

BOARD OF DIRECTORS

CL₂ – CE RMO, INC.

MEETING REPORT – JULY 7, 2020

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

President Steven Hanchey convened the meeting. The report of the June 2, 2020 meeting was not available.

Members welcomed Allen Faircloth (805 Cedar Avenue) to the meeting.

I. Road Maintenance

A. BLI Work

Mr. Hanchey reported that all gravel roads had been graded on July 3, 2020. He noted that:

- Emergency repairs were required on Donna's Drive where a significant sinkhole had opened
- Addition of gravel and repairs at 605 Park Drive were completed and looked good

B. New Road Issues

Mr. Hanchey noted that the washout at Ashley Lane and Phillip Circle had been repaired and washed out again with the recent deluge of rain. He placed a cone at the location to alert drivers and BLI will assess the situation and estimate the costs of repair.

C. Cedar Avenue Traffic Volume and Speed Mitigation

Mr. Faircloth explained that he and neighbor Billy Mastinko had grown frustrated with the increased speed and volume of traffic on Cedar Avenue, and were concerned with the safety of residents and their guests. In response, they constructed and marked two speed bumps on Cedar Avenue between Creek and Bishop Drives. He noted that this did have the effect of slowing traffic during the July Fourth holiday weekend.

Jeff Conerly noted that the Cedar Avenue traffic count was continuing to be about 5,000 vehicles per week. Members discussed the continuing issue with the volume and speed of Cedar Avenue traffic and agreed:

- To request BLI's advice on how many speed bumps would probably be needed to effectively slow Cedar Avenue traffic to the posted 20 mph and what the cost of creating and maintaining these would be.
- That tolling the road, which has been done three times in the past, was probably not a viable option for the Labor Day holiday given that tolling requires talking to at least some drivers and the exchange of currency, neither of which could be done safely in the COVID-19 pandemic environment.

Mr. Faircloth explained that he had created a dragging device and used his tractor to fill and smooth the potholes on Landing Drive at Driftwood Drive. Members expressed their gratitude for his ingenuity and willingness to volunteer his time and equipment to correct this problem for all.

II. Financial Operations

Treasurer Ann Donnelly reported that the RMO has ~\$14,971 in the bank and that just over 64% of owners had paid 2020 road fees. She noted 23 people who paid last year have not paid this year.

Members agreed that, because of the physical proximity required, it had been impractical to conduct quarterly audits. Assuming that it will be safe to do so, an annual audit will be conducted for 2020.

III. Quarterly Membership Meeting

Members discussed options for the quarterly meeting scheduled for July 11, 2020, determining that there were no practical solutions to holding the meeting given physical distancing requirements. Instead, a letter summarizing work in the last two quarters will be developed and:

- Posted on Facebook
- Emailed to all members with email addresses
- Printed and mailed to all members without email addresses

IV. Adjournment and Next Meeting

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

The next meeting will be held on Tuesday, August 4, 2020 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	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
No	Greg Fogle	Community Activities	704.756.0338	Gregcrs1@gmail.com