

Arboretum Community Association
Homeowners Meeting, Arboretum Clubhouse
Tuesday, January 9, 2017 – 7:00 PM

MINUTES

Meeting was called to order at 7:00 PM. Board members present: Sharon Remaly, Janie Schepker, Marty Clarke, Frank Lisnow, & Jim Plant. Board members absent: none

Approval of Minutes: Motion to approve December 12, 2017 BOD meeting minutes, seconded, all approved.

Treasurer's Report: Tom Kehoe Reported. See attached December financial report.

Committee Reports:

Beautification, Building & Grounds, and Landscaping referred to as BGBL, the proposed priority list with a \$2,000 budget that was presented to the BOD was approved, see attached.

Social Committee: Gretchen Koch, co-chair, reminded everyone of the Soup & Salad dinner on January 20th. They are asking for can goods for the food bank. Please start collecting items for our annual tag sale, April 21st. You can drop off your items during the in-take April 14-20th at the clubhouse.

Clubhouse: No report.

Landscaping: Removed debris from islands (leaves, pine straw) removed sucker from wax myrtles in islands. Cleaned kayak path, started pruning azaleas. In the next 30 days they will cut back lantana, island leaf removal, start crape myrtle pruning, continue pruning azaleas, hollies and other shrubs.

B&G: Mike Heilman reported waterfall is not working. He will clean the system out and troubleshoot.

Caswell Beach Liaison: Marti Harti reported that Bald Head Island will present their dredging project at the Thursday town meeting starting at 4:00. Ordinance #8 proposed word change from Arborist to Certified License Professional. For more details please attend this week's meeting.

Reservations: We had one paid reservation in December.

ARC Committee: Peter Koch reported the two trees that were approved, were taken down.

Caswell Plantation: Bob Ahlers reported the Caswell Dunes approved request to trim back 5 feet on land from the wood boards at Beach road entrance was completed. Caswell Beach Town is trying to regulate the conservation areas in Caswell Beach. Caswell Beach Plantation sent a letter to the town asking them not to create an ordinance as the CC&Rs (?) that spell out the responsibilities is sufficient.

Pool Committee: Janie reported the pool tech schedule for the first six months of 2018 has been set. We are looking into cost of installing a water meter for pool/spa so we don't have to pay the expensive sewer charges. Tom Kehoe to get water usage for the past two years so Janie can examine the usage for increases. (note: includes all water usage in clubhouse). Janie will review the Wilmington Pool documents and follow up with recommendation as to proceeding to small claims court for monies owed the Arboretum Association for returned equipment.

Security: Lights still being left on overnight and when vacant. It was suggested to look at the security video to see who is the culprit so we can talk with them. It was also suggested to install motion sensors that would automatically turn off the lights.

Sunshine & Welcome committee: Debbie Drum and Sharon to meet this week. There are six volunteers on this committee.

Storm water Committee: No report. UNCW students not moving very fast on this project.

Insurance: Sharon reported that the Association insurance renews each year on March 15th. We are looking for an experienced volunteer to help review the insurance with Sharon & Kathy this year and take on this responsibility going forward. We currently have Gallagher Ins Agency who have saved us money in the past by pricing out the insurance each year.

Motion to adjourn 6:50 pm, seconded, all agreed.

Next monthly Association meeting is Tuesday, Feb. 13th at 7:00 p.m.

Minutes submitted by Janie Schepker