

# BOARD OF DIRECTORS

## CL<sub>2</sub> – CE RMO, INC.

### MEETING REPORT – OCTOBER 6, 2020

The Cedar Landing 2 – Creek Estates Road Maintenance Organization (RMO) Board of Directors convened by conference call on Tuesday, October 6, 2020 at 6:00 pm.

President Steven Hanchey convened the meeting. The report of the September 1, 2020 meeting was accepted.

#### I. Road Maintenance

##### A. BLI Work

Mr. Hanchey reported Ryan Bisping's team had been onsite for the past two days. He updated members on the status of:

- **Washout at Philip Circle - and Hole at Ashley Lane - and Cedar Avenue – *Repaired***
- **Tree debris removal on Bishop Court – *On the list; not done yet***
- **Stop signs at Cedar Avenue and Bishop Drive – *Installed with Greg Fogle's help***
- **Hole at Cedar Avenue and Bishop Drive – *Patched; full repair will be about \$2,500 when required***
- **Drainage problem and bog on Bishop Court; drainage problem on Landing Court**

Mr. Hanchey explained that either the roadbed needs to be raised or the sides cut down in order to facilitate proper drainage of water running off Creek Drive and prevent the drainage problem and ponding on Bishop and Landing Courts. He noted that raising the roadbed would cost an estimated \$20,000 for these locations.

**Motion Made and Seconded:** To: 1) Request that BLI dig out the ditches and cut down the sides of the roadbed to facilitate proper drainage on Bishop and Landing Courts; 2) Send a letter to the affected homeowners explaining the work to be done; and 3) Request an opinion from Kenneth Ording, Esq. about whether property ownership extends to the middle of the adjacent road. **[Motion Passed]**.

#### II. Financial Operations

Treasurer Ann Donnelly reported that the RMO has ~\$15,829 in the bank and that 68% of owners have paid 2020 road fees.

Secretary Cynthia Kunz will consult with Vice President Anita Berger to refine the draft requests for funding or other assistance from the Town of Surf City and Pender County for Cedar Avenue maintenance.

#### III. Board Nominations

Ms. Kunz will prepare email and Facebook copy to invite Board of Directors nominations.

#### IV. Adjournment and Next Meetings

**Motion Made and Seconded:** To adjourn [**Motion Passed**].

The next meeting will be held on Tuesday, November 3, 2020 at 6:00 pm by conference call.

#### V. Attendees

Attending	Name	Title/Role	Telephone	Email
<b>Board of Directors</b>				
Yes	Steve Hanchey	President	910.289.5246	<a href="mailto:hshanchey@embarqmail.com">hshanchey@embarqmail.com</a>
No	Anita Berger	Vice President	615.513.2177	<a href="mailto:anita@anitaholder.com">anita@anitaholder.com</a>
Yes	Ann Donnelly	Treasurer	252.702.2100	<a href="mailto:anndonnellyo2@gmail.com">anndonnellyo2@gmail.com</a>
Yes	Cynthia Kunz	Secretary	703-405-4423	<a href="mailto:cynthia.kunz@kunzandcompany.com">cynthia.kunz@kunzandcompany.com</a>
<b>Committee Chairs</b>				
Yes	Jeff Conerly	Communications	910.328.3695	<a href="mailto:jeff@jns2.com">jeff@jns2.com</a>
Yes	Sue Conerly	Audit	910.328.3695	<a href="mailto:sue@jns2.com">sue@jns2.com</a>
No	Greg Fogle	Community Activities	704.756.0338	<a href="mailto:Gregcrs1@gmail.com">Gregcrs1@gmail.com</a>