

CAROLINA TRACE ASSOCIATION

<http://www.ctaincnc.com>

MINUTES of May 1, 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	Nathan Mahaney	Southwind	Tim Bloedorn
Golf North	Jody Jackett	Laurel Thicket	Absent	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	Oscar Roberto

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	N/A
Secretary and Chair of the Communications Committee	David Smoak

Guests

Utilities	Vince Roy	Cal Saltzman
	Bill Glance	Steve Bolstridge

APPROVAL OF MINUTES – The April 3, 2018 minutes were approved.

FINANCIAL REPORT – No Report. The previous Treasurer has resigned but is performing some limited duties until a new Treasurer is appointed by the President. All POA's are asked to submit recommendations. The possibility of hiring a professional accountant to perform bookkeeping duties is estimated at \$500/month. Financial reports will be distributed when completed.

COMMITTEE REPORTS

Executive Committee – A meeting was held to discuss the process of appointing a new Treasurer.

Long Range Planning – No Report

Security & Safety – Security Log is attachment #1. POA’s are asked to please publicize the boat registration forms, there has been very little compliance. (Attachment #2). There continues to be unauthorized travel through the emergency gates during school bus hours, witnesses are needed to file charges against offenders. A CERTEX planning exercise will be conducted on Jun 19th. SPA has a new security chief, CPT Hardy. The Hotline message is being updated daily now, residents are encouraged to use it – 499-2722. Tailgaters using the right lane may lead to gate adjustments that will disable the ground coil.

Traceway Roads & Maintenance (TRAM) – Major drainage projects are still being identified and budgeted for the year. Stonegate Pond continues to have sinkhole and overflow issues, patching repairs are scheduled soon. The contract for the new LED lights along Traceway/Gatehouse has been signed and delivered, awaiting job scheduling now. The Gatehouse flags will be procured by CTA and include the new POW/MIA flags and will be flying soon.

Communications – The 2018 Memorial Day Event Flyer is attachment #3, CTA Facebook site continues to grow and has over 300 “followers”.

CTCC Liaison – No Report

Firewise – Working the certification process to qualify for future grants.

Utilities Report – See attachment #4 from quarterly Utility meeting

CT Fire Dept – No Report

OLD BUSINESS –

A. **Little River Quarry** – No Report, still pending NC Supreme Court

B. **Speeding on Traceway** – Item is tabled pending further study and measurements from TRAM.

NEW BUSINESS –

a. It is unknown what is being built on the fenced lot near the water tower on Hwy 87.

NEXT CTA Meeting – Next meeting is scheduled for Tuesday, June 5, 2018.

ADJOURNMENT – The meeting was adjourned by the President at 8:02.

Respectfully submitted by,

David Smoak, Secretary, Carolina Trace Association

Attachments:

Attachment 1: April 2018 Security Log

Attachment 2: Boat Registration Form

Attachment 3: Memorial Day Flyer

Attachment 4: Utility Quarterly Mtg Notes

SECURITY LOG FOR THE MONTH OF APRIL 2018

CATEGORY	WEEK 1-7	WEEK 8-14	WEEK 15-21	WEEK 22-28	WEEK 29-30	TOTAL
ACCIDENT	0	0	0	0	0	0
EMS	8	7	4	7	2	28
PATROL RESPONSE	10	9	6	11	1	37
PATROL HOURS	336	336	336	336	96	1,440
SHERIFF PATROL	5	8	5	1	0	19
SCHEDULE PERMITS	1,354	961	1,006	912	458	4,691
ACTUAL PERMITS	1,170	789	862	775	382	3,978
UNSCHEDULE GUEST	18	14	20	8	4	64
FIRE ALARM	0	0	0	0	0	0
UNLOCKED DOORS	0	0	0	0	0	0
VANDALISM	0	0	0	0	0	0
CITIATIONS	0	0	0	0	0	0
CTGP	4	9	11	6	1	31
GOLFERS	180	330	431	450	74	1,465
CTCC	23	52	127	126	7	335

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.



CTA-CWSNC QUARTERLY MEETING

APRIL 19, 2018

Attendees: CWSNC: Steve Harrell, Dean Miller, Deb Clark

CTA: Vince Roy

Danny Lassiter, CWSNC Regional Director has retired. No replacement has been named yet.

Removal of Structure on Traceway: An old structure that housed a pump station for one of the 12 wells used earlier, has been removed as the well is no longer used.

GPS Sewer Mapping: The company 'Red Zone,' has not yet completed the GPS mapping of all manholes in Carolina Trace.

Water Outage Telephone Alert: The CWSNC water outage boil water telephone alert for the April line break in Lakewood was well handled indicating progress by CWSNC in their alert program.

POA Swimming Pool Opening: POAs with swimming pools are advised to contact Dean Miller when they desire to fill their pools for the season to ensure they get credit for the sewage billing.

Next meeting is July 19, 2018.