

BOARD OF DIRECTORS

CL₂ – CE RMO, INC.

MEETING REPORT – FEBRUARY 4, 2020

The Cedar Landing 2 – Creek Estates Road Maintenance Organization (RMO) Board of Directors convened on Tuesday, February 4, 2020 at 6:00 pm at 507 Bishop Drive.

President Steven Hanchey convened the meeting. The reports of the January 7 meeting and the January 25, 2020 special meeting were reviewed.

I. Road Maintenance

A. Insurance Claim and Estimates

Members reviewed estimates provided by Bisping Land Improvements (BLI) and Colley Construction to replace the four water wall barriers damaged in the January 17, 2020 accident. Secretary, Cynthia Kunz will provide these to the risk carrier, GEICO.

B. BLI Work

BLI will grade and drag all gravel roads in late March/early April.

Members reviewed BLI's estimate for work necessary to restore the flow of water under Creek Drive between Bishop and Cedar Courts. This work will entail excavation of trees and vegetation now restricting the water flow in the drainage ditch, placing rip rap, installing a silt barrier, and seeding the ditch area.

Motion Made and Seconded: To accept the BLI estimate to repair Creek Drive between Bishop and Cedar Courts in the amount of \$1,786.12 [**Motion Passed**].

President, Steve Hanchey noted that crushed concrete is now available. Members discussed the unstable road bed at both ends of Donna's Court (Bishop Court and Creek Drive) and agreed to request a bid from BLI to install crushed concrete at both locations.

C. Sign Replacement

The street sign at Creek and Bishop Drives has been procured and will be installed. The stop sign will be replaced.

II. Financial Operations – Deferred to next meeting

Jeff Conerly reported that 36% of owners had paid their road fees.

III. Annual Meeting

Members discussed the Annual Meeting and noted that the board election had been extended to January 31, 2020. Ballots will be counted and the results published in the coming week.

IV. Adjournment and Next Meeting

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

The next meeting will be held on Tuesday, March 3, 2020 at 6:00 pm.

V. Attendees

Attending	Name	Title/Role	Telephone	Email
Board of Directors				
Yes	Steve Hanchey	President	910.289.5246	hshanchey@embarqmail.com
Yes, by phone	Anita Berger	Vice President	615.513.2177	anita@anitaholder.com
No	Ann Donnelly	Treasurer	252.702.2100	anndonnellyo2@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
No	Greg Fogle	Community Activities	704.756.0338	Gregcrs1@gmail.com