



Stanton Landing Property Owners Association
101 Dolphin Way
Beaufort, NC 28516
www.Stantonlanding.org

Stanton Landing Board of Directors Meeting – January 24th, 2020

In attendance:

Rodney Hutcherson	Susan Hughes	Keith Dippel (absent)
Gail Bottoms (absent)	Karen Manspeaker	
Dennis West (absent)	George Brookins	

October 25th, 2019 meeting Minutes:

Meeting minutes were reviewed. Motion to accept by Karen, 2nd by George

All approved.

Treasurer's Report:

Gail had sent the 2019 Year End Treasurer's Report prior to meeting since she was unable to attend. We reviewed the report and Motion to accept was made by George, 2nd by Susan

All Approved

2020 Budget:

Gail had sent the 2020 Budget prior to meeting since she was unable to attend. We reviewed the report and Motion to accept was made by Karen, 2nd by George

All Approved

Community Work Day

No Discussion and will carry over at next meeting.

Community Socials

Community Social request for funds has been included in the budget - \$1,500. Events are tentatively listed and Valentines Day, Start of Summer, End of Summer, Halloween and Christmas.

Stanton Landing Website:

Susan gave the update as Gail's daughter has updated the website and moved to new platform. Some more work to be done but everything looks good thus far.

Additional Security Lights for Phase V:

Rodney discussed with Carteret Craven Engineer about the lights. He looked at his current facilities map and indicated that there were very few choices of where to place the additional lights due to lack of service without excessive trenching and expense. He wanted to look at his plans and determine if there were a better way to serve the lights. We attempted to schedule a time to meet but were unable to determine a time. Rodney will continue to attempt to schedule a time to be able to develop a cost estimate.

Clubhouse Stucco Repair

This will be carried over to the next board meeting.;

Long Range Planning Committee Update:

No meetings have been held and the update will be at next board meeting.

Date for Annual Meeting

After some discussion, the Board agreed to hold the SLPOA Annual Meeting on May 2nd, 2020 at 4:00. A cookout will be held following the meeting.

Board Members who expire in 2020

Gail, George, Keith and Rodney's terms on the board expire in 2020. George, Gail and Rodney have indicated they would be willing to serve another term. Rodney will check with Keith.

Open Discussion

George indicated he have been approached by Sandy, the pool maintenance person about the potential of converting the system to a salt system. He indicated that the system would pay for itself in 1 year in savings on pool chemicals. We asked that George work with her to develop a proposal and we would discuss at next board meeting. We also would discuss how we incorporate this into the long-range plan.

Meeting Was Adjourned by All