Schieveling Plantation HOA Meeting May 12, 2016

Opening – 7:06 p.m.- President James Fox welcomed everyone and attendees introduced themselves

Please sign in.

Attendees: See bottom of report

Minutes from February 11, 2016 Meeting – Passed out copies – no corrections noted.

Motion to approve – Carolyn Hughes Seconded Joe Lucas

Committee Reports – Board met with committee chairmen last week.

Treasurer – Jim Hughes - absent

ARB – Joe Lucas

4 requests for fencing. Fence guidelines being reworked. They have been taken off the web site until reworked since the covenants for fencing are outdated.

Blockade Runner – may become available again as the current owners have purchased elsewhere..

Grounds – Carolyn Hughes

Sweetgum trees can be removed now. The city has determined they are not endangered any more.

Rotted tree on HOA property removed

Home owners need to notify Carolyn if trees in jeopardy. Residents have the right to cut limbs hanging over their yards.

Entry way fences will have yellow jasmine planted to cover the places where it is exposed.

Grate in playground area sometimes gets covered with leaves. It has to kept clear to insure drainage.

Todd Dunagan – drainage a problem around his house. Would like the HOA to check into it. Next time it rains Carolyn will look at. A new drain may be needed.

Maintenance – WayneSpates - Wayne is resigning as maintenance chair although he will continue to do day to day maintenance.

Matt Williams is the new Maintenance chairman.

Wayne painted playground equipment.

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Power washing deck of club house destroyed staining, so the deck had to be sanded and re-stained.

See Attached Report

Pool – Linda

3 club house rentals all contracted and paid and on calendar

Back Porch unofficial party third Friday of each month for residents.

Pool closed as of today. Pump house had leak. Pool company repairing damaged pump. Hoping to have pool open tomorrow unless water has to recycle.

It was suggested and discussed that we should determine the cost of a new pump and evaluate buying a new pump rather than repairing the old pump. Pump may still be under warranty. Linda will evaluate.

Pool was a week late opening because of repairs. It was open 5 days then closed again.

29 fobs deactivated yesterday. Majority belonged to previous residents. Three fobs deactivated because residents not in good standing.

Linda has developed signs when porch and grill are in use. Rules are in progress for informal back porch parties.

Clubhouse – Linda

Porch fans have been installed. Thanks to Kelly Widner for overseeing the fan project.

Wayne will still be doing general everyday maintenance.

Social - no committee chairman.

Compliance – no report

Nominating Committee:

HOA Board

President – Denis Lesieur

Vice President – Kelly Widner

Secretary – Linda Spates

Treasurer – Jim Hughes

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Motion to Approve slate – Wendy Ketchum Seconded Larry Hudgins

Vote unanimous

ARB – Joe Lucas, Justin Barden, Jamie Drolet, Larry Hudgins, Larry Miller

Motion to Approve - Wendy Ketchum Seconded Carolyn Hughes

Old Business

 Denis – Charleston Water Supply building water storage on Bees Ferry Road. They will run a 36 inch water line down Bird Farm Road to the marsh. People living on that side of Fair Spring will have lots of heavy equipment noise. They are also building a tunnel under the marsh. It's an 11 month project. Denis will send an email out to all residents in the next couple of weeks. The CWS will meet with residents if wished. Let Denis know if want to have meeting.

New Business:

- 2. **Bike Rack** Linda will get a price estimate and bring to HOA Board
- 3. **Covenants** say only the legal owner can be in HOA or hold office. Need to get legal opinion about how spouses can participate if not legal owner of house.
 - a. Denis will check with attorney.
 - b. Need to vote to change the covenants?
 - c. Or just have meeting to determine interpretation.
 - d. More discussion needed.
- Closing Meeting Adjourned 8:05 pm

Attendees:

Board : President – James Fox

Treasure – Jim Hughes - Absent

Vice-president - Denis Lesieur

Secretary - Ellen Bollinger

Residents: Wayne and Linda Spates, Joe Lucas, Larry Hudgins, Wendy and James Ketchum, Matthew Williams, Todd Dunagan, Frank Prudent, Connie Armbruster, Darlene Moomau, Billy and Carolyn Hughes, Alton Mustapher