

CTA Meeting Minutes: Tuesday, May 5, 2020, 7:00PM

The virtual CTA meeting was conducted on 5/5/2020 at 7 PM. The CTA President David Smoak brought the meeting to order.

The April meeting minutes were approved.

CTCC had no representative attending.

The Utilities had no representative present. Vince Roy did submit a statement from the Carolina Water Service of NC regarding a temporary Water Quality issue. The statement indicated that during the spring and fall periods the water source (Cape Fear river) and the reservoir have a tendency to “turn over” due to temperature swings from day to night. Stratification occurs and the mixing of natural organics which causes the water to take on an earthy flavor and odor. During these times the CWSNC has taken proactive steps wherein they have isolated the reservoir and began feeding directly of the Cape Fear River. The reservoir then is drained, treated for algae and then refilled. The water is safe to drink and meets all federal guidelines to potable water.

The Trace Fire Dept had no representative in attendance.

The President’s remarks were submitted in writing rather than in person to keep the meeting brief. Dave is aware that the water rates have increased again and will reschedule the town hall meeting with the Carolina Water Service to voice our complaints. Also, David has discussed making some making By-Law Amendments to address difficulties in our procedures. The amendments are aimed at 1. Advancing the CTA Budget approval process by one month so it is scheduled in September each year after 2020. 2. Clarify an occasional conflict within the bylaws that require 60 days between tentative budget and Final approval vote. 3. Advance the CTA Officer election process to December of each year. 4. Direct those expenses that are based on a per-lot basis to be allotted equally

Cal Salzman, Chairman, of the Safety and Security Committee reported there was still ongoing issues.

Briefed all on the continuing Spectrum Issues --. System continues to fail. Have replaced four modems.

Have found a local (Carolina Trace) Technician, TJ Johnson Modern Technologies 919- 478-8526 that works on other systems in the local area and is willing to take on CTA work. Working with him to acquire a contract. Meanwhile, am working on an hourly basis (\$85.00). He indicated that a new good commercial router and the labor to document and install would cost around \$1,200.00 - \$1,500.00. Board agreed on effort and estimated costs.

Brought up the issue of replacing the Security Buoy that was destroyed by AVM Trucking. Company will pay for destroyed buoy once we send them an invoice. Forwarded data for Invoice to CTA Treasurer 5/4/20.

Agreed to contact NC State Highway Department on status of repair of fence at entrance to Carolina Trace. Awaiting return call from POC at NC State Highway Department.

Agreed to develop a plan for E-Stickers once the NC Governor opens NC for partial no exempt business. Draft plan forwarded 5/4/20 to Executive Board and CTA Security Committee for comment and input.

Traceway Roads and Maintenance (TRAM) Completed in April

Culvert Repair - Nu-Pipe - 75-year warranty

- 1) Harbor Creek
- 2) Medium North of Lakeview-- Sink hole was starting

Summer Planting at Gatehouse

- 1) Planter area in front of gatehouse
- 2) Two areas off of Traceway / Shrubs and Tree added

Storm Clean-up

- 1) Removed 6 fallen trees and branches from sides of Traceway

Other work done

- 1) Removed Kudzu along South Exit
- 2) Cut back small trees and scrubs south side
- 3) Continued painting speed bumps
- 4) Sprayed rt 87 / North Exit / South Exit Weeds / poison ivy

Upcoming - May

- 1) Road Test up to 4 sealcoating products (Mark Mitchell /Ken Clark)
- 2) Continue speed bumps and line painting
- 3) Continue painting lines / speed bumps / weed spraying
- 4) Add rip rap at lake edge to stop erosion
- 5) Review signing along Traceway

6) Get bids for sealcoating Traceway and Culvert repair for 2021

Next CTA meeting will be 6/2/2020 .

Respectfully Submitted,

Jody D. Jackett – CTA Rep for Golf North.