## HOA MEETING DECEMBER 3, 2016

Attending: Joe Lucas, James Ketchum, Chris Mathewson, Richard Criswell, Jim Hughes, Linda Spates, Denis Lesieur, Larry and Doreen Hudgins, Glen Zimmerman, Larry Miller, Barb Bell, Larry Collins, Altonio Mustepher, Aleksandra and Rich Scalco, Sherry Bryden, Matt MacDonald and Dawn Mortenson, Darius and Nicola Crane, Justin Barden, Darlene Moomau, Wayne Spates, Kelly Widner.

The meeting was called to order by President Denis Lesieur. He thanked everyone for coming to this rescheduled meeting, and introductions were made. Welcome to our new residents! A comment was made that perhaps future winter meetings should be held on Saturday morning as we have such good attendance today.

The minutes of the August meeting, as previously announced, were placed on the website. Since there were no comments or corrections, the minutes were approved.

Budget—Our treasurer, Jim Hughes, presented the proposed budget for 2017. He commented on a few line items, answered a couple of questions, and a motion to approve as presented was made and seconded, approved unanimously.

President's Report—Denis reported he has made complaints about Carolina Waste to the City due to their poor service and lack of follow up when problems are reported. A complaint has been made to the City Environmental Services Department and Denis will take it up the chain as needed. He will be sending out a survey to the community using Survey Monkey to get responses on various questions and issues. A suggestion was made to include a question on homeowners desiring natural gas service and their usage plans.

Grounds: Denis reported for Carolyn Hughes that a tree survey for the entire HOA common grounds will be taking place once the company has free time, since Hurricane Matthew damage is still being cleaned up. Trees will be inspected for trimming/thinning needs, damaged areas, and take downs. A suggestion was made that SCE&G be contacted about the damage done and dead sod along Rhett Butler where a gas line was run by digging a large trench. Denis will follow up. Darlene Moomau reported she is still having drainage issues behind her home by the play area.

Pool/Clubhouse: Linda reported that after a rocky start with the Blue Waters techs, service improved and the pool is in pretty good shape. Good usage by residents this summer. The clubhouse has had good rental use this year, with two more coming up this month. The residents are taking care of the facility, and the Christmas decorating will be done today after the meeting.

Social—Maggie Mills was not able to attend, but a report was made. The HOA adult Christmas party will be Saturday, December 17, from 7PM until ??. An invitation went out via email, with the alphabet being divided into thirds—appetizers, mains or sides, and desserts. Wine, beer, and hot buttered rum (courtesy of Glen Z.,) will be provided. Any other desired beverages are BYOB.

ARB— The lot at 430 has been sold and closed on, the buyers are Mike and Wendy Murrad from North Carolina.

Compliance—Denis thanked the community for trying to keep yard waste in check even with the pickup problems from Carolina Waste. He also reported that for the most part people are very responsible and cooperative, which in turn helps everyone by keeping up appearances and improving property values. The Simplified Compliance Procedures adopted by the Board will be sent out via email with an attachment, and later posted on the website. A report was made that the empty lot on Blockade Runner is not being maintained by the owners, Denis will contact them. If no result, he will contact the Liveability Council of the City of Charleston, as they have the authority to cite the property owners.

It was suggested that the new compliance procedure be printed out and delivered in the neighborhood to all

homes, as well as going out via email. Agreement.

Old Business— A question was raised as to why the orange "end road work" sign was still up inside our entrance. Jim Hughes explained the signs are put up by SCDOT, and that they will take them down once all the road work projects on Ashley River Road anywhere near us are completed. A request was made that the City or the appropriate agency be contacted to get new lines and arrows painted at our entrance.

Rich Scalco reported that our drainage areas need to be re-checked by the City as some are filling up with silt and undergrowth.

There is no new info on the water lines being laid between West Ashley and North Charleston.

Aleksandra Scalco reported that the County has agreed to help the City in the revitalization of West Ashley, good news.

Motion to adjourn passed, 10:48 AM. Respectfully submitted, Linda Spates Board Secretary