



BOARD OF DIRECTORS MEETING

851 Celebration Avenue, Room 104

August 13, 2019

MINUTES

Owners Comment Period

Downtown residents expressed their personal concerns with businesses in the area who are in violation of the county noise ordinance as well as inadequate parking. In response, Page Pierce requested management look into how CROA addresses noise violations and whether there were violations occurring in the downtown area as well as to continue pursuing a resolution aimed at addressing parking concerns. Steve Waring confirmed that issues with parking are being addressed Master Planning which would be aligned with the priorities of the CROA Board.

Call to Order

The meeting was called to order at 5:05 PM by Page Pierce, President. Also in attendance were Henry Thrash, Secretary/Treasurer and Director David Anderson. Todd Rimmer, Vice President and Vaughn Roberts, Director were not present. Representing CCMC was Steve Waring, Executive Director. A quorum of Directors was declared and the meeting, having been properly noticed, was ready to proceed with business.

Adopt Agenda

Page Pierce motioned to amend the agenda David Anderson seconded and the motion passed unanimously.

Minutes

Page Pierce motioned to adopt the Minutes of the May 20, 2019 meeting. David Anderson seconded and the motion passed unanimously.

Financial

Steve Waring presented the financial report, which included inquiries from the Technology Committee regarding charging stations and Wi-Fi coverage. The Tech committee would like authorization to conduct a survey of CNOA proprietors regarding charging stations in the community via a program that Duke Energy is offering. They would also like to delve into 5G / Next Generation planning and the impact in light of the inadequacies of current 4G coverage. Board members agreed that these two items were worthy of further consideration. Page recommended that Steve collaborate with Ken Decore, Walt Disney Imagineering.



Action Items:

Page Pierce motioned to approve Action Items 1-6 by consent, Henry Thrash seconded and the motion passed unanimously.

1. Motion to renew the Pitney Bowes Postage Meter lease for a term of 60 months for \$187.00 per month, or \$2,244 annually – CJC Operating Expenditure.
2. Motion to approve the renewal of lease for a new reception copier for 48 months with Seminole Office Solutions in the amount of \$100.00 per month, or \$1,200.00 annually – CJC Operating Expenditure
3. Motion to approve the budgeted payment of CCS funding in the amount of \$40,000 for 2017 and 2019 – CJC Operating Expenditure
4. Motion to approve the 2018 CJC Audit as prepared by Cole and Associates
5. Motion to approve the 2019 CJC Audit Engagement Letter with Cole and Associates
6. Motion to approve website maintenance plan with IDGB, LLC in the amount of \$6,000 (\$500/month) – CJC Expenditure

Board Comment

None

Adjournment

There being no further business to conduct, the board adjourned at 5:15 PM.

Henry Thrash, Secretary