

NEUSE HARBOUR
HOME OWNER'S ASSOCIATION MEETING

January 27, 2020 7PM

Members in Attendance: Joe Zobel, Peg Hagopian, Donna Demers, Tracy Derby, Heide Lock, Mark Rosenbaum, Joe Sullivan, Ellen Finn, Ray Vawter, Randy Straight

Location: 601 Neuse Harbour Boulevard

Call to Order: 7:12PM

President's Report:

- The pavilion project is the focus of the meeting. Randy Straight is in attendance to consult, update costs and determine the details and feasibility of building a community pavilion in the park.

Vice-President's Report:

- There is an unlicensed trailer parked on Neuse Harbour Boulevard with no reflectors which makes it very difficult to see at night. It has been standing there for several weeks and many residents are concerned that it will be hit. The question was raised if the HOA should address the issue? It was decided that owner will be determined and then contacted by an HOA representative via letter or telephone. If the matter cannot be settled, the State Police will be contacted.

Secretary's Report: Nothing to report.

Treasurer's Report:

- Review of year-end reports. A discussion took place as to whether the yearly reports should be consolidated and it was decided that they should be streamlined to include only those relevant to revenues and expenses.

Committee Reports Membership:

- Four new families have been welcomed to the neighborhood.
 - 416 Lafitte...Belcher family – Breann, Nicholas, Leigha, McKenzie
 - 600 Neuse Harbour Boulevard...Rita McMurray
 - 406 Lafitte...Walker family – Kelly and Robin
 - 411 Lafitte...Haigler family – Nate, Cat, Charlie, Samantha

Maintenance:

- The construction vehicles involved with building the new house near the entrance to the neighborhood have made deep ruts in the flower beds near the front sign. The tracks are deep enough that the sprinkler system may have been negatively impacted; it needs to be checked for proper functioning. The owner and/or general contractor of the home will be established and contacted. It was suggested by some board members that a report be made with the police/sheriff documenting the damage.

- The flood light near the front sign is not working. The plugs and the timer will be checked.
- The playhouse at the playground needs to be inspected. Some rotting wood was detected on the underneath backside. The rotting wood needs to be replaced and the screws covered to assure no one gets scratched or cut.

Social:

- The luminary sale in December did not have a yield as high as normal. There was less than half of the participation as there was in years past.
- The next event will be the annual meeting. The goal is for higher participation than last year.

Website:

- All forms have been updated.
- An announcement of the annual meeting will be posted and details will be updated as they become available

Old Business:

- Erosion at the beach needs to be addressed. If sand is ordered, a Bobcat or four-wheeler with a bucket will be needed to help transport the sand from the road to the beach. An environmental regulatory agency will be contacted to explore options for refurbishing the beach.

- Randy Straight joined the meeting to further the discussion of building a community pavilion at the park. An estimate of \$4700 was given which would include building materials and wood trusses. This number is contingent upon much of the labor of building the pavilion being completed by neighbors. A concrete slab for the floor of the pavilion would be approximately \$3000 and will be added at a later date. Full water and electric service to the pavilion would add considerably to the cost and it was agreed that the added features would not be possible at this time, but the cost of an external electric power outlet will be researched. Tracy Derby's brother is creating a blueprint for the project and permits will be secured. The HOA board unanimously voted to move forward with the pavilion project.

New Business:

- The shed at the park is missing some vinyl siding. Repairs will be made as soon as possible.

Next meeting is set for March 9, 2020 at Peg Hagopian's home, 209 Drake Landing, at 7PM.

Meeting adjourned at 8:34PM