



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

Stanton Landing Board of Directors meeting: **Thursday February 23, 2023**

In Attendance: Rodney Hutcherson, Gail Bottoms, Joe Daughtery, Dennis West, and Karen Manspeaker
by phone Keith Dippel

Absent: Taylor Perdue

- Minutes from last meeting (December 1, 2022) reviewed Joe motioned to approve and Dennis 2nd. All board members approved.
- Treasure report:
 - 2023 outline (proposed budget) provided by Gail.
 - 2023 January budget report presented. Dennis motioned to approve Jan budget and 2nd by Karen- all approved
- Clubhouse Update:
 - The Committee has met and 5 representatives were present for the meeting. The committee has several items that are in the works for getting estimates on existing building for repair costs to include a scan of the bottom floor to see the options of opening up that space. A set of drawings needed to be redone since the building changed from a private home to the clubhouse and there was not a good copy of the plans of the existing building.
 - The committee plans to meet again next week.
 - The board is hopeful to have a direction by the annual meeting with estimated costs to either repair/remodel existing structure or to tear down and build the new clubhouse voted on at last annual meeting.
- Trailer Storage lot update:
 - The draft of the Proposed Rules and Regulations was sent out to all property owners with 3 responses received and presented to the board. The board reviewed the comments/suggestions received and revised the Rules and Regulations for Vehicle parking in Stanton Landing. This will be typed up and reviewed by all board members by e-mail for final approval and members asked to vote.
 - E-mail vote for **Stanton Landing Vehicle, trailers, and RV parking policy Rules and Regulation** resulted in an approved= 6; No= 0 one member unable to vote.
 - The board reviewed the recommendation to manage the boat/trailer storage area. The trailer storage committee has met and a draft of the Trailer Storage Lot Management guidelines was reviewed by the board. This will be finalized and a vote by the board will be conducted VIA e-mail for final approval. The board is hopeful to mark spaces and designate parking for as many property owners as possible.
 - E-mail vote for **Trailer storage lot Management plan** resulted in an approved= 6; No= 0 one member unable to vote.

- Miscellaneous:
 - Any homeowner that is to be found out of compliance with the covenant in regards to landscaping/ exterior of building, the Board of Directors and the ARB Director will ensure all those out of compliance have been issued an official letter stating they are out of compliance and specifically what they are in violation of and asking homeowner's for a specific date when they will be in compliance. If failure to complete by date or failure to respond to the letter, the homeowner will be invited to a special board meeting to address the issue.
- Annual Stanton Landing meeting:
 - Date was determined May 6, 2023
 - Board of Director will ensure notifications go out according to the covenant.
- Meeting adjourned: motion by Dennis 2nd by Joe and all SLPOA board members approved
- Next meeting TBD