

# Beachwalk at Kure Beach



MINUTES OF BEACHWALK BOARD OF DIRECTORS MEETING, 14 December 2022

## In attendance:

**Board of Directors:** Tracy Mitchell, President; Hans Sjoquist, Treasurer; Michael Reives, Secretary; Ed Strauss

Karl Hespeler - Absent

**Property Manager:** Deedee Greene and Cindy Sneed

**HOA members:** Gail Morris, Eugene Lisewski, George Schierle, Bill Guyton, and Jim Craig

**Call to order at 4:06pm**

**Network:** Introduction of Beachwalk New Managing Agent Deedee Greene

**Director Announcement:** Announcement of new members at large on the BOD of Beach Walk who will fill in the remaining term of the previous members who have step off the board. These two new members will fulfill the term limits of the previous members. At which time their terms end they will be voted on by the members at the appropriate Annual meeting.

## REPORTS

**Architectural** (Michael Reives). No new updates since the annual meeting. No Discussion

**Maintenance** (Gene Lisewski). Updated report attached. No Discussion

**Landscape** (Deedee Greene). Received and placed on file. Discussion held.

**Stormwater** (Jim Craig). No update.

**Treasury** (Hans Sjoquist). Received and Placed on file. No Discussion

**Social** (Tracy Mitchell). No update.

**Special note:**

## SOP

**Conduct of Meeting:**

Standard Operating Procedure for Beach Walk Board Meeting will follow Roberts Rule for Meetings to the best of our ability.

## Beachwalk Internal:

Network HOA Management (Deedee) will start fielding all inquiries as it pertains to questions and issues for the Beach Walk neighborhood. Please forward all inquiries or questions to [HOA@NetworkWilmington.com](mailto:HOA@NetworkWilmington.com) or call 910-798-3134 (direct). Deedee will forward the information to the appropriate committee or contractor after review and understanding of the issue and or situation.

## 2023 Document Review:

The various governing guidelines and documents will undergo a review for compliance and standardization with current local, state, and federal laws.

## OLD BUSINESS:

No update or discussion

## NEW BUSINESS:

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1. Leases - Two new leases were reviewed and discussed.
2. POD request for new homeowner was discussed. Based on Section 16 of current By-Laws 30 days maximum period. Homeowner will be notified (Deedee).
3. Town Stormwater pipes were drained and cleaned for Beach Walk. Pond reports for 2022 are needed for Mr. Craig (Deedee).
4. MOTSU Project has stalled.
5. Town meeting will be Dec. 19<sup>th</sup> 6:00pm.

Motion to Adjourn meeting by Michael Reives

Seconded by Hans Sjoquist

Meeting Adjourned at 4:43pm.

*Michael Reives*

Michael Reives, Secretary

Tracy Mitchell, President