# **Keys at Kure Beach Homeowners Association**

# MINUTES September 13, 2019 10:00 AM

Board members in attendance: Becky Richardson, Linda Newton, Steve Turner, and Deborah Hutchings

Office staff: Grace McGee, Kimberly Gargiulo, and Pat Young

Residents: Wayne VanDyck

1. 8/23/19 minutes were approved.

### 2. Financial Report

Grace McGee

-Review of Profit & Loss Statement and Balance Sheets

**3. Insurance** Pat Young

The board approved Letter to 841 Sloop Pointe on inadequate insurance.

4. Pond Steve Turner

The board is waiting to hear from RPS pump people.

5. Architecture Linda Newton

- -New request for Exterior Change for 833 Kure Village Way
- -642 sent us permits for generator approved.
- -Window replacement at 628 Settlers Lane will be discussed at October board meeting.

### 6. Landscaping/Drainage

**Deborah Hutchings** 

- -We are working on getting our aging irrigation system repaired and plan to get bids on replacing the system.
- -The landscaping contract for 2020 will remain the same with added money for irrigation evaluation.

#### 7. Rules and Regulations

-Palladium windows at 658 and 654 Sloop Pointe need repair and owners will be notified.

#### 8. Other

- -October 4 is the Canady termite inspection.
- -The board discussed the agreement with Village on legal fees
- -Several houses still have hurricane shutters up or not opened and will receive an email notice.

According to our Rules & Regs shutters must be removed/opened 14 days after a storm. Owners will be fined \$10 a day until shutters are either opened up and taken down.

## 9. Annual Meeting October 5, 2019