

CAROLINA TRACE ASSOCIATION

<http://www.ctaincnc.com>

MINUTES of February 6, 2018, CTA BOARD OF DIRECTORS MEETING

Dick Brown, CTA President, called the meeting to order at 7:12 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	Jody Jackett	Laurel Thicket	Dave Turner	Stonegate	Joe Dunne
Golf West	Don Douglass	Mallard Cove	absent	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	Dave Turner
Secretary and Chair of the Communications Committee	David Smoak

Guests

Utilities Vince Roy	Cal Saltzman
Steve Bolstridge	

APPROVAL OF MINUTES – The January minutes were challenged as being incomplete regarding the election of CTA officers. The Executive Committee will review the matter and it will be discussed at the March 2018 CTA meeting, all Directors are recommended to review Article IV of CTA Bylaws.

FINANCIAL REPORT – 2017 annual statement and through January were reviewed, depreciation figures were estimated and explained. Note that the entire year’s assessments are entered as income at the beginning of the year, but the actual income will still be collected throughout the year. Bank statements have been reconciled, tax preparation is proceeding. LED street lighting will be investigated as a cost-savings measure.

COMMITTEE REPORTS

Executive Committee – No Report

Long Range Planning – No Report

Security & Safety – Security Log is attachment #1. Golf North will be having major road work starting Feb 12th. The process for updating the CTA Hotline are being discussed. A CERT planning exercise is scheduled for Feb 20th. A parent’s bus stop meeting is scheduled for Feb 25th at CTCC to discuss parking and other issues, approximately 120 children are using the bus stops now. The locks to the emergency gates will be replaced with stainless steel/weatherproof ones. The feasibility of issuing CTA citations and linking them to e-pass suspensions was discussed. Emergency exit maps are being updated and will be posted on the CTA website.

Traceway Roads & Maintenance (TRAM) – Drainage programs are being prioritized. The 3-culverts near Stonegate Pond are being patched when weather permits. Improved signage is still being planned. A new committee member is being reviewed for TRAM Emergency Response. A previous motion to install floating barriers under Traceway North bridge was reviewed by our insurance broker and the actions of blocking a waterway are not within the normal business of an association so we would be exposed to liability risk.

Communications – The CTA website has been renewed. Facebook participation has increased.

CTCC Liaison – There is an ongoing search for a new manager.

Firewise – Chris Viverette is the new Firewise liaison, grant money from 2017 efforts expected this spring. No grant period for the majority of 2018, but re-certification is required! Next grant period is Nov 1, 2018 – Sep 20, 2019, so money will be received in 2020. For certification, the old requirement was \$2/resident on Firewise-related expenses. New requirement is \$22.14/dwelling unit which will require much more reported expenses. Individual POAs, please track your expenses/in-kind volunteer labor for Firewise-related efforts. Those numbers must be submitted to your Firewise reps NLT Nov 1, 2018. This re-certification must be submitted NLT Nov 15, 2018 to qualify for further Firewise grants.

Utilities Report – A review of the new, lower rates. A request was made to investigate POAs to fill their pools without paying sewage rates.

CT Fire Dept – No report

Marketing – Plans will be pending new CTCC management

OLD BUSINESS –

- A. **Little River Quarry** – Alternate strategies were discussed depending on the NC Supreme Court review. The two-tier vote to authorize \$76,000 is attachment #2. As a reminder, 2/3 of voting lots in attendance were required to pass. Motion Failed.

NEW BUSINESS –

- A. None

NEXT CTA Meeting – Next meeting is scheduled for Tuesday, March 6, 2018.

ADJOURNMENT – The meeting was adjourned by the President at 8:36.

Respectfully submitted by,

David Smoak, Secretary, Carolina Trace Association

Final Approved March 06, 2018

Attachments:

Attachment 1: January 2018 Security Log

Attachment 2: Two-Tier Vote to Authorize \$76,000 for LRQ Legal Funding

SECURITY LOG FOR THE MONTH OF JANUARY 2018

CATEGORY	WEEK 1-6	WEEK 7-13	WEEK 14-20	WEEK 21-27	WEEK 28-31	TOTAL
ACCIDENT	2	0	0	1	0	3
EMS	2	2	5	7	6	22
PATROL RESPONSE	6	12	9	10	7	44
PATROL HOURS	288	336	336	336	192	1,488
SHERIFF PATROL	1	2	0	5	6	14
SCHEDULE PERMITS	671	830	703	861	530	3,595
ACTUAL PERMITS	551	712	607	743	430	3,043
UNSCHEDULE GUEST	2	10	4	13	5	34
FIRE ALARM	0	2	0	0	0	2
UNLOCKED DOORS	0	0	0	0	0	0
VANDALISM	0	3	1	1	0	5
CITIATIONS	0	0	0	0	0	0
CTGP	0	2	3	8	0	13
GOLFERS	0	0	0	0	0	0
CTCC	0	0	0	0	0	0

CTA Two Tier Voting, Per September 2017 Census

Vote to authorize \$76,000 to provide Legal Support regarding LRQ

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	4	42	42		42
Lakewood	69	67	9	58	58		58
Laurel Thicket	251	251	11	240	240	240	
Mallard Cove	199	197	24	173	0		
North Shore	319	313	4	309	309	309	
Sedgemoor	170	170	1	169	169		169
South Landing	142	142	4	138	138	138	
Southwind	170	170	9	161	161	161	
Stonegate	48	47	5	42	42	42	
Woodfield	72	71	3	68	69		69
Woodmere-Trentwood	235	235	1	234	234		234
Village at Trace	36	36	0	36	36	36	
Totals	2515	2502	108	2394	2222	1214	1008
TOTAL "YES" VOTES REQUIRED FOR MOTION TO PASS						YES Votes	NO Votes
51% of total net lots of all POAs =				1221	Result =	51%	42%
66.667% of POA's in attendance =				1481	Result =	55%	45%
Motion Failed							