

CTA Meeting Minutes: Tuesday, July 7th, 2020 7:00 pm

1. Call to order - David Smoak
2. Quorum Call - David Smoak
3. Approval of June 2020 minutes.
4. Groups
 1. CTCC - Gaith Alkadi - **No representative**
 2. Utilities -Vince Roy - **No representative**
 3. Fire Dept - Chief Myers - **No representative**
5. President Remarks - David Smoak
6. Financial Report - Oscar Roberto
 1. Audit -The 2020 Census was discussed. It should be completed after Aug 1st and returned to the CTA Treasurer before Aug 20th. The Census is the basis for preparing the 2021 Budget, the 2021 POA assessments and the number of votes each POA has during CTA Board Meetings. Need to know how many lots are owned by the county in each POA. The Financial Committee will have the budget to the POAs in August for October final approval.

7. Committee Reports

1.
 1. Security & Safety - Cal Saltzman Aruza Pest Control is banned from entering Carolina Trace by the Safety and Security Committee as well as the SPA. They have entered and went door to door twice after being warned of no soliciting. If any resident signed up for their service, they can call the main office and cancel the contract. They obtained it under illegal circumstances and customers are within their legal rights to cancel. This has also been reported to the police. Jody spoke extensively on the new phone system with Verizon One Talk. The same CT Gatehouse number will be used, but there will be a nine option menu to choose from to include ordering gate passes as well as direct lines to the Lee County sheriff's office, CTCC, etc.
 2. Traceway Roads & Maintenance - Mike Dussault Tree removal from storms and the recent road widening throughout Trace was discussed, along with some low-hanging limbs cut that blocked driver's line of sight. Let Mike know if there are any other concerns or additional reflectives needed. There will be upcoming culvert work on Creek 16 and 17. Major patch/repair work will take place next year on Traceway

8. Old Business **None**
9. New Business **None**
10. Next meeting: **Tuesday, August 4 at 7 pm**

Adjournment