Kure Beach Storm Water Committee Meeting November 13, 2007

Attending:

Committee members: Eric Vann, Vinny Doran, Karen Vatrt, and Barry Nelder

Council Liaison: Mac Montgomery

Visitors: Joe Trulove of Beachwalk HOA, Walt Jankowski of Beachwalk HOA and

Michael Davenport of Kure Dunes HOA

Mr. Joe Trulove made the following requests on behalf of the Beachwalk HOA:

- 1. Requested copies of all documentation from Town on agreements concerning water from Kure Dunes and Town going into Beachwalk retention ponds. Mac Montgomery said town would go through files to make copies.
- 2. Requested map of town storm water system. Mac Montgomery indicated he would order map from McKim and Creed.
- 3. Beachwalk HOA requests some consideration for financial assistance for their upcoming work due to the amount of water going into their retention ponds that comes from outside of the Beachwalk Subdivision.

Mr. Trulove said they were in the process of requesting bids for refurbishing the Beachwalk retention ponds.

Eric Vann asked if the \$100,000 that the developer provided for this purpose, was being held in an escrow account for this purpose or was it in their general fund. Mr. Trulove indicated the money was not in an escrow account but was being kept separate. He also stated this money was not specifically for the retention ponds; but was a result of the Homeowners association giving the developer a "hold harmless' agreement.

Mr. Davenport of Kure Dunes HOA stated that there was a letter that indicated that Kure Dunes HOA had no responsibility in the Beachwalk request. He indicated he would provide a copy of this letter.

After some discussion it was agreed the committee would go forward with gathering information in developing a Kure Beach Storm water Master Plan with the goal of applying for a Clean Water Trust Fund Grant for funding. Eric Vann is to work on gathering information as to quotes for project.

Barry Nelder tendered his resignation as a result of his election to the Kure Beach Town Council.