

# **Schieveling Plantation HOA Meeting November 12, 2015**

**Opening** – 7:03 p.m.- Vice President Denis Lesiur welcomed everyone and introduced the board

Everyone introduced themselves. Please sign in.

Attendees: See bottom of report

**Minutes from August 13, 2015 Meeting** – Passed out copies – no corrections noted.

**Committee Reports – Board met with committee chairmen last week.**

**Treasurer** – Jim Hughes – Budget for year 2016 presented. Two sheets, one for 2016 and one yearly comparison since 2013. Discussion occurred and questions answered.

- Motion to approve - Linda Spates      Seconded – Steve Noga
- Approved unanimously.

**ARB** –Chuck

- Two houses under construction are being built as approved.
- Some tree requests.

**Grounds** – Carolyn Hughes & Denis Lesiur

- Darlene Moumau's drainage problem. Carolyn and Frank Dabney agree there is a problem. Frank has way to fix it. \$2850 to put in new drainage. Written proposal received from Frank which the HOA Board approved. Carolyn will make sure the work gets done.
- Project for next year – Need tree arborist to look at trees in main entrance particularly since the heavy rains. Need to do for insurance purposes. Carolyn will take lead on this issue and contact an arborist.

There is a tree on Blockade Runner on community property that needs pruning. Need to check all community property areas. Need pruning to give place for wind to go.

- Concern was brought up about the amount of Silt in storm drains. Is this HOA or city responsibility? Property behind Fair Springs does not drain properly. Home owners should not rake leaves into common areas. City is responsible for drainage areas and along 61. Denis will contact the city.

**Maintenance – Wayne**

- Roof on club house was leaking and was repaired a couple weeks ago. The cost was \$325 and the bill will be submitted to Jim for payment.

## **Schieveling Plantation HOA Meeting November 12, 2015**

- Done – Wayne insulated pipes under the clubhouse.
- To Purchase - Backflow on the irrigation system needs to be covered.
- To do - Ramp will be painted by Wayne and Kelly Widner.
- There is a To Do to list on the web site.
- To do - Play ground equipment repair – rotten wood. Funds have been put aside.
- To do - Pump house door framing needs to be fixed.

### **Pool – Linda**

- o Repair of pool - There was a leak but it was dealt with after the pool season was over since the pool needed to be closed to repair it. Now the pool is holding water with no loss. Cost was \$750, much less than expected. The pool company is inspecting the pool twice a week during winter.
- o Need to get price for replacing equipment in the pump house.
- o Next year we will have to fix cracks.
- o Smooth pool season. Lots of volunteers to close pool.
- o Is there any way to make the water cooler in summer? Linda asked pool company. There is a way, a heat pump system type of system. They will evaluate pool if our pool is compatible, if so then they will give us an estimate.
- o Our drain covers need to be replaced to meet new regulations.

### **Clubhouse – Linda**

- o 11 paid rentals so far this year. All gone well.
- o December rentals are all pending, none are final yet. We have coverage for the Dec 26 rental IF it happens. Linda is reminding all potential renters of the deadline to turn in contracts.
- o Margaret & David Alwine signed up to paint kitchen before December.
- o Flower Boxes - Irrigation system not sufficient for flower boxes. Frank Dabney has been contacted. Need plants that are cold resistant so they don't need to be replaced often.
- o All systems are holding up well. Wayne checks on them.

### **Social - no committee chairman.**

- o Need volunteers to do children's Xmas party – December 19, 2015
- o HOA Adult Christmas Party – December 12, 2015 Linda Widner and Linda Spates chairing.
- o Need volunteers Thanksgiving week-end (Saturday at 10:00) to decorate for Xmas.

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**Compliance** – will be done as Board hears about it.

## **Old Business**

1. Denis - HOA applying to City of Charleston Neighborhood Council. The Council meets a couple times year with the mayor and department heads. There is a Director of Neighborhood Services who is a central source if we need something from the city. Requests to the Director are followed up in a timely manner. So we need to go through her for faster responses. This membership is good for networking with other HOAs.

The petition has been signed and submitted to the city and is waiting city Approval.

## **New Business:**

1. Board decided to put together a capital project list so they could be prioritized. This includes fans for club house porch, improving children's playground, work on path to marsh (bench and swing), and a dog park.

**Closing** - Meeting Adjourned 7:53 pm

## **Attendees:**

**Board :** President – James Fox - absent

Treasure – Jim Hughes

Vice-president - Denis Lesieur

Secretary - Ellen Bollinger

**Residents:** Wayne and Linda Spates, Chuck and Gretchen Tremann, Joe Lucas, Wendy Ketchum, Linda Widner, Glen Zimmerman, Ric and Liz Criswell, Darlene Moomau, Maggie Mills, Steve Noga, Salvatore R. Scalco, Frank Prudent, Charles Jordan