



The Arboretum News

January 2011

www.ArboretumHOA.org

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January Board Meeting

The meeting was called to order on Tuesday, January 11, 2011 at 7pm by President Mike Gould. Directors Alice Ervin, Shirley McGraw, Bob Hittinger, and Jim Czekalski were present. Alice moved that the minutes of the last meeting be approved. Jim seconded and the motion was passed.

Treasurer Tom Kehoe stated that there is a balance of \$45,549 in the General Operating Fund and \$38,518 in the Long Range Fund. The main expenditures this past month were \$1,801 for the Officers' Liability Insurance, \$2,044 for pine straw, and \$430 for Fire District Taxes. There were no Long Range expenditures.

Committee Reports

- Landscape - Jim Czekalski reported that Greenman spread pine straw and will re-tuck in late January. They planted some winter pots for the clubhouse area. They are working on correcting some problems we are experiencing with the waterfall. They

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.

- * *February: Tuesday, February 8th*
- * *March: Tuesday, March 8th*
- * *April: Tuesday, April 12th*

STOP MEANS STOP



PLEASE STOP AT ALL STOP SIGNS
WITHIN THE COMMUNITY

FOR THE SAFETY OF ALL RESIDENTS

are doing general winter maintenance. Bob Ahlers asked that they be reminded about irrigation pipes running on the islands in order to avoid the damage caused last year.

- Caswell Sewer Service - Jerry Johnson reported that the sewer plant was running properly. They had to fix one of the electric panels recently. Bob Ahlers asked if the service was anticipating assessing the \$50 per user for capital improvements. Jerry stated that the decision has to be delayed until a meeting of the CSS directors can be held.

- Building and Grounds - Bob Ahlers reported that the bridge restrictors have been replaced. The weather has to warm up before they can be painted. Bob has been discussing with Caswell Dunes their hope to repave Pinehurst Drive after the sewer project is completed this spring. Max McGraw also asked for any input to the list of necessary touch-ups around the community.
- Social Committee - No representative from the Social Committee was present but it was announced that a Soup Dinner is scheduled for January 29th.
- Pool - Pat Wells reported that all was going well. The very cold weather is causing high Propane usage to keep the water at temperature. Mike Reaves, Mary Bausch, and Rob Clark are taking the pool maintenance course and should be certified by the time Pat and Jay's licenses run out.
- Caswell Beach Liaison - Marti Hardy was not present to give a report. Deborah Ahlers report that the Stormwater Project in Caswell Dunes is done and working well. The Sewer Project is running behind schedule. A request was submitted to extend the time for using the grant money and Deborah anticipates no problem with that.
- Architectural Review Board - Jay Ervin was not present but submitted the following report by e-mail. During the past month, the ARB approved two tree removals:
 1. The dying palm tree by the light next to the service road, per Jim Czekalski's request.
 2. Eleven pine trees near the tennis court per the board's request to eliminate a hazard due to slippery pine needles on the recreation courts.
- Clubhouse Reservations - Bo Plant was not present but did report to Mike Gould that

SOUP, SALAD & DESSERT DINNER

SATURDAY, JANUARY 29, 2011

6:00 - 9:00 P.M.

MENU: VARIOUS HOMEMADE
SOUPS, CHOWDERS, SALADS &
DESSERTS. BEVERAGES INCLUDED.

ADMISSION: A SMILE AND AN APPETITE.

TO HELP OUR COOKS, THE SOCIAL
COMMITTEE WOULD LIKE TO HAVE
A FIRM NUMBER OF ATTENDEES BY
JANUARY 22. YOU MAY SIGN UP AT
THE CLUBHOUSE OR BY E-MAIL TO
MIMZCC@AOL.COM.

there was one reservation for the clubhouse this month.

- Clubhouse Management - Rich Walsh thanked Pat Wells for filling in for him as he recovered from hip replacement surgery.
- Security - Bob Hittinger reported that all was working fine.

Old Business

- Proposal on CSS Land Disposition - Mike Gould synopsisized the proposed compromise

for the disposal of the land the CSS plant is located on once the town wide sewer is complete and CSS is disbanded is to allow Ocean Greens to have use of the land. If there is any attempt to sell it or in any other financially benefit from it, it will automatically revert back to the 3 partnership entities of CSS. He indicated that he did a survey by way of e-mail. The results were that 55 households were in favor while 5 households opposed it. All involved in this keep working to get a resolution that will keep it out of the courts and have a resolution ready when the purchase of the Caswell Sewer System by the town is finalized. CSS wants to dissolve at cut-over time rather than stay in existence to supervise litigation.

- Deck Project - Bob Hittinger is working on the project to install a French door leading to the deck to replace a current window. He is going through the steps of consulting with the fire marshal, building inspector, and other officials. No prices are on hand yet.
- Sports Complex Tree Removal - Bob Baginski reported successful completion of tree and stump removal around the tennis court.

Public comments

- CSS Land Disposition - Frank Bausch gave a presentation to state and support his opinion that documentation clearly shows that Ocean Greens does not own the land the plant is situated on and has no intrinsic right to it upon dissolution of CSS. He feels the land has considerable value and should be equitably divided among the members of CSS, that the proposed compromise should not be accepted.
- Toby Bronstein gave a presentation which she stated was intended to focus on the process rather than the content of the proposed compromise disposal of the land. It is her opinion, through interpretation of

sections of our by-laws, that the board does not have the authority to make the decision on the proposal without taking a vote among homeowners. Mike Gould indicated that the project is not developed far enough to consider a vote at this time. Toby wanted assurances that a vote was forthcoming which the board felt was not appropriate to give at this time. Anh Baginski suggested that giving the land to the town be considered.

- Use of Google Groups - Anh Baginski feels that e-mail through Google Groups is being abused. She invited everyone to look up e-mail group etiquette. Bob Baginski suggested that it could be an agenda item and discussed at a future meeting.
- Traffic signs - New resident Erik Bocook voiced his concern about his observations that people do not obey traffic rules in the subdivision – specifically posted speed limits as well as stop signs. Mike Gould will issue a reminder.

Alice Ervin moved to adjourn the meeting. This was seconded by Jim Czekalski and passed. The meeting was adjourned at 8:20pm. The next meeting is Tuesday February 8th at 7:00 pm.




Respectfully submitted,

Linde Johnson,
Acting Secretary





JANUARY 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						<p>1 New Year's Day</p>
2	<p>3 8:30 AM - 9:30 AM Water Aerobics First Session 9:00 AM - 11:00 AM ACA AGENDA MTG. 9:45 AM - 10:45 AM Water Aerobics Second Session</p>	<p>4  9:00 AM - 12:00 PM BLANKETS WITH LOVE</p>	<p>5 8:30 AM - 9:30 AM Water Aerobics First Session 9:45 AM - 10:45 AM Water Aerobics Sec and Session 3:00 PM - 5:00 PM BRIDGE CLUB 7:00 PM - 10:00 PM MAH JONG G CLUB</p>	6	<p>7 8:30 AM - 9:30 AM Water Aerobics First Session 9:45 AM - 10:45 AM Water Aerobics Second Session 1:00 PM - 5:00 PM Bring your own CRAFT DAY</p>	<p>8 1:00 PM - 2:00 PM CLUBHOUSE DECORATION'S REMOVAL DAY</p>
9	<p>10 8:30 AM - 9:30 AM Water Aerobics First Session 9:45 AM - 10:45 AM Water Aerobics Second Session 7:00 PM - 9:00 PM BOOK CLUB - Ervin</p>	<p>11  7:00 PM - 9:00 PM ACA MEETING</p>	<p>12 8:30 AM - 9:30 AM Water Aerobics First Session 9:45 AM - 10:45 AM Water Aerobics Sec and Session 3:00 PM - 5:00 PM BRIDGE CLUB 7:00 PM - 10:00 PM MAH JONG G CLUB</p>	13	<p>14 8:30 AM - 9:30 AM Water Aerobics First Session 9:45 AM - 10:45 AM Water Aerobics Second Session 1:00 PM - 5:00 PM Bring your own CRAFT DAY</p>	<p>15  5:00 PM - 9:00 PM BIRTHDAY PARTY - EDWARDS (Pool reserved 6-9pm)</p>
<p>16  2:00 PM - 4:00 PM Birthday Party - Shortridge - Pool Reserved 2-4pm</p>	<p>17 8:30 AM - 9:30 AM Water Aerobics First Session 9:45 AM - 10:45 AM Water Aerobics Second Session 1:00 PM - 4:00 PM BOOK CLUB - ANH Martin Luther King, Jr.</p>	18	<p>19 8:30 AM - 9:30 AM Water Aerobics First Session 9:45 AM - 10:45 AM Water Aerobics Sec and Session 3:00 PM - 5:00 PM BRIDGE CLUB 7:00 PM - 10:00 PM MAH JONG G CLUB</p>	<p>20  7:30 AM Clubhouse Cleaning</p>	<p>21 8:30 AM - 9:30 AM Water Aerobics First Session 9:45 AM - 10:45 AM Water Aerobics Second Session 1:00 PM - 5:00 PM Bring your own CRAFT DAY</p>	22
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30	<p>31 8:30 AM - 9:30 AM Water Aerobics First Session 9:45 AM - 10:45 AM Water Aerobics Second Session</p>					

FEBRUARY 2011

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

Visit the Arboretum
website soon!

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