

OLDE POINT PROPERTY OWNERS ASSOCIATION GENERAL MEETING

January 23rd, 2024

Hampstead Annex Building, Hampstead, NC

CALL TO ORDER 6:36 pm

ADJOURNED 8:31 pm

BOARD MEMBERS PRESENT: Molly Nugent, Savannah Holman, John Henry, William “Billy” Keith, McKenzie Johnson, Austin Yoder, William Mueller, Cindy Marker, Susan Christie, and Debra Fahey. Absent: Corey Jobst.

INTRO TO BOARD MEMBERS by: William Kieth

Two gentlemen; Robert Haradon and Stratton Lobdell, who would like to be board members, spoke and introduce themselves to the quorum.

Quorum Voted:

1. Stratton Lobdell: Voted on to the board.
2. Robert Haradon: Voted on to the board.

WATER RIGHTS: Harbor Village Yacht Club lawsuit overview presented by William Kieth: Highlighting of the wins; new walking access/path, kayak launch, increased access, and increased ease of membership by simply by being a OPPOA resident.

REVIEW OF COMMUNITY EVENTS AND CONNECTIONS by: William Kieth

- Events: Regular Food Trucks, Trunk or Treat, and Earth Day

-Newsletter announcement, notice this will be NEW and coming via of email once a quarter to increase communication and connecting with in the neighborhood

ROADS COMMITTEE: presented by William Keith and Cindy Marker; overview of quotes/estimates to address the road issues and repairs needed thorough out the community. OPPOA HOA would like to continue budgeting for roads to keep the look and the property values high. In Olde Point we have 3 miles of roads that fall under our section/s.

Inquiry on costs to maintain/trim low trees that are currently overhanging into the roads. Safety concern?

Proposal to increase in member dues for 2025; increase to \$100 annual fees from the current \$50 fee.

The Board of Commissioners adopted the Pender County Bicycle and Pedestrian Plan. OPPOA roads committee will be working to incorporate this plan in to our community. The plan did not allocate funds, but it did identify priority bike/pedestrian locations, of which our housing area is included. The DOT will be responsible foray infrastructure placement in the road/right away.

Cindy Marker addressed flooding within community. The board is addressing this on state roads at this time with State/DOT. Roads Committee is working hard to find solutions for flooding throughout the community as well.

TREASURER and SOCIAL COMMITTEE REPORT, by Molly Nugent, Treasurer.

A copy of the 2023 final budget and the 2024 proposed budget was made available to all in attendance as well as emailed to the Membership prior to the General Meeting. The 2024 budget is provided to all members. Kieth covers increasing member dues from \$50 to \$100. Review of budget shows, we are under budget in 2023 by \$6,203.07.

2023 Budget Report reviewed at 7:26pm and approved at 7:40pm

Motion #1: To permanently establish the WATER RIGHTS COMMITTEE. This motion would prevent us from having to vote for this committee to remain active every year.

Motion voted upon. Majority Vote: YES. Motion Carries.

Motion #2: Motion to not have more than two property owner with ownership interest in the HVYC may serve on the Board of Directors at any given time. This is due to a conflict of interest.

Motioned voted upon. Majority Vote: YES. Motion Carries.

Motion #3: Motion to increase the OPPOA annual dues to \$100, this will technically be an assessment to each property in the amount of \$50. This assessment will be ear marked for roads for 2024.

Motioned voted upon. Majority Vote: NO. Motion Denied.

SECRETARY REPORT by Savannah Holman, Secretary

Motion to adjourn: 8:31pm