

# Keys at Kure Beach Homeowners Association

**Agenda                      September 2, 2021                      4:30 PM @ Clubhouse**

## **Items approved since last Board meeting:**

- 8/24/21 Mary Lowrance moved and Peter Beardsley seconded that the Board move our General Liability, Directors and Officers and Umbrella Liability policies to the Wells Insurance Agency. Passed.
- 8/31/21 An Exterior Change Request for replacing an existing deck with Trex and replacing one window was approved for 649 Settlers Lane.
- 8/31/21 An Exterior Change Request for replacing an existing deck with Trex and wood rails with aluminum rails was approved for 662 Settlers Lane.
- 8/31/21 An Exterior Change Request to extend a deck by 14 feet, move the heat pump next to the deck stairs and take out three bushes was approved for 837 Sloop Pointe Lane. Peter Beardsley will contact the owner to make sure contractors and owners avoid all irrigation pipes when digging. Any irrigation heads that will be under the deck extension must be capped.

## **1. Financial Report**

**Grace McGee/Mary Lowrance**

- Profit & Loss Statement and Balance Sheet
- Status of HOA dues payments/liens
- Final review of 2022 Budget/Budget Narrative

## **2. Insurance**

- Follow up on insurance/fines at 562 Anchor Way
- Insurance renewals due in August

## **3. Pond**

**Steve Ebberts/Peter Beardsley**

## **4. Architecture**

**Peter Beardsley**

- New Exterior Change requests

## **5. Landscaping**

**Susann Ebberts**

- Update on irrigation repairs
- Update on drainage concerns/repairs: 618-622 Sloop Pointe Lane/800 block Sloop Pointe
- Update on tree maintenance

## **6. Rules & Regulations**

- Notification to property manager at 801 Sloop Pointe Lane re: gutter cleaning
- Comments on updates/violations

## **7. Other**

- Reports/Agenda for annual meeting
- Candidates for Board positions/Ballot/Voting
- Prepare/distribute packets for 2021 annual meeting

