The Arboretum News

July 2011

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July Board Meeting

The meeting was called to order by President Mike Gould at 7:00 p.m.

Board members present: Alice Ervin, Bob Hittinger, Jim Czekalski, Mike Gould, and Shirley McGraw.

Shirley McGraw moved that the minutes of the last meeting be approved as submitted; Bob Hittinger seconded and it was passed.

Treasurer Tom Kehoe reported a balance in the Operating Fund of \$37,226 and the Capital Fund of \$58,394. Some items paid were for the pool valve to be repaired and annual inspection of the heaters for the spa and the pool. One capital item was the additional storm drain on Periwinkle for \$107.00. Dues payments are being remitted.

Mike Gould reported that Dutch O'Connell audited our books. He found no problems. We thank Dutch for doing it.

• Landscape: Jim Czekalski thanked John Burghoffer and Bob Ahlers for buying

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.

- * August: Tuesday, August 9th
- * September: Tuesday September 13th
- * October: Tuesday, October 11th

the materials and installing the drain on Periwinkle. He has a meeting tomorrow with the landscapers regarding irrigation issues, weed control and trimming. Otherwise, it's business as usual. The front pond now has enough water to keep the waterfall pump working.

- **Caswell Sewer Service:** Bob Ahlers said the check from the town has been cashed by CSS and they expect to have a meeting in the next week or two to distribute the money after all bills have been paid.
- **Building and Grounds:** Bob Ahlers reported that there were just minor maintenance issues. Three rain censors were acquired well pumps on the irrigation system. They will be installed in the next few days.
- **Social:** Jeanne Campbell reported on the July 2nd Golf Cart Parade. The Committee is please with the turnout but hopes for more the next time the Arboretum is in charge. The end of September Octoberfest is the next event. Information will be sent out.
- **Pool/Spa:** Mary Bausch reported that everything was working well.
- **Caswell Beach Liaison:** Marti Hardy reported that the Town Council has cancelled its regularly scheduled meeting. Cleaning out some of the sewer lines acquired in the transfer will occur in the next few weeks.
- **Architectural Review Board:** Marti Hardy reported that the review board has approved modifications to 716 Alyssum Avenue for the new owners—a lime wash application to the brick and addition of two dormers.

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- Clubhouse Reservations: In Bo Plant's absence, Mike Gould reported that we have a reservation for July 18th. The clubhouse and pool will be closed from 6-9 p.m.
- Clubhouse Manager: In Rich Walsh's absence, Mike Gould reported a presentation to the Board of the decorating committee. It gave the Board some ideas for budgeting purposes.
- Security: John Wall reported that the new door is being left unlocked. It doesn't shut tightly so users must check to be sure that it locks. The same is true of the outside door to the pool area. Double check that it locks before leaving. Also, please leave the TV remote on top of the TV when you are finished using it, instead of on the tables or in the cushions.

Old Business

- Nominations for Board Members: Bob Hittinger reported that two terms on the Board—Shirley McGraw and Mike Gould would be up this November. Both will be running again. Please submit names of anyone interested in running to one of the Nomination Committee—Bob Hittinger, Jack Cowling, Pat Wells, or John Wall.
- Budget Meetings in late July-August: John Wall will be preparing a long-range budget plan. Please don't wait until the November meeting to submit your suggestions. The committee will be meetings on July 18th and the 26th. These meetings are open to the public for their input.
- Vote on Caswell Sewer System (CSS) Monies Distribution: Bob Hittinger moved that the distribution of money received from CSS from the sale of the collection system be divided equally among each of the Arboretum lot owners of record as of June 1, 2011. Jim Czekalski seconded. There are

104 parcels, including the Clubhouse. If there are outstanding monies owed by a lot owner to the Association, these amounts would be deducted from that lot owner's share before distribution. A vote of the Board members was taken by show of hands and the vote was unanimous.

The Arboretum Homeowners Association will receive a separate check from CSS for \$9400 to repay the seed money for the establishment of the CSS.

Public Comments / Q&A

• Russ Barlow asked about the pump and hose at the intersection of Pinehurst and Flowering Bridge Path which pumps flood water from the intersection across Arboretum property to the Tiny Piney. Caswell Dunes has put it there without our permission. The flooding issue is on the town's storm water agenda.

Bob Hittinger moved that the meeting be adjourned and Alice Ervin seconded. It was passed and the meeting was adjourned.

Submitted by Jeanne Campbell July 2011

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SUNDAY	Monday	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	8:30 AM -9:30 AM Water Aerobics First Session	2 9:00 AM - 12:00 PM BLANKETS WITH LOVE	3 8:30 AM -9:30 AM Water Aerobics First Session	4 7:30 AM Clubhouse Cleaning	5 1:00 PM -5:00 PM Bring your own CRAFT DAY	6
	9:00 AM -11:00 AM ACA AGENDA MTG.	4:00 PM -5:30 PM TAI CHI CLASSES - Contact S. Williams or H. Barlow	2:30 PM -5:00 PM BRIDGE CLUB 7:00 PM -1000 PM MAH JONGG CLUB	4:00 PM -5:30 PM TAI CHI CLASSES - Contact S. Williams or H. Barlow		
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SUNDAY	Monday	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
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The Arboretum Association 122 Flowering Bridge Path Caswell Beach, NC 28465

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