

CAROLINA TRACE ASSOCIATION

<http://www.ctaincnc.com>

MINUTES of June 8th, 2021, CTA BOARD OF DIRECTORS MEETING

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

ATTENDANCE: 25

DIRECTORS or ALTERNATES

Eagles Nest	Jennifer Williams	Highland Woods	Chuck Popke	South Landing	Dan Eastham
Golf East	Absent	Lakewood	Charles Wick	Southwind	Doug Burnett
Golf North	Mary Wild	Laurel Thicket	Len Ruemker	Stonegate	Absent
Golf West	Marilee Ostman	Mallard Cove	Lisa Doscher	Village at Trace	Sharwynne Blatterman
Harbor Creek	Mike Dussault	North Shore	David Smoak	Woodfield	Bev Harp
Hidden Lake	Burton Witaschek	Sedgemoor	Present	Wdmr/Trentwood	Absent

OFFICERS

President and Chair of the Executive Committee	David Smoak
Vice President and Chair of the Security and Safety Committee	Kate Woods
Treasurer and Chair of the Finance Committee Assistant Treasurer	
Secretary	Ellen Berg

Guests

	Vince Roy
	Roberta Wilder
Chris Meyers	

QUORUM CALL - A quorum was reached with 15 directors present and agreeing to this video conference being a legitimate meeting of the CTA Board.

APPROVAL OF MINUTES - A motion was made to approve the minutes of the May 2021 meeting. This was approved by unanimous consent.

GROUP REPORTS - CTCC Liaison -

Utilities Report - Please see attachment #1

CT Fire Dept -

PRESIDENT'S REMARKS - Please see attachment #2

FINANCIAL REPORT

Quarterly assessments will come out soon.

SECRETARY- n/a

COMMITTEE REPORTS

Security & Safety - Please see attachment #3

Traceway Roads & Maintenance (TRAM) -

Thank you to all the volunteers for the roads!

Trace Lake and Dam Committee (TLDC)-

OLD BUSINESS -

NEW BUSINESS -

President requesting \$500 for a Treasurer laptop. Approved by unanimous consent.

NEXT CTA Meeting - Next meeting is scheduled for July 6th, 2021.

ADJOURNMENT - The meeting was adjourned by the President at 8:22 pm.

Respectfully submitted by,

Ellen Berg, Secretary, Carolina Trace Association

Attachments:

Attachment #1: Utility Report

Attachment #2: President Remarks

Attachment #3: Security & Safety