Minutes of the March 13, 2014 Schieveling HOA Meeting

President Linda Spates called the meeting to order. A quorum of homeowners is present. Board Secretary Becky Crosby was absent due to family illness.

Present were:

Linda Spates, VP Kelly Widner, Treasurer Jim Hughes. In attendance were: A. Wiszynski, Chuck Tremann, Joe Lucas, Spencer Nash. Heather Craven, Hunter Clendaniel, Liese Barthelemy, Glen Zimmerman, Denis and Shirley Lesieur, James Fox, Wendy Ketchum, Wayne Spates, Linda Widner, and Don Clendaniel.

President Spates welcomed everyone, asked if any new residents were present, and reintroduced Joe Lucas, who has now, along with his wife Wendy, purchased the Laverne's home at 601 Fair Spring. He also still owns the lot at 430 Rhett Butler and will probably be putting that up for sale.

Kelly Widner read the minutes of the October 17, 2013 meeting; a notation was made regarding previous discussion on the legality of fences for marsh lots. Minutes were approved.

Treasurer Jim Hughes reported that there are currently ten homeowners who are past due with their assessments; all have been charged a late fee. One homeowner has moved out, two of the homes are for sale; and Jim expects the rest to pay before the pool opens this season.

There is currently no social committee, as Denise Bishop has moved out of Schieveling, and Joann Noga had previously asked to step down. If anyone is interested in working on upcoming social events, such as an Easter Egg Hunt, they should contact Linda Spates. We could really use two or three of the younger parents to plan socials for children and adults.

Maintenance: Wayne Spates gave his report. Regular clubhouse check list has been done, the rotting boards on the front porch have been replaced and the steps painted with a gritty texture paint to prevent slipping. The three external showers all had burst pipes during the hard freeze and are being repaired; they and the copper pipe under the porch will be wrapped before next winter. The lattice work needs painting; this is planned for after the spring power washing. The kitchen needs to be painted. The fire extinguisher will be inspected professionally this month or next.

Grounds: Carolyn Hughes was absent. Spencer Nash and Hunter Clendaniel both had some comments/suggestions about the pruning that needs to be done this season. Hunter has offered to obtain quotes from tree/landscape companies for the necessary pruning on trees and entrance plants. Both Hunter and Spencer offered to help with grounds work.

Some pruning needs to be done to the right of the entrance for better driver vision.

Pool: Liese Barthelmay reported that six new chairs are being ordered for the pool and inquired about a starting date. It was decided that the pool will open Saturday, May 3rd for the season. Closing date will be determined later.

Liese will also contact the pool company to see when they recommend upgrading or replacing the pump house equipment pieces. Chuck Tremann asked if we could look into the possibility of a solar panel with recirculating hose to help warm the pool water. Liese will also look into this.

ARB: Spencer reported that there have been a few applications or inquiries for tree removal, fence installation, etc., and that one household has an ongoing issue with an application needed for work already done. This is being handled by the committee. Spencer will be staying on the committee but is stepping down as Chair due to time issues; the new Chair will be selected by the committee by May.

Nominating Committee: After some discussion, three people volunteered to serve. Thank you to James Fox, Aleksandra Wiszynski, and Glen Zimmerman for volunteering. They will be talking to people in our community regarding serving on the Board. We definitely need a new VP and Secretary, as both Kelly and Becky have too many demands on their time to serve another year. Linda Spates and Jim Hughes are happy to continue in their roles, unless someone else wants to run for President or Treasurer. ARB does not need a nominating committee this year as the members are serving two year terms.

We also need some residents to serve on the Compliance Committee. Jan Mele has told Linda that she will be glad to help, and Aleksandra W. has also offered to help with this issue.

New Business: Aleksandra gave us information on the new issues regarding flood insurance. This is no longer being subsidized by the Federal Government. Anyone wanting to check their home status can go to Fema.gov and check on their address. The Lesieurs informed everyone that Mungo Homes is planning a dense development down the road between McLaura Bluff and McLaura Hall, of approximately 90 homes. These homes will be very close to each other and not far from us; and the builders have put in an application to clear cut approximately one third of the grand trees on the property. This property would add a great deal of traffic to an already congested area. Anyone concerned about this is requested to contact City Council Rep Dean Regal to get more information.

A bid has been put on the vacant lot at the Shem Butler cul-de-sac, so we may have a new home being built there.

A request for an updated community directory was made, Linda Spates is working with Jim Hughes to get the most recent updates and get the new directory out asap.

With no further business, the meeting was adjourned.

Minutes written by Linda Spates.