

MARINER'S POINTE HOMEOWNERS ASSOCIATION, INC.

REGULAR MEETING OF BOARD OF DIRECTORS

JULY 29, 2020

MINUTES

The Board of Directors for the Mariner's Pointe Homeowners Association, Inc. met in regular session on Wednesday July 29, 2020 at 6:00pm at the office of Little & Young, Inc. located at 2939 Breezewood Ave Ste 100 Fayetteville, NC 28303.

DIRECTORS ATTENDING: Brent Crowell, Mark Michel, & Roman Ramos.

ALSO PRESENT: Amanda Adcox of Little & Young, Inc.

Amanda called the meeting to order at 6:00pm and gave the financial report, stating that as of June 30, 2020 there was \$15,202.73 in the operating account, and a balance of \$2,183.87 in the reserve account for a total bank balance of \$17,386.60. The Association had a total liabilities and equity of \$17,966.60. Amanda also reviewed delinquencies of HOA dues with the Board.

Amanda then opened the floor to new and old business.

- Amanda reported that Attorney Scott Flowers concluded his research on the honeybee issue at a resident's home within Mariner's Pointe. Amanda will schedule a hearing and will send the notice to the homeowner via certified mail as required.
- Amanda reported that James Flowers (NCDOT Assistant Traffic Engineer) informed her that the Community Watch sign placed at the entrance within the NCDOT right-of-way was purchased and installed by a resident within the community. He informed Amanda that removal of that sign is something to be discussed between that resident and the Board. NCDOT will not be involved with the matter. The Board voted that a violation letter should be sent to the resident requesting that the sign be relocated to the common area and placed on the "no trespassing" sign pole as this was the location that was originally approved.
- The Board voted that the Annual Meeting should be postponed if the NC Governor has not increased the number allowed for indoor gatherings by the time notices would need to go out for the Annual Meeting. At this time only 10 people are permitted to gather together indoors. The Board is also looking into alternative options to hold the Annual Meeting.
- The Board requested that Amanda send a newsletter with information about the annual meeting (if it has to be postponed) and an expenditure breakdown from January '20 – June '20. The Board also requested that the Call for Candidates mailing be included in the newsletter mailing if the annual meeting is postponed to save on postage.
- The Board inquired about the perimeter fencing along Camden Road. It was decided that owners shall remain responsible for their portion of the fencing and the only stain color approved for the side facing Camden Road is clear natural stain. Amanda will reach out to the NCDOT to see what their plans are for the section of perimeter fencing on the lots they purchased. Once Amanda receives that information, she will send a notice to all owners along Camden stating that they should inspect their fences and that all repairs must be approved by the Board of Directors.

With there being no further business, the meeting adjourned at 6:50pm.

Respectfully submitted,

Amanda Adcox
Association Manager
Little & Young, Inc.