The Arboretum News

October 2010

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October Board Meeting

The regular board meeting of the Arboretum Community Association was held October 12, 2010 at the Arboretum Clubhouse. President Mike Gould called the meeting to order. Directors Bob Hittinger, Jim Czekalski, Toby Bronstein, and Vice President Shirley McGraw were present, as well as Treasurer Tom Kehoe and Secretary Sarah Williams

The minutes of the last meeting were approved as written.

Treasurer Tom Kehoe reported:

The balances for the end of May were as follows:

- * Operating fund \$68,580
- * Long Range Fund \$49,057

\$598 was spent on ventilation improvements to the ladies' room; \$17,200, on the new sports complex.

Upcoming Board Meetings

Board Meetings are held on the 2nd Tuesday of each month at the Arboretum Clubhouse at 7:00PM. All Arboretum Community Association members are encouraged to come and make your voice heard.

- * November: Saturday, November 6th Annual Meeting & BBQ Lunch
- * December: Tuesday, December 14th
- * January: Tuesday, January 11th

Committee Reports

- Landscape (Jim Czekalski): The Fall Greenman activities include over seeding with rye and fertilizing, planting the winter flowers, distributing pine straw, trenching around the tennis courts, trimming trees encroaching the tennis court areas, and trimming both the waterfall area and the street islands.
- Building and Grounds (Bob Ahlers): Drains have been cleared. The bridge restrictor is to be fixed ASAP, and the committee will paint when it is ready.

Deck boards will be replaced soon. The irrigation system will be closed in late November. The pump house cover will require some reconstruction, and trimming of trees overhanging the roadways will be accomplished soon.

Fall pickup is scheduled for Monday, November 1.

• Social (Bo Plant): 46 people have signed for the "deck dinner" October 16.

Annual meeting is November 6; a BBQ lunch will be served.

- Pool/Spa (Pat Wells): No problems with either pool or spa at this time.
- Caswell Beach Liaison (Deborah Ahlers): The Warrior Ride served more than 120 people and was a tremendous success.

The sewer work seems to be continuing nicely. There is no information yet as to the assessment to be charged.

The Town Council will confront the issue of constructing sidewalks along the Caswell Beach Road.

Suggestions from the floor were:

- * provide a crosswalk from the cart parking area to the beach access,
- * correct the muddy condition of the cart parking area (Pinehurst/Caswell Beach Road intersection)
- Architectural Review Board (Jay Ervin): No requests for tree removal were made for the month.

Ervin asked that the Board allow the removal of a tree at the Taylor's house; the Board voted unanimously for the removal.

• Clubhouse Reservations (Bo Plant): No reservations have been received for October.

President Gould presented a revision of the current form for reserving the clubhouse and pool. The following details were approved:

- * \$50 to reserve the clubhouse (without pool) for a period of 6 hours or less
- * \$100 to reserve the clubhouse (without pool) for over 6 hours with a limit of 12 hours
- * \$75 fine to be levied if the club house has not been restored (vacuumed, the chairs returned to pool room, tables stacked, and the removal of both trash and recycling).

Hittinger moved for approval of the above, noting that the Board would develop the pool reservation problem at a further time. Czekalski seconded the motion which was approved unanimously.

• Clubhouse Manager (Rick Walsh): The heating and AC system is to be inspected soon.

Security (Bob Hittinger): The following is a replica of Hittinger's statement:

Theft of TV from clubhouse

October 4, 2010 - John Wall called me a little after 7am on October 4th to let me know that the television set in the clubhouse was missing. I then went with John to review the tapes from the previous evening of all entries to the clubhouse.

We found that at 6:21 pm on October 3rd, a young white male entered through the front door and walked around the main room and then proceeded to go into the poolroom and walk around talking on a cell phone. He then reentered the main room and went out the front door.

At about 6:28pm he again reentered the main room through the front door carrying a sheet on his shoulder and went over to the TV and disconnected it. He then sat in a chair for a short time. Once again, he was on a cell phone and walked around the room and then left through the front door. At 6:32 he once again entered carrying the sheet, went to the TV, picked it up and proceeded to exit through the front door.

I notified the Caswell Beach police and Chief Carroll responded to the call. She took all information down and watched the tape.

John and I then exported the portion of the tape from 6:20 to 6:33 to a flashdrive and I took it to police headquarters.

Card #970 was used to gain entry when the crime was committed, so I have deleted it for now. Waiting for update from the Caswell Beach Police.

Friday, October 08, 2010 9:51 AM - I was in contact with the CB police this morning. I now have a copy of the

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Police Report. As of now, 2 warrants are out for the arrest of the suspect: one by Brunswick County and one by Caswell Beach. Local police in Southport, and Oak Island have also been alerted. Once the suspect is apprehended and in custody, we will be notified.

At this point, the TV has not been recovered.

I think we should consider looking for a new one. We don't know if the old one will be recovered or in what condition it will be.

I will keep you informed as I get my updates.

After extensive discussion, Hittinger stated that the Board would convene Thursday to formalize their response to the theft.

Old Business:

• Shirley McGraw reported that elections would be held on November 6.

The meeting will begin at ll:00 a.m. with a BBQ lunch to be served at the conclusion.

McGraw updated the biography of Alice Ervin (a candidate), part of which was omitted from the packet sent out to all property owners.

It was noted that the equipment for the new sports complex is stored in the console. Hittinger requested that Walsh purchase cue sticks and chalk for the bumper pool set. Walsh was also asked to research a new TV.

Mike Gould reported that he had received a letter from the Ocean Greens attorney in which the following statement was made: "... turn over the deed to the property under the plant..."

(The July 15, 1996 document was cited.)

The Board hopes to employ Attorney Grady Richardson to represent the Arboretum in this matter.

The request to have the property assessed was refused. The suggestion was made that perhaps the property could be assessed without going on it.

• Leonard Leal has been appointed to serve on the CSS board with Jerry Johnson.

There being no further business, the meeting was adjourned.

Respectfully submitted, Sarah Williams, Secretary

Property Owners

Don't Forget to attend the Annual Meeting!

If you can't attend, be sure to send in your proxy



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Meet the Canidates!

Toby J. Bronstein 105 Flowering Bridge Path

It has been my honor and pleasure to serve on the Board of the Arboretum Homeowners Association for the past two years. I thank you for your confidence and support. Should you re-elect me for another two year term, I will continue to insist on full transparency, fiscal responsibility and responsiveness to the needs of all members.



The Board works for you and is accountable to you and as a result, I believe each of you has a right to know how we decide issues facing the community, how we vote on each issue and why.

While we have no way of knowing what issues we might face as a community in the coming two years, I can promise you that I will work diligently to represent your best interests, with integrity, respect and spending constraint.

During my 40 year business life I was responsible for negotiating contracts, purchasing equipment, building production facilities and managing a diversified workforce. These are strengths that can be utilized in being part of the Board of Directors of the Arboretum.

I have volunteered for the past four year to Chair the Arboretum Landscape Committee. We have made a steady improvement to the Arboretum common-area landscaping and have worked within our assigned budget. The past two years I have been a member of the Board of Directors and have had the opportunity to help manage and make improvements to the Arboretum that we hope everyone appreciates and enjoys. My focus on the Board is to manage within our budget and to maintain the amenities and work to make the Arboretum the place everyone envisioned when they took up residence here. I would like to be given the opportunity to continue my role on the Board for another two years.

ALICE ERVIN 717 ALYSSUM AVENUE



For those who do not know me, I was born in Burlington, North Carolina but moved to Florida when I was five. My family continued to move around and I think I got used to change, but North Carolina has always been home for me. I received an BA from the University of North Carolina

at Chapel Hill; moved to Washington, DC after graduation and began my career in the

Jim Czekalski 501 Periwinkle Way

I have lived in the Arboretum for the past five years. We started coming to this area in 1990 and decided this is the place where we wanted to retire. Prior to moving here I was involved in building and managing manufacturing facilities.

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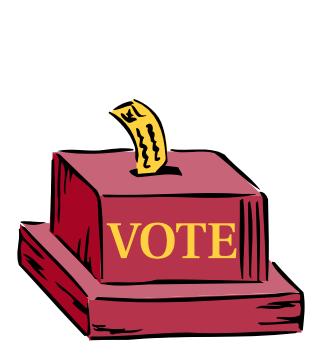
Telecommunications industry. After deciding to go back to graduate school, I was awarded a fellowship to the University of California-Irvine and received my MBA in Accounting and Information Systems. I continued to work for over 25 years in telecommunications. My husband Jay and I decided to retire to the North Carolina coast in 2003 and found this beautiful island home.

I think it is extremely important for all members of the Association to work to support the association. I have tried to do this since we moved into the Arboretum by serving in numerous capacities: publishing the monthly newsletter (2004 - present), serving as secretary in 2005, managing the Google Group email list, serving as webmaster for the association website, and serving on the Social Committee. I think serving on the Board is an honor and obligation that can't be taken lightly. Having worked in finance, marketing, information technology and training during my corporate career, I believe I have the skills & knowledge to listen to what is being proposed & what the members want for the association, then work with the board to maintain our community within our budget.

I am excited about the possibility of serving the members of our association. And if elected, I will use my experience to serve our association to the best of my ability.

Bob Hittinger 113 Flowering Bridge Path

I have been a resident of The Arboretum for eleven years. In those eleven years, I have been involved in many committees and events. First off, I served as Vice President for two years and then President for five. Some other committees I have been involved in include Building and Grounds (ten years) and Long Range Planning (eight years). I have also been the Head of Security for the past six years, and have supported the increased security of the clubhouse facilities. I can also be found at the Social Committee's events, and always assist with the setup along with my wife, Lillian. Throughout all this time, I have served ten years on the Board of Directors. Overall, I focus on one simple platform: do what is for the best of the community. I promise to evaluate all issues concerning The Arboretum, not through my personal beliefs, but through carefully listening to my fellow community members' concerns, comments, and questions. As always, I appreciate your vote and continued support.



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The Arboretum Association 122 Flowering Bridge Path Caswell Beach, NC 28465

Vísít the Arboretum Websíte soon! WWW.ARBORETUMHOA.ORG