

BOARD OF DIRECTORS

CL₂ – CE RMO, INC.

SPECIAL MEETING REPORT – JANUARY 25, 2020

The Cedar Landing 2 – Creek Estates Road Maintenance Organization (RMO) Board of Directors convened on Saturday, January 25, 2020 at 1:00 pm at 507 Bishop Drive.

The single purpose of the meeting was to decide how to replace the plastic water wall barriers damaged as the result of being hit by a car on Friday, January 17.

Secretary, Cynthia Kunz, reported that she had filed a claim with the driver’s insurance company, GEICO and that liability had been accepted. She noted that GEICO had requested two estimates to replace the damaged barriers and that these are expected from Bisping Land Improvements (BLI) and Colley Construction.

President, Steve Hanchey, reminded members that the barriers had been loaned to the RMO following the Cedar Avenue washout at ‘the bottoms’ caused by Hurricane Florence and needed to be returned to Onslow Grading & Paving in Jacksonville. Members discuss the options for replacing these:

- New DOT-standard steel beam guardrail (Carolina Guardrail, LLC - \$9,100.00)
- Used highway grade guardrail (BLI - \$5,390.50)
- Construction of new railroad tie barrier
- Concrete jersey wall barrier

Members concluded that new and used guardrail options would cost nearly 40% and 22% of the RMO’s annual budget and leave insufficient funds for road maintenance, and that the railroad tie barrier was not feasible given the schedules of the volunteers who designed and would build it.

Motion Made and Seconded: 1) To reimburse Onslow Grading & Paving \$600.00 for the two barriers damaged while on our roadway; 2) To order from Onslow Grading & Paving 10 concrete jersey wall barriers; and 3) To request a bid from BLI to return the plastic water wall barriers and pickup and place the concrete jersey wall barriers. **[Motion Passed]**.

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

The next meeting will be held on Tuesday, February 4, 2020 at 6:00 pm.

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
Yes	Sue Conerly	Audit	910.328.3695	sue@jns2.com
Yes	Greg Fogle	Community Activities	704.756.0338	Gregcrs1@gmail.com