

BOARD OF DIRECTORS

CL₂ – CE RMO, INC.

MEETING REPORT – MARCH 11, 2019

The Cedar Landing 2 – Creek Estates Road Maintenance Organization (RMO) Board of Directors met on Monday, March 11, 2019 at 6:00 pm at 507 Bishop Drive, the residence of Secretary, Cynthia Kunz.

I. Owner Forum, Opening, and Report

Matt Daly (502 Creek Drive) addressed the board to express his concern about the condition of the roads and to discuss the property adjacent to his, where the owner is storing unused boats and equipment. Understanding the limits of RMO authority, he indicated that he will be building a high fence to block this undesirable view.

President Steven Hanchey convened the meeting. The February meeting report was accepted.

II. Road Maintenance

Mike Colley, Road Maintenance Committee Chair, reported that he had scheduled contractor Ryan Bisping to work on the roads at the end of March. Members discussed the approach and agreed to address not just Cedar Avenue, but all roads as follows:

- Distribute 12 loads of material throughout the road network at a cost of approximately \$8,500
- Restore the roadway on Cedar Avenue between Creek and Bishop Drives
- Restore and re-seed the portion of Park Drive damaged by the trucks picking up vegetative debris from Hurricane Florence

Members discussed the noise and road safety problems caused by a young resident with a mini-bike. Anita Holder, Vice President agreed to approach the mother.

III. Cedar Avenue Washout

Members discussed the continuing safety and liability issues at the Cedar Avenue washout site. Cynthia Kunz, Secretary, reported on her discussion of options with RMO counsel, Ken Ording, who reiterated the nature and extent of RMO, officers', and owners' liability. Members agreed that, in the interest of public safety and to protect owners from potential liability, Cedar Avenue should be narrowed to one lane and, if necessary, closed until such time as the RMO can appropriately re-engineer and/or bridge the washout site. Members agreed to meet in a special session on March 18, 2019 to discuss the several steps required to accomplish this and communicate it to the jurisdictions, public safety authorities, owners, and the general public.

IV. Financial Operations

Treasurer, Ann Donnelly reported that the RMO had a bank balance of \$20, 048 and a road fee payment rate of 58% to date.

V. Adjournment and Next Meeting

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

The next meeting will be held on Monday, March 18, 2019 at 6:00 pm at 507 Bishop Drive.

VI. Attendees

Attending	Name	Title/Role	Telephone	Email
Board of Directors				
Yes	Steve Hanchey	President	910.289.5246	hshanchey@embarqmail.com
Yes	Anita Holder	Vice President	615.513.2177	anita@anitaholder.com
Yes	Ann Donnelly	Treasurer	252.702.2100	anndonnellyo2@gmail.com
Yes	Cynthia Kunz	Secretary	703-405-4423	cynthia.kunz@kunzandcompany.com
Committee Chairs				
Yes	Mike Colley	Road Maintenance	860.457.8151	Colley.mike@yahoo.com
Yes	Jeff Conerly	Communications	910.328.3695	jeff@jns2.com
Yes	Sue Conerly	Audit	910.328.3695	sue@jns2.com
Yes	Greg Fogle	Community Activities	704.756.0338	Gregcrs1@gmail.com