



The Arboretum News

October 2011

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1

October Board Meeting

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

Treasurer Tom Kehoe reported a balance of \$59,752 in the General Operating Fund and \$86,119 in the Capital Items Fund. The major expenses included pool repairs for the igniter and associated fuses. In the Capital Expenditure area the installation of the new security system was the main expense. It was \$6,877 for the system and an additional \$1,297 for the new access cards. There is one outstanding semi-annual assessment. They have paid 88% of the amount of the dues but the balance is outstanding and past due.

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 Annual Meeting

SATURDAY, NOVEMBER 5TH AT 11AM
BBQ LUNCHEON FOLLOWING

* December: Tuesday, December 13th

* January: Tuesday, January 10th

Association Tip of the Month

If you have forgotten your password, you can have it reset on the website.

Click on the Members Page and scroll to the bottom. There you will see the following:

Forgot password? Click here to reset

Click on the link and you will be asked to enter your username and email address. Your username and email address are the same. It is the email address that is subscribed to the google group.

Once you enter this information you will receive an email with a new password. You can change this password after you log into the website using it.

Committee Reports

- Landscape - Jim Czekalski reported that winter rye grass will be seeded tomorrow, weather permitting or it will be delayed until next week. In about 2-3 weeks winter flowers will be planted.
- Building and Grounds - Bob Ahlers thanked Max McGraw for putting together the painting crew. The building was power washed last week in preparation for painting. Thanks go to Jerry Johnson, Walt Hitchuck, and Max McGraw. Bob also wishes to thank Rich Walsh, Bill Loyd, Mike Gould, and Jim Plant for contributing necessary equipment. The painting will be done in next week or 2. Upon inspection it was discovered that the

chimney needed extensive repair but since the fireplace will no longer be used after the redecorating of the clubhouse the chimney was capped by Bob Ahlers and Jack Cowling.

Thank you also to Jerry Johnson for pulling out unwanted vegetation on the edge of the pond. He is planning on doing the second pond as well.

The town fall pick up is planned for early to mid-November.

A drain was extended on common area next to 107 Flowering Bridge Path to take care of flooding on property adjacent to new construction in that area. Also an additional box was put next to McGraw's property to accommodate more pumping to alleviate flooding in that area.

- Social Committee - No representative was present for a report but there was a big thank you for a great job on the Oktoberfest.
- Pool - Mary Bausch gave the report. She observed that the pool is very much underused. There are continuing problems with the pool heater igniter and associated fuses. The heater unit is located outside and is approaching the end of its normal life cycle in these conditions. It is the electronic components that they are having problems with. The board continues to investigate the proposal for a failsafe heat pump system. They have asked for the pool committee to facilitate them to seeing an installed heat pump unit and they would like a cost estimate for this replacement.
- Caswell Beach Liaison - Deborah Ahlers reported in Marti Hardy's stead. In Thursday's town meeting will include a Public Hearing to consider changes in the Landscape and Building Codes. They will also look at the Universal Storm Water Plan. Under this the

state would take over a portion of the town's storm water issues. Particulars of the Plan can be found on the internet.

Toby Bronstein questioned why there have been so many high bacterial situations on our beach this summer. Deborah pointed out that will always be the case if testing is scheduled right after a storm which brings pollution from up the Cape Fear River. No reason for that pollution upstream has been found.

Gifford Stack wanted to extend a special thank you to the town and thus to Chuck Seenes for their litter pick up a few weeks ago.

- Architectural Review Board - Sarah Williams is the new chairperson of this committee. She summarized the activities for the last month. Copy of report attached.
- Clubhouse Reservations - Bo Plant sent along the report that there was one reservation for the past month.
- Clubhouse Management - Rich Walsh reported that Bell's was scheduled to come and check the heat pump but did not show up. Everything else has been checked and deemed to be OK.
- Security - Mike Gould reported for Bob Hittinger that the new security system is installed and working. There is a problem with the operation of the crash bar – it is being worked on.

Old Items:

- There were no old items

New Items:

- Annual Meeting - This is scheduled for 11am on November 5th. A reminder to send in

your proxy if you are unable to attend. The Social Committee will be providing lunch.

- Architectural Review Board - Sarah Williams issued a reminder that approval is required for cutting down any trees, bush hogging, fences and any changes to the outside of the house – most especially the front.
- Update on Port Issues - Toby Bronstein gave an update on the current situation with the proposed mega port pointing out that the momentum seems to be going toward more studies. The “Safe the Cape” organization has decals as well as bumper stickers for sale for \$2. Anyone interested can contact Toby. What can we do to help? Contact our representatives Frank Iler and Bill Rabon to let them know our opposition or go on to the ncmaritimestudy.com/submit to fill out an on line form to voice our opinion.

Public Comments

- Deborah Ahlers gave some information on the candidates running for town council.
- Russ Barlow reminded us that the “Habitat Follies” will take place November 5th to benefit Brunswick County Habitat for Humanity.

Jim Czekalski moved to adjourn the meeting. This was seconded by Alice Ervin and passed. The meeting was adjourned at 7:50pm. The next meeting will be the Annual Meeting November 5, 2011 at 11 am at the Arboretum Clubhouse.

Respectfully submitted,

Linde Johnson
Acting Secretary

Arboretum Community Association

Annual Meeting

Saturday, November 5, 2011

11AM at the clubhouse

Don't Forget to join us for a BBQ lunch
after the meeting.

2012 Operating Budget

ARBORETUM COMMUNITY ASSOCIATION

9/2/11

OPERATING BUDGET - 2012

	YR 2011 EST ACT	YR 2011 BUDGET	YR 2012 BUDGET	BUDGET CHANGE
INCOME				
ASSESSMENTS	121,200	121,200	121,200	-
CLUBHOUSE RENT	600	400	500	100
INTEREST	418	500	400	(100)
LATE CHARGES	50	-	-	-
OTHER INCOME	2,858	-	-	-
TOTAL INCOME	125,126	122,100	122,100	-
EXPENSE				
BOOKKEEPING	2,040	2,040	2,040	-
BRIDGE & ROAD REPAIR	60	700	500	(200)
CASWELL BEACH PLANTATION	30	30	30	-
CLUBHOUSE MAINTENANCE	5,310	6,400	6,000	(400)
ELECTRIC	13,307	12,500	13,600	1,100
HEAT (POOL/SPA)	12,243	12,500	12,500	-
INSURANCE	10,940	11,350	11,500	150
IRRIGATION REP & MAINT	387	700	300	(400)
LANDSCAPING SERVICE	13,620	14,800	14,000	(800)
LANDSCAPING SUPPLIES	3,800	3,800	4,000	200
LEGAL	-	5,000	500	(4,500)
OFFICE	990	1,000	1,000	-
POND MAINTENANCE	500	500	500	-
POOL LICENSE TAX	400	350	400	50
POOL/SPA REPAIR	1,470	2,100	2,000	(100)
POOL SUPPLIES	1,000	1,000	1,250	250
POOL TRAINING	495	300	165	(135)
REAL ESTATE TAXES	450	450	450	-
SEWER	906	800	1,000	200
SOCIAL EVENTS	900	900	900	-
SUNSHINE COMMITTEE	267	300	300	-
TELEPHONE/INTERNET	1,075	675	1,320	645
TELEVISION	1,052	1,030	1,080	50
TENNIS COURT MAINT	-	300	300	-
WATER	2,203	3,200	2,400	(800)
TOTAL EXPENSE	73,445	82,725	78,035	(4,690)
TO CAPITAL ITEMS ACCOUNT	67,000	58,000	57,300	(700)
TOTAL BUDGET	140,445	140,725	135,335	(5,390)

The 12/31/11 operating fund balance is expected to be \$39,600. The \$39,600 operating fund balance will be reduced by \$13,235 (135,335-122,100) to completely fund the 2012 operating & capital budget. The remaining operating fund balance of \$26,365 covers approx. 4 months operation.

2012 Capital Budget

ACA CAPITAL ITEMS PLAN - 2012

	2011		2011		2012		2013		9/6/2011
	EXPENSE	RESERV	EXPENSE	RESERV	EXPENSE	RESERV	EXPENSE	RESERV	
			FULL YR	FULL YR					
	BUDGET	BUDGET	EST ACT	EST ACT	BUDGET	BUDGET	BUDGET	BUDGET	
CAP BALANCE-START YEAR	0	45,500	218	48,300	3,732	83,227	32	73,227	
ARBORETUM ROADS	10000	10000		51727		22000		20000	
PINEHURST ROAD		5000		(26,000)					
STORM RECOVERY		5000		8000					
BRIDGE REPAIRS	1000	3000		3000	1000	3000	1000	3000	
IRRIGATION SYSTEMS	1000								
CLUBHOUSE REPAIRS, MISC.	3000		2400		3000		3000		
CLBHSE FURN/APPLIANCES	2000		2000		6500		3500		
CLBHOUSE DECK	3000				1000	2000		2000	
CLBHSE MECH. EQ.(AC&HEATER)						2000		2000	
TENNIS COURTS				(12,300)		2000		2000	
POND FOUNTAIN	1500				1500		1500		
POOL/SPA HEATERS					4000	2000			
POOL/SPA MAINT/REPAIRS	2000				2000		2000		
ROOF REPLACEMENT		2000		2000		2000		2000	
POOL ACIDIZING / RESURFACING		4000		8500		4000			
CLUBHOUSE DOORWAY	3000		2280						
STORM WATER DRAIN			107		2000				
SECURITY SYSTEM		2500	4500			1000			
ANNUAL TOTAL	26500	31500	11287	34927	21000	40000	11000	31000	
ADDITION TO CAPITAL PLAN	26500	31500	31000	36000	17300	40000	11000	31000	
CAP BALANCE-YEAR END		77,000	3732	83227	32	73227	32	85727	

<u>RESERVED FUNDS CARRY FORWARD:</u>	#####	SPEND/TRANS	#####	SPEND/TRANS	#####	SPEND/TRANS	#####
ARBORETUM ROADS	10000	-0- /51727	51727	(50000)/22000	23727	-0- / 20000	43727
BRIDGE REPAIRS	3000	-0- / 3000	3000	-0- / 3000	6000	-0- /3000	9000
CLBHSE DECK	0		0	-0- / 2000	2000	-0- / 2000	4000
CLBHSE MECH. EQ.(AC&HEATER)	0		0	-0- / 2000	2000	-0- / 2000	4000
PINEHURST ROAD	31000	(14773)/(11227)	0		0		0
STORM RECOVERY	5000	-0- / 8000	8000		8000		8000
ROOF REPLACEMENT	6000	-0- / 2000	6000	-0- / 2000	8000	-0- / 2000	10000
POOL ACIDIZING / RESURFACING	10000	-0- / 8500	14500	-0- / 4000	18500	(18500)/ -0-	0
POOL/SPA HEATERS	0		0	-0- / 2000	2000		2000
SECURITY SYSTEM	2500	(2500)/2500	0	-0- / 1000	1000		1000
TENNIS COURTS	9500	-0- /(12300)	0	-0- / 2000	2000	-0- / 2000	4000
TOTAL	77000		83227		73227		85727

Meet the Candidates!



Michael G. Gould
205 Narcissus Mews
Caswell Beach, NC 28465
278-5375

Since February 2005, Karen and I have been residents of the Arboretum moving here from Charlotte, NC. I have been the chairman of the Architectural Review Board and am currently the President of the Arboretum Community Association.

I am most appreciative of the natural beauty in the Arboretum and am committed to helping protect the unique environment within which we live. I also support maintaining the amenities that were here when we purchased our properties. Being of a conservative nature, I expect the Arboretum Board to spend the community's funds with prudence. We have been committed to maintaining our amenities without having to use special assessments. Thank you for your consideration.



Shirley McGraw
201 Narcissus Mews
Caswell Beach, NC 28465
910-278-6265

Max and I have lived in the Arboretum since April of 2003. I served on the Architectural Review Board before being elected to the Board of Directors. While on the board, I have worked with the Social Committee and Special Projects such as the rebuilding of the bridge superstructure and the re-vamping of the sports courts. I am currently a member of the Security Team and Vice President of the Arboretum Community Association.

I look forward to serving another term on the Board of Directors. As your representative, I will continue to seek input from

all our homeowners as the board strives to make decisions which are financially prudent as well as beneficial to our community.





OCTOBER 2011

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						9:00 AM - 1:00 PM RYDER CUP GOLF OUTING BETWEEN CASWELL DUNES AND ARBORETUM - OIGC
 <p>6:00 PM - 9:00 PM "Oktoberfest Party"</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>2:00 PM - 3:00 PM AGENDA MEETING</p> <p>7:00 PM - 10:30 PM BOOK CLUB - Ervin</p>	<p>9:00 AM - 12:00 PM BLANKETS WITH LOVE</p> <p>4:00 PM - 5:30 PM TAI CHI CLASSES - Contact S. Williams or H. Barlow</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 - 2:30 PM SOCIAL COMMITTEE MEETING</p> <p>2:30 PM - 5:00 PM BRIDGE CLUB</p> <p>7:00 PM - 10:00 PM MAH JONG G CLUB</p>	<p>4:00 PM - 5:30 PM TAI CHI CLASSES - Contact S. Williams or H. Barlow</p> <p>5:30 PM - 11:00 PM WOUNDED WARRIORS BAR-B-Q Reserved by D. Ahlers</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>1:00 PM - 5:00 PM RESERVED FOR BIRTHDAY PARTY</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>Columbus Day (Observed)</p>	<p>4:00 PM - 5:30 PM TAI CHI CLASSES - Contact S. Williams or H. Barlow</p> <p>7:00 PM - 9:00 PM ACA MEETING</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>2:30 PM - 5:00 PM BRIDGE CLUB</p> <p>7:00 PM - 10:00 PM MAH JONG G CLUB</p>	<p>7:30 AM Clubhouse Cleaning</p> <p>4:00 PM - 5:30 PM TAI CHI CLASSES - Contact S. Williams or H. Barlow</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>	
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<p>Daylight Savings Time Ends</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>Halloween</p>					

NOVEMBER 2011

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27	28 8:30 AM - 9:30 AM Water Aerobics First Session 9:45 AM - 10:45 AM Water Aerobics Second Session	29 4:00 PM - 5:30 PM TAI CHI CLASSES - Contact S. Williams or H. Barlow	30 8:30 AM - 9:30 AM Water Aerobics First Session 9:45 AM - 10:45 AM Water Aerobics Second Session 2:30 PM - 5:00 PM BRIDGE CLUB 7:00 PM - 10:00 PM MAH JONGG CLUB	<div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; padding: 5px;"> <p style="text-align: center;">Oct 2011</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </table> </div> <div style="border: 1px solid black; padding: 5px;"> <p style="text-align: center;">Dec 2011</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1 2 3</td></tr> <tr><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td></tr> <tr><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td></tr> <tr><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr> <tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td></tr> </table> </div> </div>		S	M	T	W	T	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31						S	M	T	W	T	F	S							1 2 3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	
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DECEMBER 2011

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<div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> <p style="text-align: center;">Nov 2011</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td></td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td></td><td></td><td></td></tr> </table> </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> <p style="text-align: center;">Jan 2012</p> <table border="1" style="width: 100%; text-align: center;"> <tr><td>S</td><td>M</td><td>T</td><td>W</td><td>T</td><td>F</td><td>S</td></tr> <tr><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td></tr> <tr><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td></tr> <tr><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td></tr> <tr><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td></tr> <tr><td>29</td><td>30</td><td>31</td><td></td><td></td><td></td><td></td></tr> </table> </div>	S	M	T	W	T	F	S		1	2	3	4	5		6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30				S	M	T	W	T	F	S	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					<p style="text-align: center;">1</p> <p>4:00 PM -5:30 PM TAI CHI CLASSES - Contact S. 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**The Arboretum Association
122 Flowering Bridge Path
Caswell Beach, NC 28465**

Visit the Arboretum
Website soon!

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