



The Arboretum News

December 2010

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December Board Meeting

The meeting was called to order by President Mike Gould at 7:00 p.m., Tuesday, December 14, 2010 at the Arboretum Clubhouse. Board members in attendance were Mike Gould, Shirley McGraw, Jim Czekalski, and Alice Ervin. Jim moved that the minutes of the last meeting be approved; Alice seconded; and the motion passed.

Treasurer Tom Kehoe reported a balance of \$59,794 in the General Operating Fund, and \$48,518 in the Long-Range Fund. Insurance payments covered the cost of replacing the bridge restrictor on the ocean side of the Arboretum bridge. Cost of the coating and patching of the entrance road to the bridge was \$3016.

Committee Meetings

- **Landscape:** Jim Czekalski reported that Greenman was removing the lantana and cleaning up the island beds as well as installing pine straw through most of December. One pindo palm has died and will

be removed from by the service road light. Winter maintenance will continue as needed. Greenman also put a small boat in the pond and did some cleanup around the waterfall.

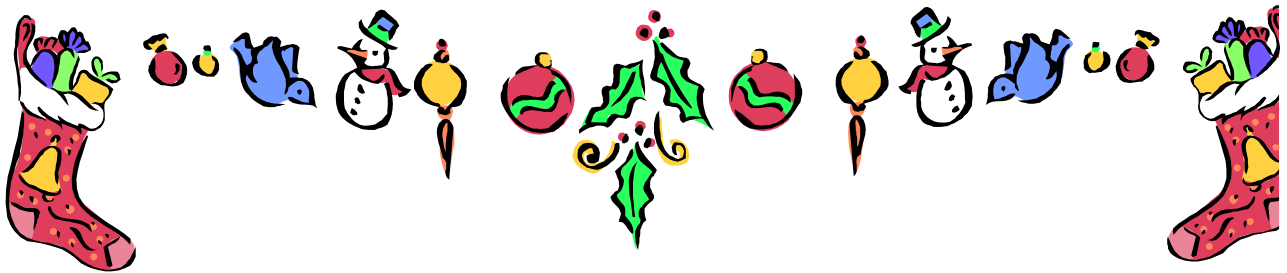
- **Caswell Sewer Service:** Jerry Johnson said the plant is operating as well as can be expected. The proposal for the distribution of the land from processing station will be discussed later in the evening.
- **Building and Grounds:** Bob Ahlers reported that the entrance road was coated and patched. The new columns for the bridge restrictor have been delivered and work on finishing will proceed when temperatures are consistently 50 degrees. The committee also replaced more planks in the bridge floor; the lid on the pump box replaced in the bridge common area; the RPZs and pumps for the irrigation system have been drained for the winter; and a box was built over the drain cleanout for the main Flowering Bridge Path drain. Bob discovered a lot of unnecessary materials under the clubhouse deck. which will be removed and taken to the landfill.
- **Social:** Karen reported that the Christmas Party on the 12th was well attended and everyone seemed to have a good time. Many thanks for the help in putting it together. The next planned event is a Soup, Salad and Dessert event on January 29th. Becky Clarke, Helen Czekalski are working with the Board on final plans for installing a new door to the deck.
- **Pool/Spa:** Pat Wells reported that the pool had to be shut down temporarily on December 6th after finding the pool pump running without water which burned out the pump. Fortunately, a spare was on hand and

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.

- * *January: Tuesday, January 11th*
- * *February: Tuesday, February 8th*
- * *March: Tuesday, March 8th*

*WE HOPE ALL ARBORETUM
MEMBERS HAD A VERY MERRY
CHRISTMAS*



*AND WE WISH MEMBERS A
SAFE & HAPPY NEW YEAR!*



the pool was back up and ready for swimmers after 5 days. Mr. Monk from the Health Department said the inside doors to the pool area would have to comply with a new law and would be required to latch.

- **Caswell Beach Liaison:** Jim Hinkhouse has retired and Marti Hardy will be the new liaison with Caswell Beach. The Caswell Beach Christmas Reception was well attended. The waste pickup contract has been renewed for three more years. Debra Ahlers gave an update on the sewer project. It now appears that it should be in place by the summer of 2011. There is a meeting with NCDOT on the 21st of December to iron out differences in how the pipes will be handled under the roadways.

Sand has been added to the cart parking area to the left of Pinehurst to fill in the low places and should be leveled shortly. Marty said that NCDOT may allow us to have a crosswalk at the Joe O'Brian access to the beach. Pedestrians should still be aware that cars may not stop.

- **Architectural Review Board:** Jay said the committee gave permission for the pindo palm to be removed by the landscapers; and gave the OK for removal of trees around the tennis courts.
- **Clubhouse Reservations:** Bo reported that we had two paid reservations for November and none so far for December. As of January 1, 2011, there will be a new form with new fees for reservations. Those new fees are:
 1. No charge if 50% or more of the attendees are ACA members;
 2. \$50 for 6 hours or less if less than 50% of attendees are ACA members;
 3. \$100 for 12 hours or less if fewer than 50% of attendees are ACA members;

4. The pool may be reserved for 3 hours by ACA members at no charge;

- **Clubhouse Manager:** Pat Wells, for Rich Walsh, gave cudos to Steve Edwards for the cleanup after their party. The chairs stacked around the pool may have to be moved per the Health Department.
- **Security:** John Wall asked that everyone going in or out of the outside door to the pool please check that it has closed completely. It has been found unlatched. If you open windows, please check that they have been locked again before leaving the clubhouse.

Old Business:

- **The Proposal on CSS Plant Land Disposition:** Mike Gould thanked Jerry Johnson for his work on the proposal between the entities of the Caswell Sewer Service (CSS). They met on December 4th. The Boards seem to be in favor of the proposal which states that Ocean Greens will use the land for recreational purposes only and should the property be sold or developed in the future then all the entities of the Plantation would share in the proceeds. Rob Serra will be writing the agreement so that it protects everyone's interest in the property. Mike asked that they continue to provide feedback. It is hoped that the agreement will be ironed out by the time the Town is finished with the sewer project. The ACA Board is still working on a plan for distribution of monies from the Town of Oak Island.
- **The Door Project:** Jim Czekalski reported that the committee would like to replace the window on the deck side of the clubhouse with a full door with internal blinds so it will match the other windows. A security crash bar will be installed. At this time the door cannot be added to the current security system. As soon as a new security system is available, this door will be added. In the

meantime, the crash bar will open the door to anyone leaving the clubhouse. The Fire Marshall will be here on Friday, December 17th to approve the position of the door. Contractors will be asked for bids after the first of the year. The committee already has prices for the door and the crash bar.

New Business:

- Mike welcomed Alice Ervin as a new member of the ACA Board, thanking Toby Bronstein for her service to the Board.
- Mike also noted that Jeanne Campbell will be the new Secretary with help from Linde Johnson when Jeanne cannot be at meetings. Marti Hardy is the new liaison to Caswell Beach, giving her two hats instead of one. Leonard Leal is now a member of the CSS Board replacing Howard Newett. Tom Kehoe has agreed to stay on as Treasurer.
- Mike thanked Jim Hinkhouse for his many years as the liaison to the CB Board of Commissioners.
- The Pool Committee as of March of 2011 will be Mike Reaves, Rob Clarke, Frank and Mary Bausch.
- The annual Plantation meeting was held on December 1st. Russ Barlow is once again the President. The annual meeting is held, in part, to protect the 10 acres fronting on Caswell Beach Road, including our cart parking area, from development.
- Discussion was held regarding the removal of pine trees along the fence of the mini court complex which are creating a safety hazard by the continual dropping of needles onto the courts. Estimates for the cost of this removal have been received from three firms.

Shirley McGraw moved and Jim Czekalski seconded, a motion to accept the proposal

from Carlisle Tree Service to remove 11 trees and grind the stumps, to limb 2 others, and to check tree which has been reported as dying/leaning toward fence. Motion stated the cost would be an estimated \$1265, not to exceed \$1500. Board thanked Bob Baginski for his extensive and thorough proposal on this matter.

Motion passed unanimously. Bob Baginski will oversee the removal process. Jay Ervin will be on site representing the Architectural Review Board.

Q&A

- Jack Cowling asked if there was a plan to replace the removed trees with something that didn't grow tall or need maintenance. The Board assured him that that would be done.

Alice moved to adjourn the meeting; Jim Czekalski seconded. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,
Jeanne Campbell - secretary



JANUARY 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						<p>1 New Year's Day</p>
2	<p>3</p> <p>8:30 AM - 9:30 AM Water Aerobics First Session</p> <p>9:00 AM - 11:00 AM ACA AGENDA MTG.</p> <p>9:45 AM - 10:45 AM Water Aerobics Second Session</p> <p>5:30 PM - 6:30 PM Water Aerobics with L. Serra - \$5 each session</p>	<p>4</p>  <p>9:00 AM - 12:00 PM BLANKETS WITH LOVE</p>	<p>5</p> <p>8:30 AM - 9:30 AM Water Aerobics First Session</p> <p>9:45 AM - 10:45 AM Water Aerobics Second Session</p> <p>3:00 PM - 5:00 PM BRIDGE CLUB</p> <p>7:00 PM - 10:00 PM MAH JONGG CLUB</p>	<p>6</p> <p>1:00 PM - 2:30 PM SOCIAL COMMITTEE MEETING</p> <p>5:30 PM - 6:30 PM Water Aerobics with L. Serra - \$5 each session</p>	<p>7</p> <p>8:30 AM - 9:30 AM Water Aerobics First Session</p> <p>9:45 AM - 10:45 AM Water Aerobics Second Session</p> <p>1:00 PM - 5:00 PM Bring your own CRAFT DAY</p>	<p>8</p> <p>1:00 PM - 2:00 PM CLUBHOUSE DECORATION'S REMOVAL DAY</p>
9	<p>10</p> <p>8:30 AM - 9:30 AM Water Aerobics First Session</p> <p>9:45 AM - 10:45 AM Water Aerobics Second Session</p> <p>5:30 PM - 6:30 PM Water Aerobics with L. Serra - \$5 each session</p> <p>7:00 PM - 9:00 PM BOOK CLUB - Ervin</p>	<p>11</p>  <p>7:00 PM - 9:00 PM ACA MEETING</p>	<p>12</p> <p>8:30 AM - 9:30 AM Water Aerobics First Session</p> <p>9:45 AM - 10:45 AM Water Aerobics Second Session</p> <p>3:00 PM - 5:00 PM BRIDGE CLUB</p> <p>7:00 PM - 10:00 PM MAH JONGG CLUB</p>	<p>13</p> <p>5:30 PM - 6:30 PM Water Aerobics with L. Serra - \$5 each session</p>	<p>14</p> <p>8:30 AM - 9:30 AM Water Aerobics First Session</p> <p>9:45 AM - 10:45 AM Water Aerobics Second Session</p> <p>1:00 PM - 5:00 PM Bring your own CRAFT DAY</p>	<p>15</p>
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FEBRUARY 2011

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

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