

DECARD OF DIRECTORS

CL₂ – CE RMO, INC.

MEETING REPORT – DECEMBER 7, 2021

The Cedar Landing 2 – Creek Estates Road Maintenance Organization (RMO) Board of Directors convened at 507 Bishop Drive on Tuesday, December 7, 2021 at 6:30 pm.

President Steven Hanchey convened the meeting.

The report of the November 2, 2021 meetings was accepted.

I. Member Issues - None

II. Road Maintenance

A. BLI Work

Members noted that several positive comments had been made by community residents following BLI's recent activity, adding crushed concrete to most of Creek Drive, stabilizing the Creek Drive intersections at Bishop and Donna's Drive and at Cedar Court, and cutting back the overgrown foliage in drainage ditches along Cedar Avenue. Additional work to be done in December includes asphalt repair on Cedar Avenue. Outstanding projects for 2022 include:

- Cedar Avenue – Remove first speed bump and install new bump farther down the road to allow vehicles to clear the intersection before slowing for bump (Tabled)
- Pine Ridge Court at Cedar Avenue – Fill hole at northwest corner of intersection (Need estimate)
- Bishop Court – Determine cost and consider adding crushed concrete to raise the entire roadbed (~\$9,000)
- Bishop Drive – Determine cost and consider adding crushed concrete to raise the entire roadbed (\$6,500)
- Bishop Drive at Cedar Avenue – fill hole in southeast corner of intersection (~\$1,000)
- 607-609 Park Drive – deepen ditch to prevent backflow of water (No cost)

B. Other Road Work

Members noted that the security light at the intersection of Landing and Driftwood Drives has been installed, that the trees along #210 before Cedar Avenue have been trimmed, and that the replacement sign for Landing Drive has been ordered.

Members approved the following language for Landing Court signage:

Private boat launch
Cedar Landing 2 – Creek Estates owners only
Temporary vehicle and trailer parking
Cedar Landing 2 – Creek Estates owners only

Members agreed that a letter to all Landing Court owners reminding them of the use and easement would be mailed before the signage is installed.

Members reviewed and approved the revised speed bump policy that notes the necessity for Pender County Fire Marshal and RMO approval and requires installation by the RMO contractor.

II. Financial Operations

Treasurer Ann Donnelly reported a current bank balance of \$5,913.00 with 79% of those who routinely pay their fees having paid for 2021.

Members reviewed and approved the report of RMO activity and funds received and spent, noting that this will be finalized when BLI's invoice for December work has been received and will be sent with the 2022 fee statements.

III. Member/RMO Issues

Members noted several pending issues:

- Procedures for initiating action to condemn derelict properties – Ms. Kunz will inquire about this when she talks to Ken Ording about the Deer Run HOA road closure
- Request to re-open Doe Ridge Drive at Cedar Avenue – Ms. Kunz will meet with Pender County Fire Marshall
- Request for Financial or In-Kind assistance in maintaining Cedar Avenue from the Town of Surf City and Pender County – On hold until after holidays

IV. Adjournment and Next Meetings

The next meeting will be held on Tuesday, January 4, 2021 at 6:30 p.m. at 507 Bishop Drive.

The Annual Meeting will be held on Saturday, January 8, 2022 in the Fellowship Hall at Chapel By The Bay. [Note: The Annual Meeting was subsequently cancelled due to the spike in COVID-19 omicron variant cases and an annual report was prepared instead.]

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

V. Attendees

Attending	Name	Title/Role	Telephone	Email
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Board of Directors				
Yes	Steve Hanchey	President	910.289.5246	hshanchey@embarqmail.com
Yes	Ann Donnelly	Treasurer	252.702.2100	anndonnelly02@gmail.com
Yes	Cynthia Kunz	Secretary	703-405-4423	cynthia.kunz@kunzandcompany.com
Yes	John Brooks	Member	910-785-1274	John.brooks@ipaper.com
Committee Chairs				
Yes	Jeff Conerly	Communications	910.328.3695	jeff@jns2.com
Yes	Sue Conerly	Audit	910.328.3695	sue@jns2.com
No	Greg Fogle	Community Activities	704.756.0338	Gregcrs1@gmail.com
Others				
	Scott Campbell	Candidate		Scott.campbell1@charter.com