

**CAROLINA TRACE ASSOCIATION**

**Board of Directors' Meeting**

Tuesday, August 3, 2021 7:00 pm

**Agenda**

- |                                   |                     |              |
|-----------------------------------|---------------------|--------------|
| 1) Call to order                  |                     | David Smoak  |
| 2) Quorum Call                    |                     | Ellen Berg   |
| 3) Approval of July 2021 minutes. | <b>Approved.</b>    |              |
| 4) Groups                         |                     |              |
| i) CTCC                           | <b>Nothing new.</b> | Gaith Alkadi |
| ii) Utilities                     | <b>Nothing new.</b> | Vince Roy    |
| iii) Fire Dept                    | <b>Nothing new.</b> | Chief Myers  |
| 5) President Remarks              |                     | David Smoak  |

**David announced that on August 31st at 6:30 pm at the CTCC Ballroom, he will conduct the first Carolina Trace Town Hall meeting in over a year. If the COVID situation prevents gatherings, he plans on having a recording made of the presentation and have it posted on our website. Topics will include the community structure, security and a question/answer period where things like the Lake or water issues can be discussed.**

**He stated he was recently approached by a local builder with ideas on how our own community can help reduce the amount of rainwater runoff. He encourages all our POA Architecture Committees and property owners to consider the importance of controlling and channeling our runoff water during our occasional torrential downpours.**

**There are plans to install digital billboards at the gates in the near future, content on those displays could be changed easily and frequently to improve communication.**

**David continues to encourage all owners, residents and Directors to consider how you can volunteer to help manage our community.**

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|---------------------|--|-------------|
| 6) Financial Report |  | David Smoak |
|---------------------|--|-------------|

**David thanked Karen West for volunteering as Treasurer these past few months. He will be announcing our new Treasurer at the upcoming Board meeting.**

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|----------------------|--------------|------------|
| 7) Secretary Remarks | <b>None.</b> | Ellen Berg |
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## 8) Committee Reports

### a) Security & Safety

Kate Woods

**A motion was presented for a \$2/hour raise for Captain Janice Lamm of SPA effective for the remainder of 2021 and to be added into the 2022 budget as well, but this did not pass. Instead, it was voted in to give her a \$5.50/hour raise effective immediately.**

**Expiration dates will be given for renters and business e-stickers.**

### b) Traceway Roads & Maintenance

Mike Dussault

## **Completed**

- 1) Rip Rap added to 1/2 of shoreline between North and South bridge.
- 2) Mulch added to trees and bushes from bus turnaround to Rt 87.
- 3) Reflectors added to yellow line on Traceway.
- 4) Traceway Tree canopy cut as needed.
- 5) Area at South bridge cleaned up toward Lakewood. (Ron & Deb Moeller)
- 6) Sinkhole at North Woodfield filled.

## **Upcoming**

- 1) Complete Rip Rap of Shoreline between North and South bridges.
- 2) Remove trees next to North bridges.
- 3) Complete groundwork for fountain near rt 87.
- 4) Asphalt over sinkhole near North Woodfield.
- 5) Fix Hidden Lakes drainage issue, the cause of the sinkhole.
- 6) Spincast or CIPP three culverts at Highland Woods, S-Curve and Valley north of lower Lakeview. (Approved)
- 7) Get bid for repairing asphalt drainage area from Country Club to Lower Lakeview.
- 8) Check into cutting trees to the left side as you exit North gate onto Cox Mill Road. Will need to receive permission from the homeowner.
- 9) Barry Walls will be spraying sides of the roads along Traceway.

c) Traceway Lake and Dam Committee

**1. There is no progress in the South Dam easement until CTC agrees to participate.**

**2. To address the issue of hydrilla weeds growing in Lake Trace, two options were considered.**

**It was voted in that CTA will purchase 150 sterile carp to stock in Lake Trace at a maximum cost of \$2,500. The proposal to use an aquatic herbicide treatment did not pass.**

9) Old Business

Motion for \$75,000 drainage renovation. **Passed**

10) New Business

Budget and Proposed motions and voting

**There were many motions from various POAs regarding the proposed CTA budget for 2022. It was voted on by all Directors (and passed) to send the budget back to the Finance Committee for revisions.**

11) Next meeting:

**Tuesday, September 7th at 7 pm at CTCC**

12) Adjournment