

Stanton Landing Property Owners Association Annual Meeting – April 27th, 2019

Welcome and Introductions

Rodney Hutcherson welcomed attendees to SLPOA Annual Meeting and introduced the current board members.

Rodney also reviewed the duties of the Board of Directors such as:

- Hold Annual Meeting to present Treasurer's Report and Annual Budget
- Manage the Maintenance, Expenses and enforce covenants of the SLPOA.
- Address any issues from SLPOA Members and interested parties.

Treasurer's Report:

Gail Bottoms presented the 2018 Treasurer's report and addressed questions. All members accepted the Treasurer's report.

Updates:

- Matt Bottoms gave an update on the duties of the Architectural Review Board (ARB) and the current submissions under review.
- Gail Bottoms gave an update on the Pool and the new contract for Pool Maintenance.
- Rodney Hutcherson reviewed the Board of Director's Actions during the past year (listed below):
 - Subdivision security:
 - Worked with Carteret County Sherriff's Department to voice concerns and establish Extra Patrols
 - Installed signage to allow enforcement of trespassing laws if necessary.
 - Installed lighting along a portion of Old Stanton Road in Phase V.
 - Repaired damage to Clubhouse and Work out Room from Hurricane Florence.
 - Completed repairs to washout on Creek Club Association Walkway Dock.
 - Replaced Treads on Back Staircase.
 - Extended Core Creek Marina usage agreement for 3 years (through November 2021)
 - Replaced Palms and subdivision sign at entrance.
 - Reviewed actions currently underway:
 - New SLPOA Website
 - Installing security lights along remaining portion of Old Stanton Road in Phase V.
 - Investigating repairing/Improving Entrance Roadway and Dip.

Proposed 2019 Budget:

Gail Bottoms reviewed the 2019 proposed budget. All members approved the 2019 Budget.

Voting for New Board of Directors

Rodney Hutcherson reviewed the candidates to fill the 3 vacancies for a 2 year term for the SLPOA Board of Directors. Those candidates are:

- Susan Hughes
- Karen Manspeaker
- Dennis West

All Members present voted yes to the above candidates to serve on the SLPOA Board of Directors.

Discussion on Other Topics:

One member inquired about having a "Work Day" to address the clubhouse and other areas that need attention. The Board indicated we would discuss this proposal and determine if we can arrange.

One member inquired about having socials during the year to get to know the new members of the association. The Board indicated they would try to arrange and communicate.

Adjourn

Meeting was adjourned and Members attended cookout hosted by the ARB. After the meeting, the New Board of Directors elected Rodney Hutcherson to serve as SLPOA President for 2019/2020. Gail Bottoms will continue to serve as Treasurer.