

HOA Meeting Minutes
Schieveling Plantation Homeowner's Association, Inc.
7 p. m. Thursday May 23, 2013

Attendees:

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

Welcome:

Joey Jutzeler, HOA President: Welcomed residents.
He welcomed new neighbors, Larry and Doreen Hudgins.

Minutes:

The minutes from the last meeting, April 18, 2013 were read by Suzanne Williams, HOA Secretary.
Additions to the last minutes: None.
Minutes Approved.

Treasurer Report:

Jim Hughes, HOA Treasurer:
Two residents have not paid dues, in foreclosure. Two others that do not live here have not paid dues.

ARB Committee:

Chuck Tremann said some residents have requested trees be taken down.

Clubhouse Committee and Welcoming Committee:

Linda Spates: 2 rentals of the clubhouse soon, possible 3rd for child's birthday party.
Handed out and received welcome packets from new neighbors. Hunter Clendaniel asked Linda about rental fees, Linda stated; fee is \$380.00, \$175.00 for security deposit, Rental fee is \$75 and the \$130 is for cleaning.

Maintenance and Grounds Committee:

Wayne Spates: Reported that the sidewalk is repaired.
Carolyn Hughes: Grounds Report; Need to look for dead trees now that leaves are on all of the trees. Joey said that it is planned. Carolyn asked if clubhouse is checked for rodents under clubhouse, also moisture. Wayne Spates stated that he checks and also insulation needs to be put up in some places under the clubhouse. Jim Hughes stated that we have a termite bond. Their inspections check for moisture as well as termites.

Social Committee:

Denise Bishop: We are planning 4th of July picnic and parade as usual. Also plans for Labor Day same as last year. Committee would welcome any suggestions.

Pool Committee:

Joey Jutzeler, President: Kevin Wren not present tonight. Joey stated that pool is open and everything seems good. The pool will be checked that it is clean and free of leaves.

ARB Nominating Committee:

Chuck Tremann stated that he is removing himself from the ARB Board and nominating Spencer Nash and asked if four board members would stay.

Bruce Bishop nominates Bill Thornby. Ric Criswell withdraws and would like Bill Thornby to take over his place.

Joey stated: the nominees are: Jim Hughes, Billy Hughes, Wendy Ketchum, with two floor nominees, Bill Thornby and Spencer Nash.

Glen Zimmerman is amending the motion to have six members for the ARB Committee. Second motion by Billy Hughes.

Discussion.

Joey Jutzeler, President stated by-laws say there has to be a minimum of five ARB Committee members.

Glen will amend his motion to seven ARB Committee members.

Jim Hughes stated only need three ARB Committee members to have a meeting.

Motion that we have seven members of ARB Committee by Linda Spates. Second motion by Jim Hughes.

The seven members are: Spencer Nash, Rick Criswell, Jim Hughes, Billy Hughes, Wendy Ketchum, Bill Thornby, and Steve Noga.

Residents present voted to approve nominees. ARB will meet after the meeting to elect chairman.

Election for HOA Board nominees presented: President: Linda Spates, Vice President: Kelly Widner, Secretary: Becky Crosby, Treasurer: Jim Hughes.

Joey Jutzeler, President asked is there any other nominees from the floor. Motion by Ric Criswell to close the nomination, second motion by Wendy Ketchum.

Joey Jutzeler, President thanked everyone for nominating committee and thanked board members and committee chair members for their work this past year.

Mr. Clendaniel asked about allowing McLaura Bluff to join our pool. There was discussion regarding pool size, insurance and liability.

Motion to adjourn by Wendy Ketchum. Second by Rhonda LaVerne