BOARD OF DIRECTORS CL2 – CE RMO, INC.

MEETING REPORT - AUGUST 11, 2020

The Cedar Landing 2 – Creek Estates Road Maintenance Organization (RMO) Board of Directors convened by conference call on Tuesday, August 11, 2020 at 6:00 pm.

President Steven Hanchey convened the meeting. The reports of the June 2 and July 7, 2020 meetings were accepted.

I. Road Maintenance

A. BLI Work

Mr. Hanchey reported that all gravel roads had been graded on July 31, 2020.

Members discussed traffic speed, speed tables, and stop signs, agreeing that:

- Mr. Hanchey will discuss speed tables on Cedar Avenue with Bryan Bisping (BLI) to determine how many would be needed to reduce traffic speed
- Stop signs should be added at Cedar Avenue and Bishop Drive
 - o RMO has posts but will need to purchase signs

B. New Road Issues

Secretary Cynthia Kunz noted that the intersection of Philip Circle and Cedar Avenue had washed out and deteriorated again. Mr. Hanchey agreed to ask Ryan Bisping to look at this location and estimate repair costs.

C. Letter to Surf City

Members discussed the likely impact of two new housing developments on #210 and on #50 at Batts Road. Although an affirmative and meaningful response is not expected, members agreed that it was necessary to continue to point out to Surf City leaders that those accessing the island continue to use our roads without paying for their maintenance, a situation only likely to increase with new housing. Mr. Kunz will draft a letter calling this matter to the Mayor's attention again.

II. Financial Operations

Treasurer Ann Donnelly reported that the RMO has ~\$15,025 in the bank and that 67% of owners had paid 2020 road fees.

III. Member issues – Hurricane Isaias

Members noted two post-hurricane issues:

• A large vegetative debris pile was established in the center of the roadbed on Landing Court in the erroneous belief that Pender County would be picking up debris

- Communications Committee Chair Jeff Conerly, will send a membership email explaining that there would be no debris pickup by the county
- o Treasurer Ann Donnelly will post a similar message on Facebook

[Note: The debris pile was subsequently removed by a tree removal company evidently hired by the residents who created the pile.]

- Ms. Donnelly reported that several trees were downed on Bishop Court
 - Residents Jason and Jennifer Sucier and Lee Dickens stepped in to remove a tree blocking the road and should receive a thank-you letter and mention in the next quarterly update/meeting
 - Members agreed that the RMO was responsible for removing the downed tree and associated debris from Bishop Court and Mr. Hanchey agreed to ask Ryan Bisping to include this task in his next onsite workday.

IV. Adjournment and Next Meeting

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

The next meeting will be held on Tuesday, September 1, 2020 at 6:00 pm by conference call.

The next quarterly membership meeting will be Saturday, October 10, 2020 and immediately followed by a community grill.

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	anndonnelly02@gmail.com			
Yes	Cynthia Kunz	Secretary	703-405-4423	cynthia.kunz@kunzandcompany.com			
Committee Chairs							
Yes	Jeff Conerly	Communications	910.328.3695	jeff@jns2.com			
Yes	Sue Conerly	Audit	910.328.3695	sue@jns2.com			

Activities	No	Greg Fogle		704.756.0338	Gregcrs1@gmail.com
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