossup update: All but 6 returned. Will continue to get response. 1 homeowner behind, board is working with homeowner to resolve.
- Voting/Approval: discuss consistency. Discussed to ensure consistency with board voting. We are.
- 4. Pond Drainage: (Update if needed) Update on Dunes Ken Richardson. Continuing to work with attorney to resolve easement. Gary seeking options for pond fencing. Geese are still an issue.
- 5. Gary to obtain fence options and fence companies board has voted: August 23rd 2017.
- 6. Fence to be put up, bushes to be trimmed and or removed if need be. Gary fence. Kathy is contacting landscape –Sam.
- 7. 5. Architecture Linda Newton: 625 Sloop Pointe. Vandyke: 2 requests approved. Vent pipe, insulation for garage. 630 Sloop Pointe Spiegel. 2 requests approved. Windows, screen porch enclosure.
- 8. 6. Landscaping Cathy Pilat/Micki Hobson: Removals has started and is in process. Homeowners are included in the process and selections for each bed adjacent to their home (Limited Common Area). Every effort is being made to contact individual home owners. Homeowners that do not like the choices that are made should not approach Board Members and Volunteers with aggressive phone calls or messages.
- 9. Landscape committee to address trimming/pruning practices with Landscape Company.
- 10. 7. Termite Inspection Gary Glossop: Updated. Continuing to follow up on types of termites and insurance coverage.
- 11. 8. Rules and Regulations: None.
- 12. 9. Re-Painting Micki Hobson and Ed Wilkinson will have results of RFP solicitation and response from Kerwick Painting which is ready for Board vote. (1 RFP returned) (inspection and painting separate)
- 13. Owners will have access to touch up paint. Porter's will have formula available. HOA to store paint for owner use. Rusty nails visible will be covered and painted. Decks will be covered.
- 14. Notice to be posted on boards. Email will be sent to owners and posted on web. Trimming was done this week.
- 15. 10. Set up April meeting: Friday April 13th 10:00.