



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

Stanton Landing Board of Directors meeting: August 9, 2021

In Attendance: Rodney Hutcherson, Gail Bottoms, Keith Dipple, George Brookins, Karen Manspeaker, and Kat Kaushagen

Absent: Dennis West

- July 12th, 2021 meeting minutes were reviewed. Motion to accept by George and 2nd by Kat. All SLPOA board members approved
- Treasurer's report reviewed: Gail presented. There were no questions or additions. Motion to accept by Karen and 2nd by Keith. All SLPOA board members approved.
- Review and finalize communication/letter to all Stanton Landing Property owners:
 - Trailer Storage Area:
 - The board reviewed and finalized the options to communicate in the letter to all Stanton Landing Property owners to include a survey to gain an understanding of what direction the SLPOA board needs to take based on the results of the survey in the letter. This information gathered in the survey will be presented at the face to face SLPOA meeting. Motion to accept Kat 2nd by Keith. All approved
 - Clubhouse maintenance:
 - The board reviewed the options for repair or replacing the clubhouse and the communication letter to all Stanton Landing Property owners. A survey will be sent in a letter to gain an understanding of what direction the SLPOA board needs to take based on the results of the survey. This information gathered in the survey will be presented at the face to face SLPOA meeting. Motion to accept Kat 2nd by Keith. All approved
 - Short term rentals:
 - The board clarified the covenant (Section 3.1.1) in a policy clarification as to short term rentals and a letter that will be sent to all Stanton Landing Property owners of the Stanton Landing Rental/Lease Policy clarification. Approved by Karen 2nd by George
- SLPOA face to face meeting: The board agreed a face to face meeting is needed and the board tentatively scheduled it for October 9th, 2021.
- Open discussion: There were no items from the SLPOA board members.
- Next meeting will be scheduled in August
- Meeting was motioned to be adjourned by George and 2nd by Keith approved by all SLPOA board members