



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

Stanton Landing Board of Directors Meeting – March 5th, 2020

In attendance:

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

January 24th, 2020 meeting Minutes:

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

All approved.

Treasurer's Report:

Gail reviewed the 2020 YTD Treasurer's report. Gail reviewed the situation with Taxes on the Parcel of land in the middle of the Bio-C and the letter from our legal counsel that we sent to Gary Hill regarding payment, along with his recommendation on how we handle. Motion to accept was made by George, 2nd by Keith

All Approved

2020 Budget:

Gail reviewed the recommended 2020 Budget that we will present at the SLPOA meeting on May 2nd. The budget was approved at the last BOD meeting, but we reviewed due to a few board members being absent during that meeting. No issues were noted.

Community Work Day

Community work day is being scheduled and we should have a date soon. We also discussed the Dead Pine Trees (4) in the common area and if we wanted them removed. Gail has a quote to remove them for \$300 per tree. Motion was made by Karen to move forward with the removal for \$1,200 and was 2nd by Keith. All Approved

We also discussed the Debris on a few lots on the homes from the Back Row. It has been there for a bit and needs to be removed. Dennis indicated that he would talk to the individuals and see if the debris is removed. We will discuss at the next BOD meeting

Stanton Landing Website:

Susan and Gail gave the update as Gail's daughter has updated the website and moved to new platform. We will take additional photos during the spring and will determine how to add the photos for the community socials

Additional Security Lights for Phase V:

Rodney has scheduled a time to meet Jeff from Carteret Craven Electric to determine who to serve the lights and what that cost would be. That meeting is scheduled for March 27th at 2:00pm. Update at the next BOD meeting.

Clubhouse Stucco Repair

This is being rolled into the long-range plan.

Long Range Planning Committee Update:

Meeting is scheduled for March 7th to discuss the direction and how to proceed.

Creek Club Dock Association

Dennis gave an update on the attempts to get a meeting to discuss the next steps for the Creek Club Dock Association. There has been much discussion between the 10 members/Owners of the association. Dennis has installed 2 gates to limit to the access to the docks to the owners. They are still trying to set a date to hold a meeting.

Conversion of the Pool to a Salt System

George gave an update on the conversion. He indicated that work still needs to be done but the cost savings may not be a great as he was first told. He will continue to work with the Pool Maintenance Company to determine if it's a good idea. The Long-Range Planning Committee will also add this to their plan.

Annual Meeting

Annual Meeting is set for May 2nd at 4:00pm. Rodney shared the 2nd Letter, draft agenda and Proxy Statement for review and asked for comments. We will discuss at our next BOD meeting to finalize.

Board Members who expire in 2020

Gail, George, Keith and Rodney's terms on the board expire in 2020 and all have indicated they would be willing to serve another term. We also had one other name from the Property Owners, and he is willing to wait until 2021 to add his name for consideration. We will move forward with the four names above in the 2nd letter.

Open Discussion

We discussed the situation with the Stanton Landing drainage ditches and the situation at the end of Gatsby Lane. There is a ditch on the adjacent property that needs to be cleaned out to allow flow of water from the end of the subdivision. Gail will get a cost estimate for cleaning out the ditches and for the one ditch on the adjacent property. We will discuss at the next BOD meeting.

Meeting Was Adjourned by All