

CAROLINA TRACE ASSOCIATION

Board of Directors' Meeting

Tuesday, February 1, 2022 7:00 pm

Agenda

1) Call to order David Smoak

2) Approval of January 2022 minutes. **Approved.**

3) Groups

i) CTCC Kate Woods

Raymond Reyes is the new GM of the Club. He can be reached at rreyes@carolinatracecc.com. The dam valve will be open until March 4, 2022. They are trying to expand dining options this April and there will be more opportunities for non-members to eat at the club, possibly with a member sponsor. There will be some Sunday openings as well.

ii) Utilities Vince Roy

The Public Staff is still negotiating the rate increase with CWS, which is good news.

iii) Fire Dept Chief Myers

Newsletter Available at <https://www.carolinatracevfd.org/>

4) President Remarks David Smoak

David's President's remarks included two long paragraphs dedicated to the usage of Carolina Trace's automatic gates. He also included information about a large commercial development possibly coming to Moncure, NC, about 15 miles north of Trace. If you hear of any news stories about the "Triangle Innovation Point," know they are talking about this 2500 acres of industrial development. He believes this site will attract more attention and possibly trigger even more explosive growth in our area in the near future.

5) Financial Report Candace Cochran

The insurance for CTA was paid. Taxes will be done February 10th.

6) Secretary Remarks Kelly Dorman

Conflict of interest statements are due.

7) Committee Reports

a) Security & Safety Kate Woods

Safety and security policies can be found on the CTA website, click "Links" then CT Security FAQ on the left-hand side of the page. They are still working on issues at the main gate, involving a piston and a hydraulic

fluid leak. The South Gate is staying open for long periods of time. They will replace actuators like the North Gate. Still working on phone system. SPA contract coming up and we should expect increases. The 2023 budget will address this.

An email was received stating there has been racial profiling at the Main Gate. This is not true. To get into Trace, you must be a licensed driver. Look into contractors before hiring them. Do not pay contractors unless you know them well and that they have valid driver's licenses.

Kate wants a deputy town hall meeting in the future.

b) Traceway Roads & Maintenance

Mike Dussault

Completed

- 1) First half of South exit landscaping to improve visibility at Cox Mill Rd.
- 2) Mulching of leaves on median.
- 3) South side loading / unloading area. (Passed Harbor Creek)
- 4) Bridge inspection bid accepted.
- 5) Added light, ladder, bungee cords to storage container.
- 6) Snow removal and salting of Traceway. (Mike Dussault)
- 7) Several stick piles removed from the sides of Traceway. (Ron/Deb Moeller)

Upcoming

- 1) North and South bridge inspection.
- 2) Media / Message board added to North and maybe South exits.
- 3) Pruning of Crepe Myrtles from gatehouse to Rt. 87.
- 4) Asphalt work and repair on North exit (Mark Mitchell) and along Traceway south of Country Club drive.
- 5) Structural surrounding around media sign at front gate.

In the future, they want to expand the resident lane at the Main Gate by adding an additional 200-300 feet to get the residents past any contractors waiting for the guard shack.

c) Traceway Lake and Dam Committee

David Smoak

Nothing to report.

9) Old Business

10) New Business

Trying to get approval for "Private Entrance" signs on Cox Mill Road to warn those that do not have an e-pass for those gates.

11) Next meeting: **Tuesday, March 1, 2022 at 7 pm**

12) Adjournment