

Cureton Homeowners' Association, Inc.

September 12, 2017 6:30 p.m.

Cureton Clubhouse, Waxhaw, NC

Board Meeting

Cureton HOA President, Bob Wilberger called the meeting to order at 6:25 p.m. Those in attendance were:

Board Members: Bob Wilberger, Steve Frieman, Tiffany Allen, and Lou Padilla

Cedar Management Representative: Scott Hines

Committee Members: Landscape – Rick Carroll; Pool Committee – James Walker; ARC – Josh Wiedermann; Club House – Kevin Smith

Minutes of the 8/15/2017 meeting were read. A motion was made by Steve Frieman to approve as written; Lou Padilla seconded the motion; all were in favor and the minutes were approved.

Legal Update

Attorney Sean Dillenbeck provided an update of pending legal matters.

New Board Members

Bob Wilberger introduced Nathan Tillotson and Stewart Taylor. Steve Frieman made a motion to appoint Nathan and Stewart as board members. The motion was seconded by Lou Padilla. All were in favor and the motion to appoint new board members Nathan and Stewart were approved.

Committee Updates

Bob Wilberger reminded committees that the board needs details of the Committees' action plans/budgets for 2018. Bob Wilberger is to send committee the format for the action plan.

All committees reported a need for volunteers.

- Holiday Decorations – Stewart Taylor reviewed the quotes for a contractor to manage holiday decorations (installation, maintain/provide decorations). A motion was made by Steve Frieman to accept the bid from Holiday Creations; the motion was seconded by Lou Padilla; all were in favor and the motion carried.
- Landscape – Rick Carroll provided the Board with updates for various community landscape/maintenance projects.
- Pool Committee – James Walker provided a review of projects the Pool Committee is considering for future budget; the committee is contemplating the addition of a mushroom or possible a splash pad.
- Social Committee – Steve Frieman provided an update on behalf of the Social Committee; activities include Book Club, Garage Sale, Fall Festival, and Cookies with Santa.
- Website – Tiffany Allen is working with the website vendor to update the website, which will be rolled out in phases.
- Club House – Kevin Smith provided an update of club house activities; items being considered are upgrades to security, building access (key fobs), and janitorial services.
- CCR – no update
- ARC – Josh Wiedermann advised there was no activity to report.

Traffic concerns associated with Sunset Hill Road were discussed. Further clarification obtained after the meeting

HOA Board has not entered into any agreements with the business owner that may open (across from the club house).

A motion was made by Lou Padilla and seconded by Steve Frieman to adjourn the meeting. All were in favor and the meeting adjourned at 8:30 p.m.