



February 20, 2023, Secretary Report

Minutes of last meeting:

Called to order: Sylinda @ 1905 on January 16, 2023

- *Landscaping Info*
- *Landscaping is going up by %40 board wants to know why*
- *Mowing should be done every other week*
- *Nothing should be blown against the fence*
- *Landscaping issues that need addressed:*
 - *Weeds are out of control*
 - *Stuff blow against the fence*
 - *Not picking up branches in the mulched areas*
 - *Camelia's have fungus*
 - *Only the 100 yards or so only need fertilization*
- *Pool*
 - *\$2500 to rebar and fill in by Coastal Pools- **Voted 5 Yays***
 - *Free pool membership for people going above and beyond help during the workdays- Jason and Rodger- Voted 5 Yays*
- *Late fees for dues.*
- *Reserve funds- 100k was moved to united bank in a money market account*
- *Linda asked to move money into a CD account maybe a few smaller accounts*
- *50k CD and possibly two 25k CD accounts*
- *Voting on putting 50k and two 25k in CD accounts- 4 votes yay 1 Nay (approved)*
- *Pool- 20k last year for pool was the cost to operate*
- *Going Door to door to get a vote for 2/3's*
- *ARC- nothing to report all is well*

- *Landscaping- Jan and Feb are clean up, they will be fixing the inside of the pool- landscaping the front of the pool and inside of the pool also. We are getting estimates on this.*
 - *Pool- Tile and surfacing is complete, landscapers are going to maintain now, plumbing was replaced, TABLED FOR NEXT MEETING- Baby pool is being filled in by a professional*
 - *\$500 for the Activities committee- 2 new volunteers*
 - *Setting a community workday- Feb- 4th*
 - *Playground- 5,638 and install at 1,300 for 3 pieces of equipment/ voting- 4 yays 1 nay (Approved)*
 - ***Table** pickle ball court pending quote*
 - *Look into getting new basketball back board*
 - *Adding 2 new picnic tables- need to get pricing*
- Buying a laser printer for the HOA. \$250*

Meeting was Adjourned @ 2015

Attendance:

- Chair- Sylinda Asher
- Vice Chair- Bryan Weiss
- Secretary- J. Peyton Sherwood
- Treasure- Linda Ensor
- Member at Large- Arnold Popovitz
- 18 neighbors

Monthly Crime report

Once again, we are crime free. Summerville did conduct traffic enforcement on the Blvd and issued citations.

Meeting rules moving forward

Once the meeting has begun the board would appreciate if all questions could be held until called upon. The President or Vice president will call upon one person at a time the Secretary will a lot the question/concern 1 min. The board will address the question and allow 1 min for a follow up question/ concern, the board will address and then move on. In the future if anyone needs more than the allotted time, we are asking that you submit the question 7 days prior to the meeting so it can be addressed in depth. Please everyone try an follow this formal meeting expectation with maturity so we can continue to make progressive steps toward growing the community and making this HOA stronger and a more unified front.

Agenda

1. Treasures Report (5 min)

2. Committee Reports (2 min each)
 - ARC –
 - Landscaping
 - Pool
 - Welcome committee
 - CSC- **111 mill pond and 302 Hamlet have passed the 14-day warning and have not cleaned up the property. Move to send fine until corrected. Both properties have been warned several times last year also.**
 - Activities
 - Yard of the month
 - **Volunteers are needed**

3. Unfinished business
 - Picnic Tables
 - Basketball goal replacement
 - Pool workday
 - New management company
 - What are we going to charge for a late fee.
 - **QUESTIONS**

4. New Business
 - Playground pressure washing
 - 2 new picnic tables at pavilion

 - **QUESTIONS**

5. Tabled Business
 - Blvd Trees stump removal
 - Look to see if we can go door to door and get the 2/3's vote overturned
 - Electronic payment online

Meeting notes