



PO Box 80806
Charleston, SC 29416

Board Meeting Minutes

October 25, 2021 6:30PM

Attendees: 5

Zoom Attendees: N/A

- **Welcome:**
 - Meeting held at the Clubhouse
 - Board Members Present: Samantha Durham; Sandy Rice; Doug Holladay; Richard Mersenski
 - Minutes from September approved

- **Neighborhood Participation:**
 - N/A

- **Committee Reports:**

➤ **Landscape**

- Landscaping contract for 2022 is still open for bidding. One has been received but severely underpriced from lack of experience so has been disregarded. Kayce to follow up with the other vendors whom have been invited to bid
- Samantha and Sandy to meet with Joe from Rather Fish to walk the property and discuss current scope of work. Dates provided were 11/1 (anytime) & 11/2 or 11/4 (5PM). Kayce will coordinate the scheduling with Joe and make the Board members aware
- Samantha emailed all interested volunteers with the currently scheduled clean up dates
- Samantha reached out to Steve Ziker to make sure storage of the gates has been addressed

➤ **Safety & Livability Committee**

- The city has requested instead of re-lamping the street lights, that we changed out the high-pressure sodium fixtures (yellow-orange light) to a metal halide version (bright white light). All city owned lights have been completed and upgraded to the metal halide at this time. The ones left burning the yellow-orange color are the HOA owned ones and a proposal has been requested from Dominion on the costs to have those changed as well
- Damaged light pole near the clubhouse has been addressed by the food truck owner. The truck had no damage as it only lightly tapped the pole causing it to fall. Repair costs has been requested from Dominion by Samantha. Board members to take a look at the area and voice opinions on the idea of not replacing that one pole
- A clean up date of 10/27/21 has been scheduled for the park on Winding Tree

- **Community Imitative Team**
 - HOA fence on Garden Creek from the fallen tree on Flower Creek- the resident has passed along her insurance company's contact information for Timothy and/or Doug to reach out with questions. Issue remains and will be discussed over the next month. Doug has not reached out as he is waiting for Timothy's direction on the matter

- **Social Committee**
 - Food Trucks are still servicing the community
 - Samantha is working on a post for the old Facebook page to provide an update to all that follow such page. She will be sending a drafted post to the other Board members for feedback and approval prior to posting
 - November's agenda will include a discussion regarding any schedule holiday events within the community

- **Pool & Clubhouse Committee**
 - Backflow preventer needed repair last week. The water was shut off until the repair was made. The backflow preventer was replaced with a new one
 - Doug to work on making sure the new Termite Bond is in place as the Clubhouse repairs have been completed. He will request the bid be resent to address the holes left in the stucco from where the shutters existed. Once that work is complete, he can focus on having the termite bond reinstated
 - Idea of transitioning the volleyball court area into a fire pit/adult area was briefly discussed but tabled until Timothy can be present

- **ARB Committee**
 - (4) Request for Approvals submitted in Sept.-Oct. (Replacing vinyl siding; color change for front door & shutters; screen room enclosure; new windows)
 - (14) Violation Letters Mailed out 10/10/21 from September violations. The next batch will be sent out on 11/10/21.
 - (3) accounts currently have recently posted ARB Fines to date and (2) still have not responded. They are currently all still in violation.

- **Miscellaneous Business:**
 - Fourth Quarter Regime statements sent out to all residents and due by 11/1/21
 - Annual meeting scheduled for 11/30/21 at 6:30PM. Three bios for 2022 Board member candidates received. Kayce to send the Board the drafted annual mailout approval within the next week

Adjourned 7:19PM