

Unapproved Minutes
Scheduled Board Meeting
March 27, 2010

Board Members Present:

Len Lundquist
Brian Weatherford
Christopher Fredericks

Absent: Charles Salmonson, John Stahl, Chris Scatliff

Order of Business

1. Minutes of Dec 12, 2009 were approved
2. A request was made to have tenant email addresses sent to Tim Goodwin
3. Chris Union reported that upon consultation with the City of Folly Beach, and the City (?) of Charleston the HOA may move the gate. After some discussion, it was agreed to not move the gate until after construction on the last four units was completed.
4. Jack Love and ____ ? ____ volunteered to serve on a study group to develop a plan to expand guest/overflow parking.
5. Leonard was asked to discuss with Tim Goodwin the possibility of having the City of Folly Police issue parking tickets for those vehicles parking on the grass.
6. Chris Fredericks moved to have the gate remain open from 8 to 5. After some discussion, Chris withdrew the motion.
7. Lundquist reported that the letter developed with the HOA attorney notifying the owner of unit 1641 of the fines placed on the unit would be going out with the monthly statement notice for April.
8. The board agreed to have Lundquist draft a letter to Wachovia accepting the partial payment of past due regime fees on unit 1605. Note: Some \$12,000 in regime fees could not be collected due to foreclosure on the unit.
9. Lundquist reported that Tim Goodwin requested the Board to discuss the possibility of changing the date of the late due fines on owners who are late in paying their monthly regime fees. After some discussion, the Board voted to keep the date the same.
10. The Board approved \$1875..... Two what Contractor – for installation of gutters on nine (9) units. (See last meetings minutes for details).
11. After further discussion the Board asked Lundquist to have Tim Goodwin request bids for the placing of “Gutter Helmets” on all gutters.
12. After some discussion on perceived changes to the Bylaws, the consensus was not to change the bylaws at this time.
13. The Board approved \$3,000 to replace SOD. (Note: Mr. Goodwin to contact the irrigation contractor to have all irrigation heads checked before the sod was replaced to ensure that the irrigation system is working properly).
14. Email Job description of Landscaper..... to whom????

15. After some discussion the Board did not approve bid to clear underbrush from around the property.
16. The Board approved the organization of a clean up crew, to be made up of volunteer homeowners and renters. Lundquist and Marti Kuntz are to organize the project.
17. The Board was presented the following request: When the trees are next trimmed, to have them trimmed to have the trimming include consideration of enhancing the views from the units. A motion to this effect was approved. Note: This will occur when a bid next goes out for tree trimming.
18. A motion was made to approve (need amount here)..... installation of Jasmine in the beds surrounding the unit. Motion passed – with same note as on item 13.
19. The Board heard the presentation from Jack Love on the installation of storm doors: The Board approved a motion to allow unit owners to install storm/screen doors as long as they confirmed to a standard. The Board asked Jack to draft a document, which is to be placed on the web page for unit owners to consult, should they want to install such a door.
20. An issue of golf carts being driven on the grassy areas of the development and possibly damaging the grass and sprinkler heads was heard. The Board asked Marti to develop a statement to present to the Board for approval. Note Lundquist stated that when he receives the statement, he will email it to the Board for a mail vote.

With not further business the meeting was adjourned.

Note: Without a formal secretary at this point, Brian Weatherford volunteered to serve as secretary.