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Kure Beach Village

Board of Directors Meeting Minutes

October 3, 2022

DIRECTORS PRESENT

Mike Smith
Merritt Jones
Gary Merkle
Howard Spallholtz

STAFF PRESENT

Grace McGee
Kim Gargiulo

CALL TO ORDER

Mike Smith called the meeting to order at 10:06am

A. Election of president

MOTION – Gary Merkle nominated Mike Smith

SECOND – Howard Spallholtz seconded

VOTE – Unanimous

B. Officer Appointments

President, Mike Smith
Vice President, Howard Spallholtz
Secretary, Gary Merkle
Treasurer, Merritt Jones

Mike and Merritt will be signers for the checking account. They will set up a time to go with Grace to Truist to be listed on the account.

C. Committees

1. **Pools** – Howard will manage the pool committee. Mike suggested asking for volunteers to help during the season with monitoring the pools. We will send out an email in the spring asking for volunteers. Howard will make a list of the upcoming pool repair projects.
2. **Architectural Review** – Mike will manage this committee and will recruit volunteers from outside the board to help. Mike will ask former Board member, Karen Merkle to serve on this committee.

3. **Lawn monitoring** – Merritt Jones will manage this. He will take a picture of lawns that are overgrown and send them to the KBV admin email to follow up.
4. **Landscaping** – Mike will ask Jeff if he will continue to manage this. Gary suggests that Scott Selig might also help.
5. **Facilities Maintenance** – Howard will manage this committee. Howard is trying to put together a list of common area infrastructure items. Merritt will help with locks.
6. **Hurricane Preparedness** – Gary will organize putting up shutters and storing pool furniture in the case of a hurricane. Mike noted that the hurricane shutter bar on the bottom of the French doors leading out to the pool is missing. The Board will check the garage closet to see if the bar is in there and will also set up a time to clean it out.
7. **Bylaws Committee** – Gary will continue to manage this project. Currently the email with proposed changes has been sent to the community asking for questions to be submitted by 10/31. The next step will be to hold a vote on this first set of changes.
8. **Capital Improvements Reserve** – Merritt will work with Bob Cooil on updates needed.

Other items:

1. A community wide Volunteer Day will be scheduled in March.
2. Clubhouse Leak – Mike and Bob are trying to find a valve detector to find the leak.

Meetings – The group decided that they will meet on the third Monday of the month at 10:15 at the Clubhouse. The next meeting will be on 10/17. Many thanks to all the new Board Members.

ADJOURNMENT

MOTION – Mike Smith moved to adjourn the meeting

SECOND – Merritt Jones

VOTE – Unanimous

Meeting was adjourned at 10:51am.

Respectfully Submitted,

Kim Gargiulo

KBV HOA Staff