Schieveling Plantation HOA May Meeting May 24, 2018

In Attendance: Denis Lesieur, Kelly Widner, Linda Spates, Linda Widner, Wayne Spates, Barb Bell, Theresa Polt, Aggie Ricks, Joe Lucas, Brendan Hughes, Tricia Daughtry, Chris Gilbert, Carolyn Hughes, Matt MacDonald, Ellen Bollinger, Gretchen Tremann, Wendy & James Ketchum, Frank Prudent.

President's Report: Denis is looking into residents being able to pay dues or other charges by credit card. SQUARE appears to have the most reasonable swipe charges and no monthly fee, the cost of approximately \$13 for \$500 assessments is 2.75% and would be added to the cost to the payer. He will continue to check on this. The traffic back up in early May caused by the DOT cleaning culverts along 61 that back up to Fair Spring is completed. Denis is still trying to get a sidewalk put along 61 from us to Drayton Elementary, on our side of 61. This is "in the pipeline" but there are several hundred projects ahead of us and little funding. Also a possibility is a "Safe Crossing" near us and the school, which could be a lighted crosswalk and a temporary crossing guard. Denis has been working with MacLaura Hall about getting a traffic light at the school entrance—SCDOT continues to say that traffic studies do not warrant a light. The City is checking with SCE&G about installing some street lights along this section of 61. Our possible new street signs are still on back burner with the City. All would be replaced at the same time. The new Board will follow up with the City on this.

<u>Treasurer's Report:</u> Denis provided the information that our budget is slightly below projections for this time of year, which is good. The one issue is the commercial account phone that we are mandated by SC DHEC to have because of the pool. ATT&T has raised the cost again! Denis will continue to try to get a lower cost program without the hidden fees given so far.

<u>Election of 2018-2019 Board of</u> Directors: Linda Spates read the slate of officers being presented. President: Chris Gilbert; Vice-President: Agatha (Aggie) Ricks; Treasurer: Denis Lesieur; Secretary: Patricia (Tricia) Daughtry. There were no nominations from the floor. The vote was called; Carolyn Hughes made a motion to approve the slate as presented, Wendy Ketchum seconded, and the vote passed unanimously.

Election of ARB Members: Chair Joe Lucas presented the list of current ARB members, all wish to continue. The list was approved as read.

<u>Grounds:</u> Carolyn Hughes will be inspecting the playground and reporting back to Board on repair and updates needed. She has had some questions from residents about adult social space, and talked to the attendees about possible improvements that could be made to the HOA lot by the pool, including such things as concrete picnic tables, a rock surface for safe grilling, etc. She will continue to follow up on this.

<u>Maintenance:</u> Wayne Spates, as clubhouse maintenance, gave a report on recent repairs and updates. He emphasized that we need a Maintenance Chair! There is a project list on the website that will be updated and it is hoped that residents will volunteer to help with these projects. However, we really need a Chair to coordinate labor and supplies. Please consider volunteering for this.

<u>Volunteers Needed:</u> We need a Social Chair or Co-Chairs to help plan and coordinate social events for the community. Linda Widner volunteered to coordinate the 4th of July party.

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ARB: Joe Lucas reported that most requests are for fencing or change of exterior paint colors. We have one resident who has not yet applied for the fence he began installing; a letter to cease and desist was sent. Joe also informed everyone that if they have any roof damage from the hailstorm in March, it may be covered by their insurance.

Old Business: None

<u>New Business</u>: Incoming President Chris Gilbert addressed the group. He has some good ideas about improving the social connections in our community and to help more of us get to know one another. The old newsletter may be reactivated, this time in electronic form. There were some Q&A, a possibility is a sandwich board to announce community events including social and meetings.

The outgoing Board was thanked for all their hard work and contributions to the community. Welcome to our new Board of Directors! The meeting was adjourned at 8:12 PM.

Linda M. Spates Outgoing Secretary Schieveling Plantation HOA