



**Brandy Mill HOA Board Meeting
Monday, January 20th, 2020
Summerville Hospital Cafeteria
7:06 PM ET – 8:46 PM ET**

In attendance were Craig Hansen (Pres), Jeri Craig (Treas), and Matthew Corsello (Sec), 1 committee chair, several community members and Ellen Adkins representing our accounting firm (Webster-Rogers). Brian Kimmel (Vice-Pres) attended by phone due to a scheduling conflict. Jacob Green (MAL) was absent.

Meeting was called to order at 7:02 PM ET

The first item to be discussed was information received via US Mail re: Berlin G Meyers Phase III extension and how the proposed changes to the flood levels/water table could potentially impact insurance costs for the common areas. Discussion was tabled, as more information is required in order to proceed.

Ellen K. Adkins, Managing Partner at Webster-Rogers, provided summaries of the following information:

- Services provided to Brandy Mill Community Association by Webster-Rogers
- Cash-On-Hand and other historical reports
- Brandy Mill Community Association asset listing
- Legal representation (the Association does not currently have any Counsel on retainer)

An additional discussion was had with Ellen regarding dues billing and statements, penalties, and liens.

Secretary Matthew Corsello presented a demo of an online owner/resident registry database. To fully utilize the online registry for multiple users would cost \$5.99/mo, recurring.

ARC:

- No chair or members present; no updates

Welcome Committee:

- Chair (Janice McClister) present; no updates

Pool Committee:

- There was a break-in/trespassing incident at the pool and a police report was filed.
- No damages other than a section of fence pulled back to gain entry; now repaired.

Website:

- Trash schedule added to website and Facebook page (MC).
- Coat drive info added to website, Nextdoor and Facebook page (MC).
- Meeting minutes posted to website (MC).



HOA Line:

- Message still needs updated to advise 'Brandy Mill of Summerville, SC', in order to discourage calls from Brandy Mill of Myrtle Beach.

Treasurer:

- No updates

Community Standards:

- Linda Ensor wants to re-instate the Beautification Committee for the Boulevard. The Board is awaiting a formal proposal.
- Board rec'd request for landscaping from a different vendor; will work with vendor to obtain a quote (current contract with Owens is through October 2020 and requires 30-day notice to terminate).

Meeting was adjourned at 8:46 PM ET

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HOA Attendance Jan 20

Pam De Garady

Theresa Schumilke

Jamie McClister

Chud Ben

William Pancoast
Kathleen Pancoast

Matt Ouli

Jeff CRAIG
Cray Jensen