

# Board Meeting Minutes

**Monday, November 12, 2018 at 7:30pm**

**Members Present:** Mike Burd (President), Kathy McCracken (Secretary), Kristin Zobel (Treasurer), Richard Jones (Sergeant at Arms), Peggy Hagopian (Social Chair), Michelle Maillot (Maintenance Committee Co-Chair), Nadine Fugate (Maintenance Committee Co-Chair), (Karyn Jones (Membership Chair), Joe Sullivan (Chaplain),

**Location:** Peggy Hagopian's home (209 Drake Landing)

**Call to order:** 7:32pm

**President's Report:** None

**Secretary's Report:**

These minutes will include the discussions for the October 22nd and the November 12th meetings.

**Treasurer's Report:**

The financial reports for September and October were reviewed and no issues were found.

**Committee reports:**

**Membership:**

- Karyn welcomed a new family at 304 Taliaferro Lane (Sigsworth). Mike suggested that we give a copy of the covenants to all new owners, as it is something easily overlooked during the closing process.
- Total membership this year-to-date is 108 out of 226 (48%).

**Maintenance:**

- Fall trimming of the pear trees in the front islands will continue when our tree trimmer has time. He has been too consumed with hurricane related clearings.
- We've had a lot of storm and construction debris in the beach area. David Boswell has cleaned up the access path and needs to clean up the side area also. The pond and retaining wall are in bad shape. Mike will investigate this further before we decide what to do.
- Many of our curbs and drains are clogged with leaves and pine needles from the hurricane. Peggy will post a Facebook reminder notice to the neighborhood about this.

**Social:**

- Peggy reported that we had 73 people attend the Pig Pickin' and we sold \$70 of tickets. She did an excellent job, as did Ed Rexrode and Johnny Pippin who barbecued the delicious pork and Ray Vawter who made his signature funnel cakes. Many thanks to all who helped make it a success.
- The luminaries and hot dog roast is set for Sunday, Dec. 16 at dusk. This event is free to all Neuse Harbour residents. Fliers will go out to all mailboxes. Ray Vawter will be selling luminary kits for the Civitan organization. They are \$8 for a group of 8. You can order these by emailing him at [RVAWTER@ec.rr.com](mailto:RVAWTER@ec.rr.com) or call him at 252- 636-1817. The luminary orders must be placed by December 5 and you will receive your kits by Dec. 12 or 13.

**Website:** None

### **Old Business**

- The pavilion project is on hold because we're still dealing with the hurricane cleanup.
- Kathy has drafted the 2019 membership dues letter and will email it to the board members for review and approval. We are making a shift to electronic notification and payment this year. The letters will be emailed to all residents and will contain the option of paying with Paypal or by check. An online membership form will be included as well.

**New Business:** None

### **Next Meeting**

The next NHOA board meeting will be at 7:00 pm on Monday, January 14, at the home of Karyn and Richard Jones (210 Drake Landing).

Meeting was adjourned at 8:40 pm.