

**Chowan Beach Recreation Association  
Minutes of Annual Meeting  
May 23, 2009**

The general meeting was held at the Chowan Beach Park and was called to order at 11:20 by President David Hudson. Prior to the business meeting, Deputy John McArthur of the Chowan County Sheriff's Department distributed handouts (available on the website ([www.chowanbeach.com](http://www.chowanbeach.com))) and spoke on the federally-funded program of 'Target Hardening', which addresses community involvement in making for safer communities.

The general meeting began at 12:00 with the Treasurer's report (attached), which was presented by Mr. Hudson in the absence of the Treasurer Kim Phillips, with a balance of \$7019.52 as of May 23, 2009.

**Old Business**

**NOTE: Proposed bylaws as distributed after last year's General Meeting were not voted upon for inclusion as part of current bylaws. This must be done at the next Board of Directors meeting.**

**Pier repair:** The repair of the pier (completed last week) was brought up by Kathryn Monet who objected to the spaces between the boards in the new part of the pier. Discussion ensued and it was noted that some further renovation may be in order by Lilly Brothers, who did the repair work.

**Vandalism at park:** President Hudson noted that vandalism to the restrooms forced them to be locked. A motion carried (George Mack/George Farrell) to allow the keys to the gate to open the bathroom doors. Mr. Hudson will see to the change.

**Community Watch:** A formal Community Watch program was suggested and discussed. A motion for establishment carried (Rawl Gelinias/George Farrell); Kathy Hynes agreed to contact Sheriff Goodwin to implement the program; Barbara Cuellar, Betty Graves, Ron Green, Richard Hollingsworth, Julia Hood, Mike Hynes, Barbara Mears, Sharon Moxley and Erma Phillips agreed to be on the committee for establishment.

**Adopt-A-Street:** A discussion on picking up trash from the local streets brought about a successful motion (Barbara Mears/Kathy Hynes) to work out an informal clean-up campaign for Chowan Beach streets. So far, the following streets were selected:

Tuscarora and Manteo Trails: Barbara Cuellar  
Chowan Trail: Mike Hynes, Kathy Hynes  
Pasquotank Trail south from Roanoke Trail: Sharon Moxley

Other homeowners are encouraged to participate.

**July 4<sup>th</sup> picnic:** In light of the success of last year's potluck covered-dish picnic, a motion (Rawl Gelinis/Sharon Moxley) was successfully carried to hold another holiday picnic with DJ'd music by Rawl Gelinis for residents on Saturday, July 4, at the Chowan Beach Park Pavilion. A member is needed to coordinate food items. 50/50 raffle tickets will be sold to benefit the Association Treasury.

### **New Business**

The current slate of officers was presented for re-election. Nominations were accepted from the floor and Sharon Moxley was nominated for President (Betty Graves, Paulette Campbell). Ms. Moxley spoke regarding her platform, which included recreational activities for resident children and social activities for adults. No other floor nominations were introduced. Mr. Hudson was re-nominated by George Farrell/Barbara Cuellar.

The proposed slate of officers: President: David Hudson and Sharon Moxley  
Vice President: George Farrell  
Secretary: Kathy Hynes  
Treasurer: Kim Phillips

Board members nominated for the 2009-2010 term:

Paulette Campbell  
Barbara/Juan Cuellar  
Paula/Rawl Gelinis  
Betty Graves  
George Mack  
Kathryn Monet  
Fran Phillips  
Vickie/Roger Williams

Prior to the vote (by show of hands), discussion ensued as to whether Ms. Moxley would be willing to chair a newly formed standing committee as Director of Social Activities. She agreed to chair the committee upon approval of the bylaws incorporating such committees. Show-of hands vote re-elected Dave Hudson as President as well as all the other officers and Board members as listed above.

**Non-resident passes:** It was clarified that non-resident passes are sold for \$40 **per year**; this was not clear in the Board of Directors meeting minutes from April 3, 2009. These minutes will be corrected. PLEASE NOTE: Both the April 3<sup>rd</sup> minutes, the September minutes and the May 23<sup>rd</sup> minutes are to be approved at the next Board of Directors meeting.

Discussions:

Board member George Farrell pointed out that we are a **Recreation** Association, not a Homeowners Association.

Secretary Kathy Hynes will review the list of homeowners and initiate a membership drive, since the number of paying members is down from previous years.

A beach cleanup day was suggested as a yearly (or more often) volunteer activity, perhaps to be chaired by the Social Activities Chairman (upon approval of the bylaws).

A motion to adjourn (Elvin Carpenter/Dave Hudson) closed the meeting at 1:05 PM

The following members won -----each in the 50/50 raffle: Jim Reed, Cam Pierce, Don Meadows, Marian Newbern and Judy Hudson.

Members and guests then enjoyed the traditional Memorial Day picnic, hosted by the Chowan Beach Recreation Association. A thank-you to all who assisted with preparation and clean-up.

Next proposed Board of Directors meeting:

Immediately prior to the July 4<sup>th</sup> picnic (other suggestions requested)

Agenda to include ratification of new bylaws and the approval and/or correction of all 2008-2009 minutes

At least three other Board of Director meetings are mandated to be scheduled (quarterly) prior to 2010's General Meeting.

Respectfully submitted,

Kathy Hynes  
Secretary