

Beachwalk at Kure Beach

DRAFT

MINUTES OF BEACHWALK BOARD OF DIRECTORS MEETING, February 21, 2023

In attendance: **Board of Directors** Tracy Mitchell, Hans Sjoquist, Karl Hespeler, Ed Strauss;
Property Manager Deedee Greene; **HOA Members** Jim Craig, George Schierle, Gene Lisewski, Gail Morris, Ylva Sjoquist, Bill Guyton, Patty Strauss.

Absent Board Member: Michael Reives

Call to order at 4:00pm.

PUBLIC COMMENTS: None

REPORTS:

Architectural (written report by Michael Reives) There were no architectural modification requests for January. See written report posted.

Maintenance (Gene Lisewski) Today's oral report is mid-month. Work is progressing on repairs to the Clubhouse bathroom- including water damage to the vanity and wallboard that occurred in April 2022. The bathroom is almost finished. The north pond foundation is not working and is being addressed. Thank you Patty for a great job removing the stain from the clubhouse carpet. Per Deedee, two credits were received. Gene requested the board and Deedee follow up to ensure Beachwalk receives \$120 credit for the motor that Pool Professionals caused to be inoperable. Deedee will check on the credit. See written report posted.

Landscape (Deedee Greene) The landscape company is busy pruning shrubs and bushes. There are six homeowners who want their crepe myrtle trees severely pruned. Whoever does should call Deedee. She will notify the landscaping company. Crepe Myrtle pruning is an extra cost to the homeowner at the homeowner's request. This change was made about 5 years ago. Gail commented that the pruning crew is doing a very nice job.

Stormwater (Jim Craig) Tracy is now the chair and is on the Town committee. A homeowner has an issue however, This issue is 99% esthetic and is not a stormwater issue.

Treasury Report (Hans Sjoquist) Hans needs to change the date on the December report. December and January's landscaping bills were paid are reflected in January. Reports for 2022 will be posted to the Beachwalk website.

Communications (Tracy Mitchell) The monthly newsletter is out. All reports, newsletters, meeting agendas and minutes are posted on the HOA webpage. Megan posts the monthly reports.

TOKB UPDATE: (Tracy Mitchell)

Drainage Easement: Per Jim, the easement is 2,000 feet and the drainage easement is only for 1,000 feet (to Shell). This is being discussed with MOTSU.

Settlers Lane Bike Path Update: Commissioner Allen on the Town Board is looking to fund the bike path via a grant. It was imperative that the study include the front and back areas of Settlers Lane and Dow Road. MOTSU has not approved the bike path.

Tracy urges Beachwalk homeowners to attend the Town Hall meetings concerning these issues.

Adjourned at 4:30pm

Patty Strauss for Michael Reives, Secretary