



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

Stanton Landing Board of Directors Meeting – March 4th, 2021

In attendance by Phone:

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

December 3rd, 2020 meeting Minutes:

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

All approved.

Treasurer's Report:

Gail reviewed the treasurer's report as of the end of February, 2021. There were no questions or additions

Motion to accept was made by Karen, 2nd by George

All Approved

2021 Budget:

Gail reviewed the 2021 Budget. Some items of note were the Core Creek Marina Agreement will expire in November of 2021. We paid \$3,750 for 3 year right of access. We will plan on budgeting \$4,000 for renewal and address at a later time.

We discussed increasing dues by a small amount. We decided to increase dues by 1.4% which is the amount of inflation from the Consumer Price Index for December, 2020. This results in \$12 increase on built upon lots and \$8 increase for unimproved lots.

Motion to propose dues increase as above was made by Karen, 2nd by George.

All Approved.

We also discussed the proposal for pressure washing the clubhouse, sidewalks and Gazebo. Motion was made to move forward with the bid by George, 2nd by Dennis.

All Approved.

Trailer Storage Area

Rodney reviewed the information from Doug Goins, our attorney who is looking into the access from Dolphin Way. Doug indicated he was trying to contact Seagate Attorney, Jim Thompson and find out any details of the access. He will report back as soon as he hears. He recommends not to give up any rights or property until that access is verified.

We also discussed the Trailer storage lot communication and proposal for managing the trailer storage lot that Dennis West developed.

After much discussion, we decided not to charge a fee for the use of the trailer storage lot.

We also decided to develop a proposal for expanding the storage lot and also for managing the use. We will present this at the next Annual meeting.

Clubhouse Maintenance

We discussed the current state of the Clubhouse and agree that we need to do something to improve the condition and appearance.

After much discussion, we decided to reinspect the clubhouse and to develop a proposal for items for maintenance and upkeep of the clubhouse. Dennis and Rodney will inspect and report back at the next board meeting. We will determine what those needs are and develop a proposal for the next Annual Meeting.

SLPOA Annual Meeting

We discussed if we should hold a Face to Face Annual Meeting based upon the current restrictions from the State for COVID 19. We decided not to hold the face to face and accomplish any votes via Email. Rodney will develop and send a First Letter to all SLPOA Members announcing this and soliciting board members for the three expiring Board of Directors. We will follow up with a 2nd letter including the request to vote for the above dues increase and vote for new board members.

We also will keep an eye on the State Covid 19 Restrictions and determine if we can hold a face to face annual meeting sometime mid-summer to discuss the Proposals for Clubhouse maintenance and upgrades along with the Trailer Storage Lot Expansion Proposal and the guidelines for use of the lot.

Meeting Was Adjourned by All