



PO Box 80806
Charleston, SC 29416

Annual Board Meeting Minutes **December 10, 2019**

Attendees: 9

- **Welcome:**
 - Introduction of all Board Members
- **Call for Nominations**
 - No nominations. Three seats open and three members running for another term. No paper ballots needed
- **Committee Reports:**
 - **Landscape:**
 - New landscape contractor hired last Spring – Rather Fish Lawncare. Service has improved and the residents seem to be happy with the transition
 - **Social:**
 - Not many social events held this year. Chelsea – a new community member as signed up to help with this committee.
 - **Pool & Clubhouse:**
 - Plumbing accident took place in June and new carpet was put in as well as drywall repairs. New wood under the windows from water leaking into the windows over time. Flooring was updated in the kitchen and entrance area.
 - Resurfacing of the tennis courts took place
 - Considering pool deck; playground; or the second court's resurfacing come 2020
 - **ARB:**
 - 196 violation letters sent of in 2019.
 - 13 Requests for Approvals reviewed and approved.
- **Presentation of the 2020 Proposed Budget**
 - Most recent 2019 budget was presented and discussed.
 - Discussions of the ARB/HOA penalty fines line item
 - Budget approved for 2020
- **Old Business:**
 - Community announcement board #2 is not being used and needs to be

removed or repaired. Action will be discussed at the January Board Meeting

- Discussion of how to go about requesting a stop light at the Glendale/Hwy. 61 entrance. Doug to email and ask Kevin if there is any future plans/possibility of this project taking place.
- **Open invitation to the next HOA Board Meeting to be held on 1/27/20**