

**CHADWICK SHORES HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS**  
**August 15, 2023**

**Call to Order @ 18:00**

Trisha Smith, President  
Marianne Carter, Vice President  
Allison Duvall, Secretary  
Matt McCrary, Director-at-Large  
Milton Uzzell, Treasurer  
Rachel Carter, Communications Director

**Resident Forum**

- Robin Mouton:
  - 111 Fullard Drive
  - Attended to discuss the park use request covered under the Secretary's Report.

**President's Report**

- **Gate Malfunction**
  - Secured access has not set up an appointment yet.
  - **Next Steps:** Reach out to Secured Access again about an appointment. When Secured comes to service the gate, Duvall's Fabrication will also meet with them to discuss the gates & the new wheel placement.
- **Street Signs**
  - Reviewed quotes received for replacing all signs & sign posts in the neighborhood.
  - Quote from Signs by Tomorrow needed to be updated to include blue street signs and removing duplicative signs that the neighborhood already owns.
  - *Board voted during meeting to approve replacement of the street signs pending the updates and as long as the new price is below the current quoted amount (\$12,998); 4 Yays, 1 Abstain*
  - **Next Steps:** Coordinate with Signs by Tomorrow to receive an updated quote and then set up a date for installation.
- **Hurricane Prep**
  - Board locked front gate open in prep for the hurricane on 8/30 to ensure if the power went out people could still enter and leave the neighborhood

## Vice-President's Report

- **Irrigation at Dock**
  - ECC has shut off & Premier has reallocated the budget.
- **Short-Term Rental Regulations**
  - Discussed potential next steps for ensuring that short term rentals are still allowing for the same security in the neighborhood.
  - **Next Steps:** Discuss what could be done to ensure short term rentals are not impacting security in the neighborhood.
- **Pinnacle Bank**
  - Pinnacle Bank was downgraded and the community currently has \$22K over the FDIC limit at Pinnacle
  - The board contacted Premier for advice on whether this amount should be moved to COmmunity First or some other bank and Premier did not give a strong answer or response either way. The board did not appreciate Premier's lackluster response.
  - The board decided to keep an eye on the situation over the next month and if the situation gets worse to move the overage to a different bank.

## Secretary's Report

- **Park Use Request**
  - Request was made for the Special Olympics Bocce Ball Team to practice in the field beside the soccer field from late Aug - mid Nov. The request was made via email and the board asked the resident to attend the meeting to discuss the logistics.
  - The court (made of PVC) will remain in the field until practices are over in mid-November due to its size and the involvement that is necessary with setting it up.
  - It was confirmed that the Special Olympics would be providing all necessary equipment and insurance. They will also be maintaining the area where the bocce court (made of PVC) will be placed.
  - The team will be practicing on Monday evenings and are opening up the court to resident use any other day/ night of the week.
  - *Board voted during the meeting to tentatively approve the placement of the court with the requirement that flags first be placed in the field to ensure the court would not interfere with the soccer field; 5 Yays*
- **Stop Sign at Dale & CSD**
  - Another stop sign fell over due to rotting at the base. Secretary has it at her house. Once the install date for the new signs is established the

board will decide whether to install a sign at this corner or just allow the sign company to do it.

- **Neighborhood Watch email**
  - An email was received about an external company that could provide neighborhood watch services.
  - Board decided these services were not necessary and will let the company know.

### **Treasurer's Report**

- **Financial Report Review**
  - Collected \$1K more than expected in dues for 2023.
  - ECC Credit has been received along with \$15K in receivables.

### **Director-at-Large's Report**

- **Fill Dirt for ROW**
  - Reviewed quote from ECC and had questions surrounding the amount of fill dirt that was quoted for the playground and newly cleared lot.
  - **Next Steps:** Work with ECC to update quote (if necessary) and identify any additional areas in the neighborhood that need fill dirt added to them.
- **Fixing Road in front of new construction**
  - Has purchased the repair material and will be applying in the coming weeks.
- **Dock & Road Repairs**
  - Replaced boards in one spot on the dock.
  - Tabling the road repairs until cooler months (Oct/Nov).

### **Communications Director**

- **Where do your dues go?**
  - Legal fees or Wooden Signs (\$10K every 10 years)

### **Resident Questions/ Requests**

- Waterfront Park & Shelter Reservation 11/25/2023

**Adjourn @ 19:40**