

CAROLINA TRACE ASSOCIATION

<http://www.ctaincnc.com>

MINUTES of November 5, 2019, CTA BOARD OF DIRECTORS MEETING

David Smoak, CTA President, called the meeting to order at 7:00 p.m.

ATTENDANCE:

DIRECTORS or ALTERNATES

Eagles Nest	Kathy Jelen	Highland Woods	Chuck Popke	South Landing	Dan Eastham
Golf East	Jerry Keith	Lakewood	Charles Wick	Southwind	Absent
Golf North	Mike Saulino	Laurel Thicket	Shannon Taylor	Stonegate	Joe Dunne
Golf West	Don Douglass	Mallard Cove	Lisa Doscher	Village at Trace	Sharwynne Blatterman
Harbor Creek	Mike Dussault	North Shore	Bill Glance	Woodfield	Elaine Bednarcik
Hidden Lake	Ken Harden	Sedgemoor	Chris Viverette	Wdmr/Trentwood	Karen Kennedy

OFFICERS

President and Chair of the Executive Committee	David Smoak
Vice President and Chair of the Security and Safety Committee	Ken Harden
Treasurer and Chair of the Finance Committee Assistant Treasurer	Cal Saltzman Ed Nelson
Secretary	Absent

Guests

Utilities Vince Roy	Nate Mahaney
Henry Kennedy	Kate Woods
Steve Bolstridge	Wayne Hall

ACTING SECRETARY DUTIES-- Oscar Roberto was absent due to other duties and David Smoak volunteered to perform the Secretary duties temporarily. Whereas CTA Bylaws prevents an officer from holding more than one position, the Board was canvassed for a volunteer to perform the Secretary duties. The CTA President was allowed to temporarily perform the Secretary duties for recording the minutes and conducting Board votes.

APPROVAL OF MINUTES – The minutes of the October meeting were approved.

PRESIDENT’S REMARKS – October was a busy month of many accomplishments. A recommendation for the November 2020 meeting is to defer it due to Election Day.

FINANCIAL REPORT – See Attachment #1. In addition, information was provided about an insurance claim for the Main Gate that was damaged by a visitor and the North Gate which was damaged by a delivery truck.

SECRETARY – No report.

COMMITTEE REPORTS

Security & Safety – Security Log is Attachment # 2.

See the CERT Report as Attachment #3

North Gate stickers have been issued to local Fire Dept and Sheriff's vehicles, residents should expect to see more vehicle patrols as deputies can drive through the community easier. Furthermore, the CTA President is receiving daily press releases from Sheriff's office, the same information published in the local newspaper. There is no expectation to publicize local arrests via email or other means.

Traceway Roads & Maintenance (TRAM) –

Whereas the 2020 budget was approved to improve the South Gate exit to allow residents a turnaround/bus stop similar to the North Gate, a motion was passed to allow the work to be completed in December 2019, ideally during the student winter break.

CTCC Liaison – No report.

Utilities Report – The Public Hearing for residents to attend and voice complaints about the CWSNC requested water/sewer rate increase was held in Raleigh on Oct 14. Only three residents attended from Carolina Trace to voice their objection to the proposed rate increase which is unusually large.

The formal meeting between the NC Utility Commissioners and the CWSNC will begin in Raleigh on Dec. 2, 2019. Residents are permitted to attend and make a statement. These hearings will continue for several weeks. Carolina Trace, and the other 12 members of our "Uniform Rate" community, is represented by the Public Staff.

CT Fire Dept – No report.

OLD BUSINESS -

North Gate Update –The Gate is operational and minor issues and improvements continue to be made. This item will be closed.

2nd Vote on Motion by Woodmere-Trentwood – See attachment #4 and attachment #5 for voting record. Motion passed.

NEW BUSINESS –

CTA Treasurer proposed a list of fines to be approved by the Directors, attachment #6 . The motion was tabled until December.

NEXT CTA Meeting – Next meeting is scheduled for December 3, 2019.

ADJOURNMENT – The meeting was adjourned by the President at 8:30 pm.

Respectfully submitted by,

Oscar Roberto, Secretary, Carolina Trace Association

Attachments:

Attachment #1: September 2019 Treasurer Report

Attachment #2: Security Log September 2019.

Attachment #3: CERT Report to the Security Committee.

Attachment #4: Woodmere-Trentwood Motion

Attachment #5: Voting Record on Woodmere-Trentwood Motion

Attachment #6: CTA Treasurer Proposals