



CANTERBURY WOODS COMMUNITY ASSOCIATION
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Board Meeting Minutes **March 20, 2017 @ 6:30- 8:40PM** **Attendees: 18**

A. Welcome

- Meeting called to order @ 6:30P.M. – For Visitor Participation – Residents: Michael Callegan; Jordan & Rebecca Enzor; Daniel DeRamus; Timothy Mattke; Kirstin Frassea (Asheford); O’Hara’s; Walter Stanley; Fran Ziker; Solar Panel Rep. Ernst Wullenweber
- Ernst here from Vivant Solar to ask for HOA guidelines as far as solar panels go- Doug to email him explanation – case by case basis for approval
- Mrs. Frassea from Asheford Place asking for possible access to tennis/basketball courts for an additional fee. Board to discuss and get back with her – Brian to email/call her
- Mr. Mattke here to request forgiveness on first late fee- approved - paid for year at meeting
- O’Hara’s – requesting information on piece of land next to their property. Would like to be allowed to extend fence onto that portion of property. Motion approved to allow that piece of property to become one with their current property as long as they maintain it – Doug to email Jessica
- Callegan here to discuss several issues. People getting access to chain link fence at courts due to hole needing repair. Brackets needed on vertical poles to block access. Brian to fix this issue. Volleyball court needs new net. Marcus to look into this. Callegan volunteered to rake sand and help straighten up sand/remove grass. Also issue with Braford Pear tree by pool/fence. Be more proactive then reactive and make sure the landscape company gives us quotes or referrals to remove trees that could be future issue. Doug to contact court to clean out retention pond
- Mrs. Ziker here to discuss wall that has a lot of old Wax Myrtles – overgrown seedlings- requesting permission to remove Wax Myrtles and eventually request to paint the wall. Zikers want to volunteer this year to help with wall project and other overgrown scrubs. Motion accepted to allow this work request - Working with Marcus to coordinate Volunteer Landscape Days for residents
- Mr. & Mrs. Enzor here to discuss ongoing issue with resident. DeRamus here to share his input regarding same resident and all the ongoing issues. Reports have been filed with local police and situation needs to be address by HOA board if possible. Doug to reach out to attorney for legal advice on the issues. Enzor’s to follow up with local police officer to make sure all incidents have been properly logged in case of legal action Kayce to check accounting side of resident’s account and let Doug know if he needs to block access to the pool area come May – will update as time goes by with information gathered from HOA and concerned residents
- Minutes from Feb. 2017 approved

B. Committee Reports

Landscape:

- Owen’s Landscape just started and supposed to come back this week. Starting in April will be back twice a month on a set schedule. Marcus to discuss with Mr. Owen. Front entrance cleaned up – Ivy on walls removed and looking much better. Owen’s to plant annuals at front entrance within a month or so. Tennis courts – grass in cracks need to be maintained by Owen’s
- Contact information for Carolina Turf Irrigation – who repaired pipe leak. Doug requested tree pieces in pool area to be removed next volunteer day or to be removed when tree guy is hired

Social:

- No representatives present with full update.



Pool/Clubhouse Committee:

- May 1st pool scheduled to open
- Impeller repair needed and low costs so went ahead and approved required repair
- Need new clubhouse manager for rentals. Marissa Reilly would like to handle – Motion accepted to hire Marissa

ARB:

- Garden Creek resident's open case discussed. Forms were received but all incomplete. Kayce to send another letter via USPS; certified and email. Send out 3/21 allowing until 3/27 or post fines to account

C. Financials

- Seven liens to be filed for collections over \$300. Residents did not respond within the last three months – waiting on final receipt from RMC Office
- Transfer money from Pool/Clubhouse Account to Regular Checking account – Doug to do
- Second quarter regime statements being mailed out on April 1st with newsletter

D. New Business

- Basketball/Tennis Courts lock issue- Take key off courts for 90 days? Double Lock? Or use for another stream of income? Rod Lock? Brian to price out slide lock and get back with the Board to make final decision on matter

ADJOURN – 8:40PM