

Beachwalk at Kure Beach

MINUTES OF BEACHWALK HOA BOARD OF DIRECTORS SPECIAL MEETING

DRAFT

May 16, 2024

In attendance: Board of Directors Tracy Mitchell, Hans Sjoquist, Karl Hespeler, Ed Strauss, Michael Reives.

Property Manager Cindy Snead; **HOA Members** Jim Craig, George Schierle, Gene Lisewski, Gail Morris, Bill Guyton, Patty Strauss, Mike Gentile, Walter Jankowski, Lee Brennan, David Duffrin, Joe Truelove.

Call to order at 4:30pm.

>President Mitchell announced that tomorrow, May 17, sleeving work to the culvert leading to the north pond (#1) will begin.

>President Mitchell presented a proposal from Dragonfly Pond Works regarding the need to repair the erosion issues associated with the south pond (#2) berms as part of on-going preventive maintenance and to keep within State compliance law. The cost of the project is approximately \$17,000. The work will start in approximately 6-8 weeks following an executed contract and should take a few days to complete.

General discussion pursued regarding the timing and cost of the project, the actual work involved, access to the berms, and the need to increase the stormwater reserve budget.

Board Member Sjoquist made a motion to approve this project and expense, seconded by Board Member Reives. The motion was approved 5-0.

A copy of the proposal is attached.

>Future stormwater projects will include slope work to the north pond (#1).

Board Member Hespeler gave Jim Craig a well-deserved thank you and recognition for his commitment and expertise in managing the needs and upkeep to our stormwater ponds.

The meeting was adjourned at 5:10pm.

Ed Strauss, Secretary

Dragonfly Pond Works

PO BOX 32637
Charlotte, NC 28232-2637
877-766-3979 Telephone
General Contractor License No: 83018



Proposal

March 23, 2024

Proposal No 16768

Submitted To

Cindy Sneed
Network Real Estate
1029 N. Lake Park Road
Carolina Beach, NC28428

Project

Beachwalk
302 Fifth Ave N
Kerr Beach, NC 28449

On behalf of: Beachwalk

Hereinafter collectively referred to as "Client" or "Owner."

Proposal Notes

Dragonfly proposes to repair the erosion issues associated with the Beachwalk Subdivision Stormwater Pond #2 Berms. Please reference the attached map and scope of work listed below for details.

This proposal scope and price is valid for for a period of 90 days.

Please note:

- For jobs \$25k or greater, a 20% down payment is required prior to mobilizing
- Any additional repairs found during initial work and not included in this scope will be brought to your attention and can be addressed at additional cost with prior approval
- Unless otherwise stated below, all Professional Engineering and survey work will be provided by others
- We need clear access to pond area for equipment and loading
- Access repair includes smoothing and grading of any disturbed areas followed by seeding and straw application; does not include sod or watering
- Any damage to the curbs, sidewalks, or parking lot will be addressed separately and at additional cost with client approval; we will take care to avoid damage

Beachwalk

Proposal No: 16768

Pg 2

Pond 2 Berm Repairs

Dragonfly proposes to repair the berms associated with Stormwater Pond #2 located in the Beachwalk Subdivision. Please reference the attached map for location details. The proposed repair includes the following:

- A 3" Trash pump will be utilized to draw down the pond water and gain full access to the berms
- The fountain will need to be temporarily turned off to prevent damage while the pond is drawn down
- Dragonfly will utilize ground protection mats to mobilize equipment to the repair areas
- A small rubber tracked excavator and skidsteer will be utilized to remove the minor accumulated sediment present in the center of each forebay as well as the erodible soils present in the forebay berm blow outs.
- All collected debris will be trucked offsite for disposal
- New compactable soils will be brought in to rebuild the berms below the normal water level elevation. A low flow weir section will be installed in the middle of the berm to help direct water flow during storm events.
- Both berms will be covered with a geo-fabric to help secure soils. All fabric will be keyed in and stapled in place
- Dragonfly will finish the repair by covering both berms with Class B Granite Riprap.
- All equipment track marks will be raked and covered with a coastal blend grass seed before leaving the site.

Subtotal

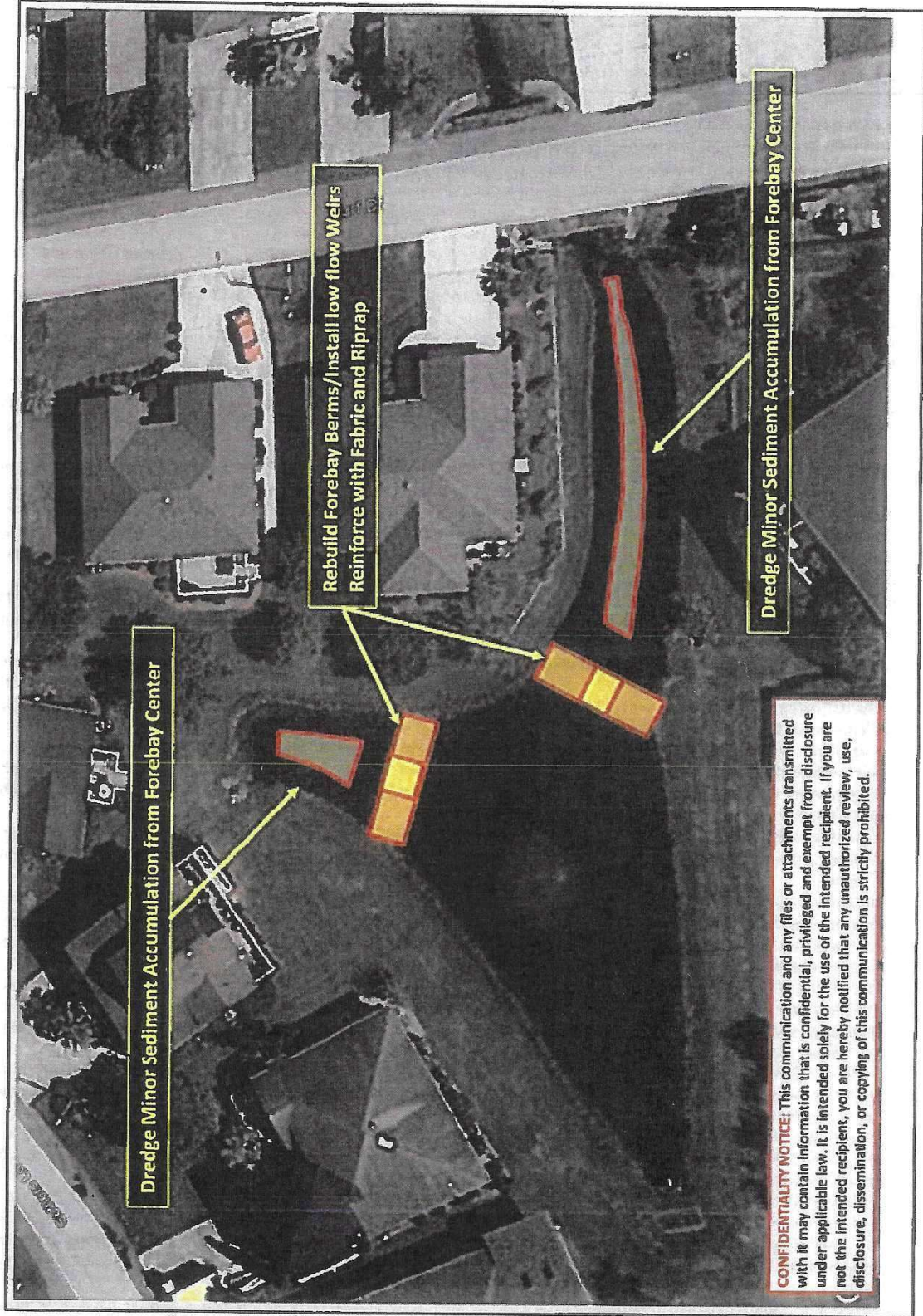
15,845.00

Proposal Total

16,845.00



Beachwalk Subdivision
Stormwater Pond #2
Repair Map



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