



**MINUTES OF THE BATTERY SHORES PROPERTY OWNER'S ASSOCIATION
2023-2024 BOARD OF DIRECTORS BILLET ASSIGNMENTS
March 26th 2024**

Location of Meeting

John Edmunds home (President)

Board members present

John Edmunds
Drew Whalen
Kenny Campbell
Debi Inge

Members Present: None

Meeting commenced

6pm Minutes approved and reviewed

Cash Management/ Reserve Account

Treasure Report

Deposit Accounts:	\$170,253.82
Interest Earned and added to CD renewal	<u>\$ 4979.30</u>
New Certificate of Deposit w/added interest	\$175,233.12
Operating Account 02/12/2023	Balance \$99,568.50
Interest Accrued Feb	\$ 0.79
Total Deposits	\$ 0.79
	Balance <u>\$99,569.29</u>
Minus Online:	
BJWSA February	\$ 78.41
BJWSA March	\$ 37.68
Dominion Energy March	\$ 49.65
Dominion Energy March	\$ 52.90
Brightspeed March	\$ 84.68
Landscape Work March	\$485.11
Kenneth Campbell Ck #1831	<u>250.13</u>
Withdrawals	<u>\$ 1038.64</u>
Operating Account Balance	<u>\$ 98,530.65</u>
Total Operating Acc't	\$ 98,530.65
Total Reserves	<u>\$175,233.12</u>
Total Monies	<u>\$273,763.77</u>

ARC Committee

Kenny:

1014 Ferrets End: Fence built without approval, but is acceptable

1128 Otter Cr.: ARC took a 2nd look for approval per owners request. Denied vinyl siding. Unanimous vote with board

Siding approved for Hardy Plank. No word from owner as of yet

Kenny arranged meeting with Angel Maloney (Overlook) to discuss possibilities with entry way property
Kenny met with Alex Kent for possible lighting for entry way property

Dock Property:

Work on grading lot
Reviewing quotes: Southern Palmetto/Martin/Landscape Workshop
May need survey for lot: Gaske survey

Dock and Dock Security

Roof replacement in the works: On docket
Current lighting: Pagoda lighting a possibility also looking at solar options
John will order 1 set each for test. Pagoda, Mesa and 219 light
Dock keys: DeBrake 1087 needs key
Plumbing: Repair work completed by John Edmunds
Look into dock repair 2025

Entry Property

Debi
Landscaping at Entry Lot: Design approved Robin Hartman \$250
unanimous vote to pay Robin and move forward
Vista Landscaping (Al Wilson) will be notified for quote of installation including lighting
Kenny will work on Breaker Box at entry

Welcome Committee

Property Change overs: 1089 Otter Cr for sale \$850,00 (price reduction)
1097 Otter Cr property sold for \$805,00 Stephanie DeBrake
1142 Otter Cr under contract-private sale- were asking \$560,00

Boat Committee

Drew:
Boat tags: All materials ordered. 40 passes
POA will pay for passes for boat

Old Business

New set of Covenants in progress
Overlook strip: Meeting with Overlook Angela Maloney and Kenny
POA member emailing list: 56 opened
Mailboxes 6 completed 1 more ordered.
Emergency Plan: Radios will be with John, Drew, Kenny and Debi
Speed bumps: Debi has contacted Traffic control Supervisor: Stephen Kadas
Working with The city of Beaufort and the county for direction
May need a petition

New Business

Low Country Boil scheduled for April 20th 2024 at front entrance Community property 5pm
Next meeting May 13th 2024 @ 6pm

Meeting adjourned: 8:06pm