

HOA Minutes
Saturday, February 11, 2017

In attendance: Denis Lesiur, Kelly Widner, Linda Spates, Rob Kimzey, Gretchen Tremann, Larry Hudgins, Matt Williams, Carolyn Hughes, Rich and Aleksyandra Scalco, Joe Lucas, Barbara Lewis, Darlene Moomau, Ellen Bollinger, James and Wendy Ketchum, Linda Widner.

At 10:01 am, Denis welcomed everyone to the meeting. He reminded everyone that the minutes of the previous meeting were posted on our website, and asked for a motion to approve as written. Motion approved.

Denis announced that our Treasurer, Jim Hughes, has had to resign due to serious health problems. Under our Bylaws, the Board has the authority to appoint an interim position. Rob Kimzey has volunteered to be interim treasurer until May, and then if elected will plan to continue in office. Rob was applauded by the audience for volunteering. Denis also stated that for 2016, Jim Hughes budget and analysis, at the end of the year, had just an \$89 difference, and that this amount was to the good. Denis requested that these minutes include our gratitude to Jim Hughes for his many years of service as Treasurer, for his other volunteer work in the community, and his willingness to consult and advise whenever needed.

President's Report:

*As previously reported, the project from Charleston Water Systems is ongoing. Installation of the lines along Byrd Farm Road, behind Schieveling, should begin soon. Barriers and plant protection are already in place. The total project, including the work on Bee's Ferry, is expected to take one year. Especially for the residents on the lower end of Fair Spring, there will be noise and dust!

*Denis will be taking photographs of our dry retention ponds and mapping them, and sending them to Charleston Conservation Services, after which they will do an inspection and let us know what work may need to be done. NOTE: Rich Scalco volunteered to help Denis with this project.

*Denis also reported he is keeping pressure on Carolina Waste through the Environmental Services Office, making sure that CW does the pickups on time and in a proper manner. He commended the community for our efforts to put yard waste out on time and correctly.

Nominating Committee: Already having volunteers for this, the committee will consist of Joe Lucas, Aleksyandra Scalco, and Larry Hudgins. The committee was approved by motion, and will be seeking people to fill the ARB and the Board.

Maintenance-Matt Williams is conducting regular inspections, planning to repair/replace/repaint some of the back steps of the clubhouse as needed. The playground needs to be remulched and he will contact Chuck Tremann for the company information.

Grounds: Carolyn Hughes-there are some trees down in common areas and she is getting costs to have them removed, preferably under one contract. Barbara Lewis questioned the gap between trees/shrubs along our entrance, and asked that plantings be looked into. Carolyn is going to enquire of the City Tree Bank to see if we can get some plantings for then entrance. Carolyn also remarked that it would update our community if a picnic area was put in, perhaps in the cleared area by the playground, with a grill and picnic tables. It would also be nice to put something in on the HOA owned lot by the pool. In line with the general theme of spruce up the community, it was brought up that some of our Stop signs and street signs are in need of replacement. Denis will be checking with the City/Neighborhood Council to see what the procedure is for replacement. The possibility of wood signs was mentioned, although this might be the HOA responsibility for pay-ment.

Many of the mailboxes in the community need cleaning and painting. This is an easy task and inexpensive to do; and will be in an notice from Denis about general spruce up/clean up tasks in the neighborhood, as well as a reminder that our documents require residents to maintain their property. Some of the older homes need power washing and/or painting, and some maintenance work done on landscaping.

Rich Scalco suggested that the City be contacted to see about the possibility of having a sound barrier wall erected along 61 outside of our community, which Denis will inquire about.

Clubhouse/Pool—Linda Spates reported that there are no current clubhouse rentals on the books, and that there is ongoing use by the Book Club. She asked if anyone has an idea for other community use to let her know. Linda Widner reported that the next HOA Back Porch Party is at 7pm on February 17th.

ARB—Joe Lucas reported a couple of painting requests and that construction of the new home at 430 Rhett Butler continues.

Compliance—ongoing to keep residents are informed/aware of their responsibilities.

Old Business—None

New Business—Aleksyandra reported that a new park, 75 acres, is going to be built at the interesection of Bacon's Bridge Road and 61, which will be a good resource for our community and others.

Several people made complaints about the dog owners who do not clean up after their animals. Denis will put out the usual notice to remind everyone that not only is this a matter of health and safety, it is also a requirment of our HOA and of the City, and that the City will fine people caught not cleaning up after their pets. The fine is substantial!

Meeting adjourned at 11:02am.

Minutes completed by Linda Spates, Board Secretary.