

HOA Meeting Minutes
Schieveling Plantation Homeowner's Association, Inc.
7 p. m. Thursday November 15, 2012

Attendees:

Board Members: Bruce Bishop (President), Joey Jutzeler (Vice President), Jim Hughes (Treasurer), and Suzanne Williams (Secretary)

16 residents (not including the Board members) attended

Welcome:

HOA President welcomed residents to the 4th quarter meeting.

Minutes:

The minutes from the last meeting August 23, 2012 were read by Suzanne Williams (HOA Secretary).

Additions to the last minutes: None.

Minutes Approved

Treasurer Report:

Jim Hughes (HOA Treasurer) presented the budget for 2013. Dues \$500.00 per year. \$1000.00 under budget.

Jim had two areas to address; Capital fund and contingency fund. HOA would like to get to \$25,000 in the contingency fund. Budget worked according to plan. Forecasted Capital account at \$12,275.00

Pruning trees this year, and will take out some dead trees.

Motion was moved to accept the budget by Billy Hughes. 2nd by Barbara Constantine.

Jim also reported that only two property owners have not paid dues this year.

Bruce:

Thanked everyone on the improvements of the neighborhood:

Wayne Spates painted the clubhouse with the help of his wife, Linda, Steve Noga, Jim Hughes, and Kevin Wren.

Heidi Dunagan was in charge of the Playground improvements. She had help from Glen Zimmerman, Chuck Tremann, Caroline and Jason Fossi, Larry Barthelemy, Erica Anderson, Todd Dunagan, and children, Megan, Elyse, LB, Jaden, and Rory.

Clubhouse flower boxes were planted by Jan Mele and Suzanne Williams.

Pool Cleanup was done by Jim Hughes, Linda and Kelly Widener.

ARB Committee:

No report.

Social Committee:

Will be hosted by Linda Spates. December 1, 11:45 AM, is the Christmas luncheon, cookie exchange and gift swap at the clubhouse. There will be a collection of food for Low Country Food Bank. All are optional (your choice).

December 15 is the Pot Luck Christmas Party at the clubhouse. There will be a DJ and dancing. There is a gift exchange, which is optional.

December 16, 12:00 to 2:00 PM is the Children's Christmas Party at the clubhouse.

Question: Would anyone like to be in charge of the Men's Night 1st Thursday of January?

Joann and Denise will host Ladies Night 2nd Thursday of January.

Clubhouse will be decorated for Christmas at 2:00 the Saturday after Thanksgiving.

Welcoming Committee:

Linda Spates reported no news.

Maintenance and Grounds Committee:

Wayne stated that there is a leak in the women's restroom ceiling. Animals are burrowing underneath the clubhouse.

Barbara Constantine stated that there are a few feral cats in the neighborhood.

Clubhouse Committee:

Darlene Moomau and Barbara Constantine are stepping down as Clubhouse Committee. Linda Spates will be the new Committee Person.

Pool Committee:

Alice King is stepping down as Pool Committee and Kevin Wren will be the new Committee Person.

Motion to adjourn by Billy Hughes, 2nd by Barbara Constantine and meeting adjourned.

11/14/2012

**SCHIEVELING PLANTATION HOA
FORECAST AND BUDGET FOR 2013**

Ordinary Income	
Annual Assessment	68500
ARB Fees	500
Club House Rental	1000
Other Income	1000
Total Income	<u>71000</u>
Expense	
Reserve for unpaid dues	1000
Compliance Committee	50
Hospitality Committee	300
Welcome Committee	50
Playground Reserve	500
Club House Expenses	3000
Office Supplies	200
Pool Maintenance	9000
Security	1200
Property Taxes	200
Insurance	5000
Landscape Maintenance	27000
Miscellaneous	500
Telephone	1000
Electric	9000
Water	2000
Total Operating Expenses	<u>60000</u>
Available for Contingency Fund	11000
Available for Capital Fund	
Total Expenses	<u>71000</u>
Forecasted Contingency Fund at 12/31/2012	10880
Forecasted Capital Account at 12/31/2012	12275