



**2024 Q1 MEETING MINUTES
5 MARCH, 2024
4:30PM BEACHWALK CLUBHOUSE**

In attendance: Directors Tracy Mitchell, Hans Sjoquist, Karl Hespeler; Cindy Snead; Members Jim Craig, George Schierle, Bill Guyton, Gail Morris, Gene Lisewski, Margaret Duffrin, David Duffrin, Lee Brennan

Call to order: 4:30PM

Approval of Agenda - Addition of missing report (financial) to agenda

Public Comment -

George Schierle voiced concerns related to Network Realty's new system format/visibility, HOA policy related to payment oversight, Beachwalk's website/document library/gaps.

Action: BOD listened to concerns, and is working to fill in the above mentioned data gaps. Network (Cindy) has resolved the format/visibility concern related to financial data.

Gene Lisewski voiced concerns related to Pool Professionals and a potential refund from said vendor.

Action: BOD listened to concern; will discuss status with Network and report back.

Jim Craig inquired as to the status of the BOD's inquiry into a high yield account

Action: BOD listened to concerns; Hans Sjoquist (Treasurer) indicated he was working with Network to better understand viable options for Beachwalk and would report back.

Lee Brennan voiced concerns related to agenda protocol/RRO, communication gaps, website concerns/Network Cync system, missing online reports, and an update on Beachwalk's progress related to our upcoming website upgrades.

Action: BOD listened to concerns; is working on resolving those information gaps/reports. RRO meeting format for BWHOA BOD meetings. BOD will continue to work with Network on Cync system information format/availability.

Margaret Duffrin voiced complaint related to the prohibition of water aerobics classes previously held at Beachwalk pool. Discussion ensued.

Action: BOD listened to concerns and complaint; reminded Mrs. Duffrin of our ongoing discussions related to the Board's decision to prohibit pool classes. The Board noted that legal counsel was sought concerning these classes as it pertains to the Association as a whole and unanimously agreed to adhere to the advice provided by Counsel; organized classes are prohibited. A copy of our attorney's letter would be blasted to the Association as well be included in the 5 March minutes.

Committee Reports:

Financial (Hans Sjoquist, Treasurer): report given / uploaded and available on the BW website.

Social Committee (Michelle Hespeler, Chair): Advised of 2024 BW Social Calendar and where these updates can be found/are given, the BW Facebook group (private) for social interactions/information, and encouraged members to participate/make recommendations of activities they would like to see.

Landscaping (Cindy Snead): report/update given - Landscaping schedule available on the BW website

ACC (Cindy Snead): One request made for Q1 - to be posted to the website when available (Michael Rieves)

Maintenance (Gene Lisewski): report given / uploaded and available on the BW website

Stormwater Update (Jim Craig / Tracy Mitchell): Stormwater maintenance project (sleeving of pipes under 5th Ave N, Shell, and Surf) will begin in the coming weeks. This project is being done by the Town of Kure Beach. Discussion around our ponds and berm exposure/forbay repair/maintenance. Areas of erosion to be identified. BOD to meet in a working session to discuss next steps.

Website Survey Feedback - summary of feedback attached. Board to meet in working session to discuss data collected and discuss next steps/content/possible additional community feedback.

Pool Update - Preseason maintenance going well with new contractor. On track for May 15 pool opening. As mentioned above, organized pool classes are prohibited - attorney letter to be distributed to membership for transparency

New Business - Lee Brennan offered suggestions regarding RRO/meeting process. RRO meeting format shall direct BW HOA meetings; other recommendations to be considered.

Director Comment - None

Meeting Adjourned: 6:01PM