

**CHADWICK SHORES HOME OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES - - HIGHLIGHTS**

MEETING DATE: MARCH 15, 2017

The open forum for residents was held at 6:30 pm preceding the regular meeting.

CALL TO ORDER: The CSHOA Board of Directors meeting was held at the Sneads Ferry Community Center on March 15, 2017, and was called to order by President Rick DuFlocq at 7:04 pm.

ROLL CALL/INTRODUCTIONS:

Members present: Rick DuFlocq - President
 Zack Snively - Vice-President
 Ray Baker - Treasurer
 Janet Gargano - Secretary
 Amanda Massey - Director at Large
 Chris Manning - Premier Management

PRESIDENT'S REPORT:

Drainage project update:

- Parker & Associates engineering firm is ready to begin work on the three of the four drainage projects that have already been approved; PMC will send out proposals for estimates to several companies.

Landscaping contract –

- The Board received '11th hour' re-submittals from Parker Landscaping and ECC (East Coast Consolidated). Rick stated met with all the contractors, and felt that Parker Landscaping and ECC were comparable, and we would be well served with whichever we choose.
- Provisions are in the contract for '**storm cleanup**' and routine maintenance and situational maintenance.
- The company will submit a cost estimate for 'special circumstances.
- There is also a provision that all of the **easements will be cleared** back to the telephone pole lines.
- The Board will ask whichever company they choose to submit a plan for plantings at the front entrance, the flagpole planter and the Waterfront Park.
- Board noted that there are deep ruts along the easement in various places, and will hold the construction deposit on those contractors we know are responsible until the damage is repaired. At the areas where we cannot place blame the Board will ask the landscaping company for a price to tamp them down and this will keep up a neater appearance in the community.
- Board will review the submitted contacts and make a decision by Monday, 3/20/2017.

Shelter update:

- The Board received two estimates for the building of the shelter at the Waterfront Park.
- A **poll was put out on our 'NextDoor' web site** asking for votes on placing the shelter at the Waterfront Park or the Playground. Thirty (30) responses came in evenly divided for either location. The Board decided to place the shelter at the Waterfront Park with the idea that better use might be made of it there.

Waterfront Park:

- The sign for the Waterfront Park is still on hold waiting for the correct size of cypress material.
- KB has completed the rope fencing at the Park.

Launch platform (proposed):

- Rick has looked into the addition of a launch platform to be built at the dock for kayaks and canoes; however, CAMA will not issue the permit for this because of the wetlands involved. The Board will look into other feasible possibilities.

Dog Waste Stations:

- The dog waste stations have been a success; the Board will look into adding two more stations in the neighborhood.

Playground/Waterfront Park – proposed items:

- Rick did some research on **soccer goals** and found a 16' x 7' goal at Net World Sports for \$290.00 plus S&H and steel posts and tie-downs to keep it from toppling over. He also put forth the idea of purchasing a smaller goal for the younger children. His thought is to broaden the ages of the children that can make use of the playground.
- Amanda did some research on proposed **“rope swings”** for the Waterfront Park and found several different types of swings ranging in price from \$24.95 for a single swing to \$119.00 for 26” double swings; she will also check out some proposed **volleyball nets**.
- Zack noted that there have been some suggestions from the neighborhood for a **‘splash pad’**. He said he would do some research into the cost and feasibility of getting a **‘1/2 court’ basketball court** for the playground.

Gate hours:

- The Board decided not to change the gate closing and opening hours for daylight savings time.

Port-a-potties:

- PMC will obtain a price and contract for installing and maintaining the port-a-potties to begin in April. We will need one for the Waterfront Park and one for the Playground.

Speed monitoring device:

- Rick stated that he feels the speed monitoring device is working fairly well; he is seeing a slowdown of speeding vehicles in his area.

Treasurer’s report –

Year to Date (YTD) financials were reviewed: **Income:** we collected \$49,127 in February – the YTD collection is \$72,967. Again, it is noted this is because the annual billing went out later; however, we need to keep monitoring this because we are definitely behind as to where we were a year ago. In summary, there were no surprises in that we knew we were not going to collect as much in Assessments due to the change in billing of improved and unimproved properties.

Treasurer’s report was approved.

Secretary’s report –

The minutes from the February 18, 2017 meeting were reviewed and approved.

Adjournment: Meeting was adjourned at 8:57 pm

