

CAROLINA TRACE ASSOCIATION

Board of Directors' Meeting

Tuesday, January 4, 2022 7:00 pm

Agenda

1) Call to order David Smoak

2) Approval of December 2021 minutes. **Approved.**

3) Groups

i) CTCC **Gaith Alkadi will be leaving the Club.** David Smoak

ii) Utilities **Rate increase soon.** David Smoak

iii) Fire Dept David Smoak

Newsletter Available. Emergency reflective street number signs made by the department are available for \$20. Will install for an additional \$5.

4) President Remarks David Smoak

Some highlights from David's Remarks: 1) The Lake Trace lowering is scheduled for the next two months to facilitate projects around the lake. 2) There is concern that our new media centers are in violation of the county sign ordinance (UDO). Progress on the remaining two displays is on hold until the issue is clarified. 3) This is his last year as CTA President. He will be focusing on clearing up some longstanding issues. The most important issue remains the maintenance and ownership of the Trace Dam. 4) David has repeatedly called for growth in our community because there is so much growth in our region and when the inevitable downturn arrives, we will be able to withstand the future downturns by building our strength now. There are housing projects being developed almost every month in our county, there are numerous industries moving here as well. If you haven't heard we also have major projects being developed in nearby Wake & Guilford counties, we have the announcement of I-685 which will travel very close to us, Sanford will be getting an active train station again soon and the construction plans for the new county athletic sports complex are nearing final approval, this park will be about 2-3 miles from our northern boundary.

5) Financial Report **Nothing to report.** Candace Cochran

6) Secretary Remarks David Smoak

Conflict of Interest forms will be sent. Will be gathering a list of volunteers for committees to address Workers' Comp, etc.

7) Committee Reports

a) Security & Safety

Burt Witaschek

Will be using TJs phone service. Originally priced lower than Verizon, but now will cost the same, with much better service. There will be a set up cost of approximately \$1,000. Snow plows will be here as needed for Traceway with DOT trained drivers.

Gate usage:

	November	December
Main	41,000	37,500
North	34,000	26,800
South	8,000	6,500

Motion modified for one additional *work vehicle* (not registered in the resident's name) for e-stickers to be purchased that will be renewable annually. This is different than the exception to policy form for family members.

b) Traceway Roads & Maintenance

Mike Dussault

Completed

1) North gate parking expansion.

2) Media TV posts placed at North and South exits (pending). Ernie Patterson is in charge of the Media Center(s).

3) Leaf blowing of culverts.

Upcoming

1) Inspection of bridges.

2) Mulching in median.

3) Road repair North exit (February).

c) Traceway Lake and Dam Committee

David Smoak

Carolina Trace Corporation (CTC) has substantial financial and legal responsibilities; however, they do not want the properties with dam access. David is pushing for Escalante to own (take possession) of those properties. Escalante has spent approximately \$60,000 to date. Trees have been removed and holes patched. The north dam has good access with around nine acres.

8) Old Business Nothing.

9) New Business Nothing.

10) Next meeting: Tuesday, February 1, 2022 at 7 pm

11) Adjournment