

CAROLINA TRACE ASSOCIATION

<http://www.ctaincnc.com>

MINUTES of April 3, 2018, CTA BOARD OF DIRECTORS MEETING

Dick Brown, CTA President, called the meeting to order at 7:00 p.m.

ATTENDANCE:

DIRECTORS or ALTERNATES

Eagles Nest	Kathy Jelen	Highland Woods	Charles Popke	South Landing	Christine Wood
Golf East	Jerry Keith	Lakewood	Charles Wick	Southwind	Tim Bloedorn
Golf North	Becki Rightley	Laurel Thicket	Dave Turner	Stonegate	Joe Dunne
Golf West	Don Douglass	Mallard Cove	Lisa Doscher	Village at Trace	Sharwynne Blatterman
Harbor Creek	Mike Dussault	North Shore	David Smoak	Woodfield	Elaine Bednarcik
Hidden Lake	Ken Harden	Sedgemoor	Chris Viverette	Wdmr/Trntwood	Bill Elliot

OFFICERS

President and Chair of the Executive Committee	Dick Brown
Vice President and Chair of the Security and Safety Committee	Ken Harden
Treasurer and Chair of the Finance Committee	Dave Turner
Secretary and Chair of the Communications Committee	David Smoak

Guests

Utilities Vince Roy	Cal Saltzman
CTFD Chris Meyers	Steve Bolstridge
Bill Glance	Nate Mahaney
John Rzycki	Larry Foran

APPROVAL OF MINUTES – The March 6, 2018 minutes were approved.

FINANCIAL REPORT – Financial statements were not ready and will be emailed to directors when they are. Expenses have been within the norm, including the large insurance expenditure until POAs reimburse for their portions of pools, special buildings, etc. The request to make all currently listed CTA property tax-exempt was approved by Lee County. New Quickbooks version is required and will be purchased. Q2 payments are due, 8 POAs still have not paid. FY19 budget process will begin soon, POAs should consider what capital improvements they will want to include for the budget/approval process.

COMMITTEE REPORTS

Executive Committee – No Report

Long Range Planning – No Report

Security & Safety – Security Log is attachment #1. Sanford Herald recently published an article regarding accidents at Traceway/Hwy 87. There was a diesel spill on Traceway S., those wishing to file a damage claim can get a copy of the incident report from SPA Security. Gatehouse phones are still being disrupted by wet weather. A recent estate sale created a huge workload for SPA whereas previous “open houses” had only modest visitors, estate sales have been prohibited for now. POAs are being asked if SPA should continue to support these events or limit them somehow, i.e. requiring the actual property owner to vouch for visitors instead of representatives. Lake Trace boat registration form is to help the boat owners, see attachment #2 for distribution. New stoplight near the BP/Commerce Dr will be operational soon and is in Sanford municipal EMS territory, not CTFD. SPA is patrolling with overhead lights on to enhance visibility/deterrence. Commercial access stickers are for sale May 14.

Traceway Roads & Maintenance (TRAM) – A motion to fly the POW/MIA flag on the 3rd flagpole at the Gatehouse was passed. Several new signs have been installed, a few more are planned. Drain projects and priorities are still being worked. Road reflectors are being installed in many more areas of Traceway N. & S.

Communications – The 2015 Annual report was distributed to Directors and published on www.ctaincnc.org. 2016 and 2017 annual reports are being worked. The 2018 Memorial Day Event Flyer is attachment #3

CTCC Liaison – No Report

Firewise – See attachment #4

Utilities Report – April 19th, 9 am is the quarterly utility meeting with CWS.

CT Fire Dept – Hi-visibility house number signs are appreciated and encouraged for all residents. The new CTFD budget is going through the approval process, no rate increase is expected. The FD may be able to assist with boat safety training. Recent Hwy 87 measurements show 31,000 vehicles/day with 124 accidents in the past 5 years along the proximal area with 47 of them at the Traceway/Hwy 87 intersection.

OLD BUSINESS –

A. **Little River Quarry** – No Report

B. **Two tier vote on legal funding:**

“To transfer an amount of \$25,000 from the Long Range Planning Reserves account to the budget line-item of Quarry Legal Fees to provide for the continued engagement of Womble Bond Dickinson, if needed, to represent CTA regarding the County of Lee Petition for Discretionary Review before the North Carolina Supreme Court and/or regarding CTA’s proposal of reasonable and appropriate conditions of approval to the Lee County Board of Adjustments.”

Motion passed see attachment #5

NEW BUSINESS –

a. Speeding on Traceway – The Sheriff's office will provide very limited enforcement on Traceway, the only enforceable violation would be "reckless driving" which would be subjective to the officer judgement. Any additional speed bumps will require POA approval. Past ideas have included providing SPA police powers and to automate the emergency gates. POAs are encouraged to submit their ideas for discussion.

b. Change of street lighting – At request of a POA, LED lighting was investigated to replace the street lighting between the two Traceway bridges and Hwy 87. Duke Energy proposed some alternatives that use half the energy, provide more lighting on the roads and at no additional cost to CTA. A plan to replace the 24 existing lights with 4 traditional-glass LED, 19 traditional-open LED and one overhead LED to assist SPA with night visibility was approved.

c. Community volunteers – To ensure compliance with our insurance policy, all POAs are recommended to name their volunteers by official motion of the board of directors. CTA has numerous volunteers: Walt and Inga Hersman, Robert Violon, Ron and Debbie Moeller, Georgina Kiggins, Ro Knick and the Decorations committee. Motion approved.

NEXT CTA Meeting – Next meeting is scheduled for Tuesday, May 1, 2018.

ADJOURNMENT – The meeting was adjourned by the President at 9:08.

Respectfully submitted by,

David Smoak, Secretary, Carolina Trace Association

Attachments:

Attachment 1: March 2018 Security Log

Attachment 2: Boat Registration Form

Attachment 3: Memorial Day Flyer

Attachment 4: Firewise Notes

Attachment 5: Two Tier Vote \$25,000 to continue Legal Services Womble Bond Dickinson

SECURITY LOG FOR THE MONTH OF MARCH 2018

CATEGORY	WEEK 1-3	WEEK 4-10	WEEK 11-17	WEEK 18-24	WEEK 25-31	TOTAL
ACCIDENT	0	0	0	0	0	0
EMS	1	2	6	4	2	15
PATROL RESPONSE	1	3	15	7	3	29
PATROL HOURS	144	336	336	336	336	1,488
SHERIFF PATROL	2	8	3	3	2	18
SCHEDULE PERMITS	654	910	802	873	1,242	4,481
ACTUAL PERMITS	601	807	699	722	1,071	3,900
UNSCHEDULE GUEST	11	11	12	13	22	69
FIRE ALARM	0	1	0	0	0	1
UNLOCKED DOORS	0	0	0	0	0	0
VANDALISM	0	0	0	0	0	0
CITIATIONS	0	0	0	0	0	0
CTGP	3	12	7	5	9	36
GOLFERS	52	109	191	82	121	555
CTCC	40	58	91	138	13	340

CAROLINA TRACE BOAT REGISTRATION

The CTA-CTCC Joint Lake Committee (JLC) Rules and Regulations Sub-Committee, in support of the JLC efforts to improve and maintain the fragile eco-system of Lake Trace and provide guidelines for policies that impact the Lake, is establishing a Carolina Trace Boat Registry.

The benefits of a Carolina Trace Boat Registry are:

1. Boat registry will facilitate communication of boating and lake related issues to all boat owners on Lake Trace. (Please include your email address and telephone number on the boat registration form.)
2. It will assist the JLC in identifying the operation of unauthorized boats on Lake Trace by persons who are not property owners or authorized guests.
3. It will deter access by unauthorized persons to properties and vandalism in Carolina Trace.
4. Recording of Manufacturer's hull and motor identification numbers will assist CT Security and/or law enforcement in recovery of reported stolen or vandalized boats from docks and properties in Carolina Trace. (Manufacturer's hull identification numbers have been required on boats manufactured since 1972 and are usually permanently stamped or affixed to starboard outboard side of the hull aft. Hull identification numbers for homemade vessels can be obtained by contacting the NC Wildlife Resources Commission at Tel: 1-800-628-3773.)

* Boats with gasoline engines are not permitted on Lake Trace. Any boat observed with a gasoline engine attached will be subject to the penalties stated in the CTA Enforcement and Adjudication Policy for Traffic, Littering, Noise and Gasoline Boat Engine Violations approved by the CTA Board of Directors on October 1, 2007.

The North Carolina Wildlife Resources Commission enforcement officer for Lee County has advised that all powered boats operated on public waters in the state are required to have a valid NC boat registration number. However, they presently do not enforce NC boat registration for boats that are operated only on Lake Trace. Boat owners are encouraged to have their boats insured, particularly liability insurance.

-----Cut here and submit to your POA marina/boat contact listed below-----

CAROLINA TRACE BOAT REGISTRATION (Please register all boats regardless of size.)

Owner name: _____ Address: _____
POA: _____ Telephone: _____ Email: _____

Boat Make: _____ Boat Type: _____

Boat Length: _____ Boat Color: _____

Boat Serial Number: _____ NC Boat Registration Number: _____

Engine Make: _____ Engine Serial Number: _____

Boat normally stored at: (Owner's Dock/Owner's Yard/POA or CTCC Marina): _____
(Additional Boat)

Boat Make: _____ Boat Type: _____

Boat Length: _____ Boat Color: _____

Engine Make: _____ Engine Serial Number: _____

Boat normally stored at: (Owner's Dock/Owner's Yard/POA or CTCC Marina): _____

Please submit your CAROLINA TRACE BOAT REGISTRATION form to:

Charles Holder
Chair, JLC Rules, Regulations & Boatng Safety Sub-Committee
251 Lakeview Drive

Tel: 919-770-3800 Email: riskmgmt@gmail.com



Join us for the 2018

MEMORIAL DAY OBSERVANCE

Monday, May 28th at 8:45 a.m.
at the ellipse in front of the
Carolina Trace Country Club

If you would like to dedicate an American flag “in memory of” or “in honor of” someone special, contact Faith Tannenbaum no later than May 20th and provide the following information:

- * “In Memory of” or “In Honor of”
- * Name, rank, which military service
- * Name of flag requester

Please contact Faith at: 919-499-0957

While there is no charge for the flags and dedication certificates, we humbly accept donations for the Wreaths Across America program which is held every year at the Sandhills State Veterans Cemetery, Spring Lake, NC.

You may bring your golf cart or lawn chairs. In the event of rain, the observance will be canceled.



FIREWISE PROGRAM NOTES FOR CTA MEETING APRIL 3rd 2018

1. The grant period for our community begins Nov 01, 2018 and ends Sep 30, 2019. This is a period of 11 months. All receipts and volunteer time sheets turned in for credit must be within that reporting (time) period.
2. No receipt for any work done by a **contractor is to exceed** \$2,000.00. If you have work over that amount, you must also submit 3 bids from different contractors.
3. **We do want receipts and volunteer time sheets** from the fall of 2017 up to 31 October 31st 2018, even though they are outside of the grant period. The reason for this - It shows a documented, consistent effort on behalf of the Carolina Trace community as a whole towards the Firewise program, therefore, **Please** turn in copies of all documentation (receipts and Volunteer Time sheets) from fall of 2017 up to May of this year, the total amounts may then be included in our grant request and application narrative. Thank you.
4. We will schedule a display table or booth to promote the Firewise Program at the Carolina Trace Street Fair this year.
5. Currently we are conducting a community outreach program with local real estate offices in the Sanford area to make them aware that Carolina Trace is a Firewise Community. This includes copies of our National Firewise Certification and literature promoting the Firewise Program.
6. Individual POAs within Carolina Trace may request a Firewise representative to attend their POA meetings, distribute literature and answer questions about the program beginning this fall.
7. National Wildfire Community Preparedness Day is Saturday May 5th. We will attempt to have this posted on the community sign board entering Carolina Trace, several days prior to that date.

CTA Two Tier Voting, Per September 2017 Census

\$25,000 Vote to continue Legal Services Womble Bond Dickinson

POA	Total Lots	Assessable Lots	Minus	Net Voting Lots	POAs in attendance	YES Votes	NO Votes
			Lots with Liens				
Eagles Nest	67	67	3	64	64		64
Golf East	82	82	0	82	82	82	
Golf North	139	139	1	138	138		138
Golf West	46	46	0	46	46		46
Harbor Creek	167	167	15	152	152	152	
Hidden Lake	256	256	14	242	242	242	
Highland Woods	47	46	5	41	41		41
Lakewood	69	67	11	56	56		56
Laurel Thicket	251	251	11	240	240	240	
Mallard Cove	199	197	26	171	171	171	
North Shore	319	313	4	309	309	309	
Sedgemoor	170	170	3	167	167	167	
South Landing	142	142	5	137	137	137	
Southwind	170	170	1	169	169	169	
Stonegate	48	47	5	42	42	42	
Woodfield	72	71	3	68	68		68
Woodmere-Trentwood	235	235	1	234	234	234	
Village at Trace	36	36	0	36	36	36	
Totals	2515	2502	108	2394	2394	1981	211
TOTAL "YES" VOTES REQUIRED FOR MOTION TO PASS						YES Votes	NO Votes
51% of total net lots of all POAs =				1221	Result =	83%	9%
66.667% of POA's in attendance =				1596	Result =	83%	9%
Motion PASSED							