

The Arboretum News

March 2011 www.ArboretumHOA.org 1

March Board Meeting

The meeting was called to order on Tuesday, March 8, 2011 at 7pm by President Mike Gould. Directors Alice Ervin, Shirley McGraw, Bob Hittinger, and Jim Czekalski were present. Bob Hittinger moved that the minutes of the last meeting be approved. Jim seconded and the motion was passed.

Treasurer Tom Kehoe reported a balance of \$61,261 in the General Operating Fund and \$76,316 in the Capital Items Fund. The main expenditures this past month were pond maintenance for algae and the installation of the door to the back deck from the Long Range Fund. There are 4 outstanding semi-annual assessments and collection letters have been sent.

Committee Reports

 Landscape - Jim Czekalski reported that the dead weeping willow by the pond has been replaced and some wax myrtles have been planted behind the tennis courts. Greenman is again offering bales of pine straw to

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.

* April: Tuesday, April 12th

* May: Tuesday, May 10th

* June: Tuesday, June 14th

members of the community. Contact Jim Czekalski for details. Problems with the waterfall have been worked on and hopefully fixed.

- · Caswell Sewer Service Mike Gould reported in Jerry Johnson's absence. He shared that the CSS board voted to accept the wastewater treatment plant proposal approved by the 3 HO associations. Rob Serra will be working on the deeds necessary to execute the transfer. Bob Ahlers, in commissioner Deborah's absence, that the town expects to connect CSS to the town system in 30-45 days. Good news has been received that stimulus money can be used to defray the cost of the infrastructure.
- Building and Grounds Thank you to Max McGraw for completing the painting of the new bridge restrictor. Thank you to Gary Proctor for helping in removing a tree that fell across the kayak path. Bob Ahlers also reported that plans are to repave Pinehurst Drive the week of March 21st. Caswell Dunes and the Arboretum will share in the cost. Deterioration issues caused by drainage problems at the end of the road will be fixed before the paving is done.

The town wide litter sweep will start April 9th. Pick up of yard waste will be 4-25 with white goods (anything metal, excluding electronics) being picked up 4-26.

 Social Committee - Rick Walsh gave the report in Karen's place. An Italian Dinner is scheduled for March 26th. They are planning a 50/50 fundraiser to purchase new umbrellas and chairs for the deck. The committee is planning on implementing a used book lending library. Details to follow.

- Pool Pat Wells gave her last pool report.
 Mike Reaves, Mary Bausch, and Rob Clark
 have all been licensed and will work under
 the guidance of Frank Bausch. Many thanks
 to Pat for her years of service. Also we thank
 Jay Ervin, who also is leaving the committee,
 for his years on the pool committee.
- Caswell Beach Liaison Marti Hardy invited anyone in the community to the regular town meeting Thursday to give any input to the upcoming budget. Police Chief Judy informed the council of a case of identity theft where the perpetrator was able to remove \$100,000 from the victims accounts. Caution is advised.
- · Architectural Review Board Jay Ervin reported that trees have been removed from the lot at 702 Alyssum Avenue. Mr. and Mrs. Liznow (Karen & Frank) are preparing to build at the corner of Flowering Bridge Path and Narcissus Mews. Surveying is proceeding on Lot 8 owned by Mr. and Mrs. Ferraro (John & Ruth Ann). No other details are available yet. Pat Wells asked how the flooding issues on that lot will be addressed. The builder Curtis Skipper is aware of the ordinances covering diverting the water to another lot and maximum height of fill allowed and assures that they will be followed.
- Clubhouse Reservations Bo Plant reported that there is one reservation for \$50 for a birthday party on March 20th.
- Clubhouse Management Rich Walsh reported that a new cable line has been installed to make moving the television possible. Thank you to Jim Plant for all his help.

The Fire Marshall performed an inspection. We are no longer allowed to use extension cords in the clubhouse. The batteries in the EXIT signs need to be replaced. Furthermore,

no grilling is allowed on the back deck. The grill must be 10 feet off the deck.

Rich reported that he has had complaints about the clubhouse temperature being too warm at the 72° and lowering it certainly would save money. The board will look into this issue.

Anh Baginski asked if it would be possible to repaint the general meeting room and the board will look into this as well.

 Security - Bob Hittinger reported that all was working fine. The new back door to the deck is inoperable until the crash bar can be installed so the door cannot be left open.

Old Items:

- Proposal on CSS Plant Land Disposition Mike Gould reported that the response to a
 ballot distributed to the homeowners to get
 their vote on disposition of CSS plant land
 was excellent. 78 of 80 were in favor of the
 proposal.
- Deck Project Status Jim Czekalski reported on the near-completion as stated above. The project came at just under \$3,000. The question was raised about the disposition of the old window – store or dispose of. Bob Ahlers and the board will look into this matter.

New Items:

- Reminder to pick up after dogs Shirley McGraw reminded everyone to be sure to pick up after their pet. It is an ordinance in Caswell Beach to do so. In the discussion it was pointed out that the Arboretum was offered a baggie station but declined it.
- Update ARB Builder Policies Jay Ervin asked for and received an extension to presenting update on the ARB policies. He found

inconsistencies in the current procedures and is coordinating with the town to make all policies consistent.

Public Comments

 Crosswalks on Caswell Beach Road - Russ Barlowe asked for clarification on the location of the new crosswalks on Caswell Beach Road. It seems to have been a misunderstanding when they were installed and will be addressed by the town. Bob Hittinger moved to adjourn the meeting. This was seconded by Jim Czekalski and passed. The meeting was adjourned at 7:55pm. The next meeting is Tuesday April 12th at 7:00 pm at the Arboretum Clubhouse.

Respectfully submitted,

Linde Johnson Acting Secretary

A Taste of Italy

Join us for an evening of good food, friends, and fun!

Time: 6pm

Date: March 26, 2011

Arboretum Clubhouse

Menu

Beginning with an Antipasto Tray Main Then enjoy these wonderful Entrees:

Spaghetti Bolagnese Meat Lasagne Stuffed Manicotti & Shells Ravioli in Brown Butter Sauce Salads Selections & Warm Italian Bread

Desserts featuring Sarah's Grape Delight & Anh's Tiramisu



Sign up now at the Clubhouse but don't forget to do so by March 18th!

Adults \$12 & Children \$6

Checks payable to the Arboretum Community Association



MARCH 201 MONDAY WEDNESDAY SATURDAY SUNDAY TUESDAY THURSDAY FRIDAY 4 5 3 2 FEB 2011 MA 05:9- MA 05:8 **WaterAerobics** First Session 9:15 AM -10:15 AM Water 945 AM - 045 AM Aerobics Sec and Session WaterAerobics 13 18 19 Second Session 1:00 PM -2:30 PM Social Committee Meeting 20 21 22 23 24 25 1:00 PM -5:00 PM Bring your own CRAFT DAY 7:30 AM 9:00 AM - 12:00 PM Clubhouse BLANKETS WITH 700P M-10:00PM MAH JONG G CLUB Cleaning LOVE 6 8 9 10 III12 MA OEP- MA OE8 8:30 AM -9:30 AM MA 08:9- MA 08:8 Water Aerobics First **WaterAerobics** Water Aerobics Session First Session First Session 9:45 AM -10:45 AM 915 AM - 015 AM Water Aerobics Second Session **WaterAerobics** 945 AM -1045 AM Second Session Water Aerobics 3:00 PM -5:00 PM BRIDGE CLUB Second Session 1:00 PM -5:00 PM Bring your own CRAFT DAY 700 PM -10:00 PM MAH JONGG CLUB 700 PM -900 PM ACA MEETING 13 14 15 16 17 18 19 MAGEP-MAGE8 8:30 AM -9:30 AM **DAYLIGHT** MA 08:9- MA 08:8 Water Aerobics First Water Aerobics **SAVINGS** Water Aerobics Session First Session BEGINS First Session 7:30 AM Clubhouse 9:45 AM -10:45 AM 945 AM - 045 AM Cleaning WaterAerobics 945 AM-1045 AM Second Session Second Session Water Aerobics 3:00 PM -5:00 PM BRIDGE CLUB St. Patrick's Day Second Session 1:00 PM -5:00 PM Bring your own CRAFT DAY 700 PM -10:00 PM MAH JONGG CLUB 20 22 24 25 26 MA 08:9- MA 08:8 MA0EP-MA0E8 8:30 AM -9:30 AM Water Aerobics First Water Aerobics Water Aerobics Session First Session First Session 9:45 AM -10:45 AM 1:30 PM -4:30 945 AM - 045 AM Water Aerobics **PM BIRTHDAY** Water Aerobics 9.45 AM -10.45 AM Second Session Second Session PARTY -Water Aerobics 3:00 PM -5:00 PM BRIDGE CLUB **POOL** Second Session 1:00 PM -5:00 PM **CLOSED 1:30** Bring your own CRAFT DAY 6:00 PM -9:00 700 PM -10:00 PM MAH JONGG CLUB -3:30PM PM "ITALIAN DINNER" 27 28 29 30 31 MA 05:P- MA 05:8 MA OEP- MA OE8 APR 2011 Water Aerobics First Water Aerobics Session First Session 945 AM -1045 AM Water Aerobics 945 AM -1045 AM Second Session Water Aerobics 3:00 PM -5:00 PM BRIDGE CLUB 23 Second Session 7:30 AM 700 PM -10:00 PM MAH Clubhouse JONGG CLUB Cleaning

APRIL 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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