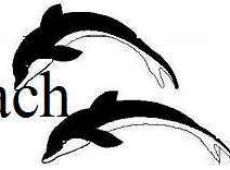


# Beachwalk at Kure Beach



## MINUTES OF BEACHWALK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING 8 August 2021,

Board of Directors; Tracy Mitchell, Gene Lisewski, Joe Truelove Jim Craig  
Owners: Bill Bryant, Gail Morris

Call to order at 5:05PM

Quorum established.

### **June Meeting Minutes:**

Minutes were not received by all Board members.

#### **Decision:**

Table minutes approval until next meeting to give members opportunity to review.

### **Landscaping Damage:**

2 owners reported trees/bushes damaged by herbicides.

#### **Decision:**

Cindy to coordinate with Landscape Unlimited who is looking into the issue.

### **FY2022 Budget:**

Establish budget for FY22

#### **Decision:**

Tracy to convene Directors' working session in August to draft the budget.

### **Committee Charters:**

Review or draft committee charters to define duties and responsibilities.

#### **Decision:**

Existing charters and draft new charters will be reviewed at Directors' working session.

### **Algae in Stormwater System:**

Algae growth in SWS causing "algae mats" to be deposited on ponds vegetative buffers killing growth and adding to constricting water flow.

There has been no recent observation of algae eating carp in both ponds.

#### **Decision:**

Jim to coordinate with pond maintenance contractor to develop a plan to mitigate the algae growth.

Jim will arrange to have algae eating carp replaced.

### **Committee Charters:**

Review or draft committee charters to define duties and responsibilities.

#### **Decision:**

Existing charters and draft new charters will be reviewed at Directors' working session.



## **Beachwalk HOA Board of Directors**

### **July 2021 Architectural Control Report**

**Oversight Members:** Tracy Mitchell, President  
Hans Sjoquist, Treasurer  
Gene Lisewski, Member  
Joe Truelove, Secretary  
Jim Craig, Member

**Peter & Maggie Hoyer: 134 Settlers Lane**

Roof/Shingles (weathered) - approved 7/14  
Wood

**John & Vicky Kelly: 502 Surf Drive**

Retaining wall - approved 7/6

**Sherri Baker: 201 Fifth Ave N**

Landscaping (trees) - approved 7/30

**\*Nothing to report June 2021**



**Beachwalk HOA Board of Directors**

**May 2021  
Architectural Control Report**

**Oversight Members:** Tracy Mitchell, President  
Hans Sjoquist, Treasurer  
Victoria Chapman, Secretary  
Gene Lisewski, Member  
Joe Truelove, Member

**Gail Faulkner Hudson & Judy Cutts - 312 Settlers Lane**  
Fence - approved May 19, 2021  
Siding - approved May 20, 2021  
Paint color - approved May 20, 2021

**Pete and Wendy Cuneo - 310 5th Ave N**  
Fence - approved May 12th, 2021  
Pavers - approved May 13th, 2021  
Sod application - May 13th

**Submitted:** *Tracy Mitchell*, 6-1-21

**BEACHWALK BOD MEETING  
AUGUST 11, 2021  
MAINTENANCE COMMITTEE REPORT**

- 1) Our annual Town Fire Inspection revealed only one violation: NFPA 704 Placard (chlorine hazard) missing from pool pump room door. Pool Professionals provided one and installed it free of charge.
- 2) In the pump room the Spa return line developed a major leak when one of the clamps securing the flowmeter to the pipe opened up. We quickly installed a new clamp at no cost, and did not have to close the Spa at all.
- 3) We have disposed of the white plastic pool lounge chair as it was cracked and dangerous.
- 4) *Thread locker was installed on two of the four pool umbrella masts as they had a tendency to loosen with the umbrellas' motion in the wind. This could cause the umbrella to separate and fall on those at the table.*
- 5) One light bulb was replaced on the pool deck and one on the South entry wall.

Eugene Lisewski, Jr.  
Chairman, Maintenance Committee

**Security Camera for Pool:**

There has been recent trespassing and vandalism at the pool after hours.

**Decision:**

Purchase and install a camera to identify trespassers and vandals. Camera to operate on a timer set to record only during time pool is closed: camera will not operate during pool open hours.

Adjourned: 6:10PM

Joe Truelove  
Secretary

Attachment: Committee Reports