

# Keys at Kure Beach Homeowners Association

## Agenda

July 12, 2022 5:00 Clubhouse and via Zoom

### Board actions since last meeting:

6/28/2022 The Board approved a request from the owner at 605 Sloop Pointe Lane to replace the current deck matching the current footprint and color. Work will be done by Steve Gifford.

6/30/2022 The Board approved an Architectural Change Request from the owner at 616 Settlers Lane for an additional second story window to be installed by Focus Builders.

### 1. Financial Report

Grace McGee/Mary Lowrance

- Profit & Loss Statement and Balance Sheet for June
- Status of HOA dues payments/liens
- Schedule to begin 2023 budget

### 2. Insurance

Grace McGee/Nancy Brickman

- Update for June
- Confirmation of fines for no response

### 3. Pond

Bruce Yergler

- Update on fountain repairs
- Ed Wilkinson: concern about pond drainage

### 4. Architecture

Peter Beardsley

- Current requests

### 5. Landscaping

Lollo Eriksson

- Palm tree pruning results
- Lawn treatment proposals
- Sinkhole plans
  - Settlers Lane - roadside at water tower
  - Sloop Pointe Lane – pondside under the live oak
  - Settlers Lane - 632-636
- Update on irrigation work
- Plans for drainage project on Sloop Pointe Lane 813, 809, 805, 801
- Liaison responsibilities/support during July and August

### 6. Rules & Regulations

- Schedule review for updated Rules & Regs written in 2021:
  - Homeowner input (June-July)
  - Update current version (August)
  - HOA discussion/consensus on final draft (September)
  - Review, discuss and vote at Annual Meeting

## **7. Other**

-Discussion on Kevin McKoy's management company report to the Board via 5/24 email.

-Potential Board nominees for October, 2021

Currently: Bruce Yergler serving as appointee until Annual Meeting

Mary Lowrance finishing second year of 3 year term

Nancy Brickman finishing second year of 3 year term

Lollo Eriksson finishing first year of 3 year term

**8. Date for next meeting:** August 9, 2022 @ 5 pm