

Keys at Kure Beach Homeowners Association Agenda

August 9, 2022 5:00 Clubhouse and via Zoom

Board actions since last meeting:

- **7/24/22** The minutes from July 13, 2022 were approved and posted on our web site.
- **7/25/22** The Board approved installation of permanently installed anchors for hurricane shutters on new windows at 652 Settlers Lane.
- **7/27/22** The Board voted to award Dragonfly Pond Works the annual contract for maintaining our retention pond. The cost is \$2,632 for maintenance, including maintaining vegetation control, and monthly inspections which will also be filed with the town of Kure Beach.
- **8/4/22** The Board approved an Exterior Change Request for windows at 833 Kure Village Way. Work will be done by Steve Gifford.

1. Financial Report

Grace McGee/Mary Lowrance

- Profit & Loss Statement and Balance Sheet for June
- Status of HOA dues payments/liens
- Update on Keys HOA General Liability Policy
- 2023 Budget

2. Insurance

Grace McGee/Nancy Brickman

- Update for June
- Confirmation of fines for no response

3. Pond

Bruce Yergler

- Update

4. Architecture

Peter Beardsley

- No current requests

5. Landscaping

Lollo Eriksson

- Landscaping-General
- No tree services in July
- Rainstorm Solutions
- Lawn treatment and Maintenance
- Irrigation Infrastructure and Maintenance

6. Rules & Regulations

- Feedback from notice sent to owners on 7/26/22
- Flag rule question
- Schedule Board review of R&R

7. Other

- Preparation and timeline for annual meeting
- Management company interviews
- Potential Board nominees for October, 2022

8. Date for next meeting: September 13, 2022 @ 5PM Clubhouse and Zoom