

BOARD OF DIRECTORS

CL₂ – CE RMO, INC.

MEETING REPORT – JANUARY 5, 2021

The Cedar Landing 2 – Creek Estates Road Maintenance Organization (RMO) Board of Directors convened by conference call on Tuesday, January 5, 2021 at 6:00 pm.

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

I. Road Maintenance

A. BLI Work

Mr. Hanchey reported that BLI will drag the side roads as soon as the weather is dry enough, and had:

- Filled potholes on Cedar Avenue from Doe Ridge Road and Driftwood Drive
- Examined the roadbed deterioration and washout at Doe Ridge Road and Cedar Avenue and estimated cost to repair ~\$4,500
- Identified three other Cedar Avenue locations that will require similar repair at:
 - Pine Ridge Court
 - Near the curve at the log home
 - At 607 Cedar Avenue

Members discussed the ~\$18,000 that it will cost to repair all four locations and agreed to explore the possibility of securing a second bid on the work, provided that this did not damage the good relationship with Ryan Bisping and BLI. Vice President Anita Berger agreed to provide contact information for a potential second bidder and Mr. Hanchey will brief him and request a bid.

B. Cameras

Members discussed the camera installed at 605 Bishop Court. Because it is too time-consuming to routinely review all footage, Communications Committee chair, Jeff Conerly, will locate, transfer, and review footage only if there is some unusual activity observed or reported by neighboring residents.

II. Financial Operations

Treasurer Ann Donnelly reported that the RMO has ~\$10,626 in the bank and that 2021 payments have begun to be received. She noted that 25 ballots and 35 petitions to re-open Doe Ridge Road at Cedar Avenue had been received.

Members discussed the departure of Ms. Berger from the board next month and the anticipated arrival of new member John Brooks. Ms. Berger will deliver the second mailbox key to Ms. Donnelly. Secretary Cynthia Kunz will prepare a welcome package for Mr. Brooks to include a letter of congratulations, 2020 minutes, articles and bylaws, and member contact information.

III. Member Issues

Members discussed Dale McLamb's request for the names of non-paying owners. Concluding that the RMO should protect personal identifying information of this type, members agreed to provide her with a list of addresses for which no road fee payment had been received in 2020.

IV. Adjournment and Next Meetings

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

The next meeting will be held on Tuesday, February 2, 2021 at 6:00 pm by conference call.

V. Attendees

Attending	Name	Title/Role	Telephone	Email
Board of Directors				
Yes	Steve Hanchey	President	910.289.5246	hshanchey@embarqmail.com
Yes	Anita Berger	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				
No	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