

Opening – 7:03 p.m.- President James Fox welcomed everyone and introduced the board. Everyone was asked to sign in.

Attendees: See bottom of report

Minutes from November 12, 2015 Meeting – Passed out copies – no corrections noted. Motion to approve – Jim Hughes, Seconded Joe Lucas

First 15 minutes of regular meeting - Neighborhood Waste Management Survey – Megan Shiverdecker from College of Charleston passed out survey about curbside composting. Survey filled out by attendees addressed issues of how composting would be collected.

Committee Reports – Board met with committee chairmen last week.

Nominating Committee: Discussion: Should committee come up with more than one person for each position? Yes. People can nominate from floor at election meeting. Suggested to allow voting by proxy however Glen pointed out that proxy votes not allowed by Standing Rules. The Board of Directors rules - person can only be in one position for two years running. Thus Denis (Vice president) and Ellen (Secretary) cannot hold the same position for the next term.

James Fox, Larry Hudgins, Joe Lucas all volunteered to nominate ARB and all Board members

Treasurer – Jim Hughes

- 14 people have not paid dues yet – late payments are assessed a \$25 fee
- Most residents usually pay when pool season starts up

ARB – Joe Lucas

- Blockade Runner set back of house – approved at their last meeting. Owners need to go to zoning before proceeding.. Set backs approved on case by case basis.

Grounds – Carolyn Hughes

Darlene Moumau's drainage issue at her property still has a problem with the drain being clogged. Carolyn has contacted Frank Dabney who has agreed to make sure the drain is kept clean.

Maintenance – Wayne

See Attached Report

Erica Holt volunteered to help with the play ground equipment repair and

paint.

Pool – Linda

- 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.
- Last spring equipment was inspected

Clubhouse – Linda

- New DHEC requirements not out yet for upcoming pool season
- Pool will open Sunday May 1st.
- Winthrop took down Live Oak next to pool due to recommendation by Eric Schultz of the City of Charleston, who said the tree was dangerous.
- HOA will have to plant a replacement tree in the community.
- We had several rentals over fall and winter.
- One pending rental middle of March.
- Book Club meeting third Wednesday of the month.
- Grill donated by Jamie Drolet - half charcoal half gas, on the clubhouse back porch.

Social - no committee chairman.

Compliance – Will have another meeting to discuss. Compliance should be proactive not reactive. Glen suggests having an outside service monitor. Compliance left to home owners. Self management saves lots of money.

Old Business

- **Fans on porch –**

Board needs to prioritize outstanding issues.

New Business:

- HOA property next to 61 turned into a swamp behind Fairspring. And silt building up on storm drains. HOA needs to call city. City engineer said something needs to be done.

- Newsletter – Alexandra Scalco volunteered to do one

Closing - Meeting Adjourned 8:05 pm

Attendees:

Board : President – James Fox

Treasure – Jim Hughes

Vice-president - Denis Lesieur - absent

Secretary - Ellen Bollinger

Residents: Wayne and Linda Spates, Joe Lucas, Kelly Widner, Glen Zimmerman, Salvatore R. Scalco, Aleksandra Scalco, Larry Miller, Rob Kimzey, Erica Holt, Larry Hudgins, James M. Drolet