

Monterey Shores Board of Directors Meeting
February 11, 2021
Zoom Meeting

Members in attendance: Bob Scott, Valerie Flannery, Jon Pawlow, Ted Case, and Barry Richman

Meeting called to order at 7:15 PM

*Approval of the minutes from January 12, 2021 was postponed to a later date.

*Barry Richman motioned to waive officers' reports to a later date. Motion was seconded and unanimously approved.

*President motioned to waive committee reports to a later date. Motion was seconded and unanimously approved.

*President presented an update on the drainage project.
Original vendor has left the company.
Begin process of negotiating bids for Phase 1 and 2
Investigate if a general contractor is needed to oversee the project.
The general manager will interface with contractor and Ted Case has agreed to oversee the physical work as it progresses.
Board will be updated at the start of the construction.

*Update on the bike path was presented.

*A letter has been sent to the county concerning the complete disrepair of the path that runs parallel to Monterey Shores along Rt. 12.

*MS would like the county to clarify who owns the property that the path sits upon. Barry will continue to head up pressing a resolution to the bike path issue including notifying the State DOT that the damaged section is located on the right-of-way for NC12 north of the mile 9 marker making the State legally culpable for injuries that occur

thereon. Also the damaged section is limited to between the Clubhouse and Ocean Forest Court.

*Homeowners' requests to have use of the clubhouse gym has been addressed in a letter that was sent to the concerned resident and will then be published on the MS website.

New Business

Election of officers for vacant positions has been filled;

Bob Scott-president

Barry Richman-vice president

Ted Case-treasurer (Bob Scott co-treasurer)

Valerie Flannery-secretary

Jon Pawlow-member at large

*President shared suggestions on how to address owners' concerns and questions. Board decided the Monterey Shores website is the most direct way while reaching the largest audience.

*Board had an ongoing discussion on the use of MS common parking lots. It was decided the Marsh Landing and Clubhouse lots were to be used for the amenities that the lots were originally designed to service. Barry Richman will research a system for monitoring and regulating the Drifting Sands lot.

*Board decided there needs to be clarification made to the residents on the function of the ASC.

*Board discussed the flag code as a result of flags being displayed in the community. The Board will not take any action.

Meeting was adjourned at 8:30 PM