

Beachwalk Annual HOA Meeting Minutes – November 3, 2018

(Date of Record October 22, 2018)

Board members present: Bill Bryan, Megan Garrett, Dan Church, Mike Wood, and George Schierle.

Bill Bryan called the meeting to order at 10:10AM at the Beachwalk Clubhouse.

A quorum was established with 33 lots represented and 19 proxies for a total of 52 legitimate votes.

Bill led in a Pledge of Allegiance and a Moment of Silence.

A motion was made/seconded and unanimously approved for waiving the reading of 2017 annual meeting minutes. The minutes were approved in the same manner.

A motion was made/seconded and unanimously approved for waiving the reading of October 2018 monthly BOD meeting minutes. The minutes were approved in the same manner.

Board of Director candidates were solicited from the floor. Don Morrow volunteered to serve a three-year term. Mike Wood, current treasurer and Board member, had previously agreed to serve again.

Megan led a discussion of Change of Use of Common Elements and how separating projects into two categories can allow private funding. A homeowner might agree with "Change of Use" but not want the HOA to fund the project.

Mike Wood led a discussion of the proposed 2019 Budget including operating expenses and capital improvement projects.

Ballots were distributed/collected and tabulated.

Year end reports were given by Architectural Committee (Lee Brennan), Communications Committee (Megan Garrett), Facilities/Maintenance Committee (Gene Lisewski), Financial Committee (Mike Wood), Landscaping Committee (Gail Morris), and Social Committee (Kate Shorten). See Beachwalk web site for report summaries.

Voting results:

Operating Expenses passed with 44 yes votes & 8 no votes

Pool Chlorinator installation passed with 47 yes votes & 5 no votes

Remove 2 Magnolia trees at mailbox failed with 44 no votes & 8 yes votes

White rocks at pool Dolphin fountain failed with 34 no votes & 18 yes votes (see ending note)

"Roll Away gym for clubhouse failed with 50 no votes & 2 yes votes

Pool lift (handicap access) failed with 31 no votes & 21 yes votes

Projector for clubhouse failed with 40 no votes & 12 yes votes

Mike Wood received 44 votes

Don Morrow received 33 votes

Lee Brennan received 3 write-in votes

Jim Craig received 2 write-in votes

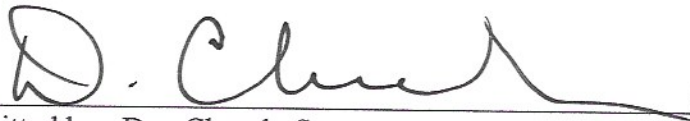
Change of Use: Removing trees at mailbox failed with 41 no votes & 11 yes votes
Install white rocks at pool fountain passed with 31 yes votes & 21 no votes
"Roll Away gym for clubhouse failed with 43 no votes & 9 yes votes

The "change of use" voting results allows the installation of white rocks at the Dolphin fountain in front of swimming pool if HOA funds are not used to support the project.

Unfinished business: Cindy reported that the New Hanover County inspector for our pool lighting assessment would occur after time change this week-end.

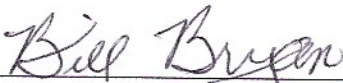
New business: Homeowner asked if trees previously removed at the swimming pool will be replaced. This will be discussed at subsequent BOD meeting. A homeowner also suggested that clubhouse handicap access could be added to the west sliding glass door without impeding the main east entrance. This suggestion was well accepted.

Meeting adjourned: Meeting was adjourned at approximately 11:47 am.



(November 3, 2018)

Submitted by: Dan Church, Secretary
Beachwalk HOA Board of Directors



(November 3, 2018)

Approved by: Bill Bryan, President
Beachwalk HOA Board of Directors