

BOARD OF DIRECTORS

CL₂ – CE RMO, INC.

MEETING REPORT – APRIL 7, 2020

The Cedar Landing 2 – Creek Estates Road Maintenance Organization (RMO) Board of Directors convened by conference call on Tuesday, April 7, 2020 at 6:00 pm.

President Steven Hanchey convened the meeting. The report of the March 3, 2020 meeting was accepted.

I. Road Maintenance

A. BLI Work

Mr. Hanchey noted that BLI had been paid the second quarter retainer. Members identified the following trouble spots to be addressed the next time the gravel roads are graded:

- Potholes at the end of the Cedar Avenue asphalt
- Low spot east of 502 Creek Drive (Matt Daley residence)
- Roadbed instability at Creek Drive before Donna’s Drive

II. Financial Operations

Treasurer Ann Donnelly reported that 55% of owners had paid their road fees and that the RMO has ~\$18,000 in the bank. She noted that the 2019 tax return had been filed and the accountant paid. Members agreed to postpone the internal audit until after the Governor’s Stay-At-Home order expires.

III. Quarterly Membership Meeting and Community Grill

In light of the COVID-19 pandemic and the Governor’s Stay-At-Home order, members agreed to cancel the April 11, 2020 membership meeting and the April 25, 2020 community grill.

IV. Adjournment and Next Meeting

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

The next meeting will be held on Tuesday, May 5, 2020 at 6:00 pm.

VII. 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 | | | | |
| Yes | Jeff Conerly | Communications | 910.328.3695 | jeff@jns2.com |
| No | Sue Conerly | Audit | 910.328.3695 | sue@jns2.com |
| No | Greg Fogle | Community Activities | 704.756.0338 | Gregcrs1@gmail.com |