

August 27th, 2019

HOA Board Meeting Minutes

Meeting started at 6:30 PM

Present at meeting: Jean Snaveley, Doug Johnson, Barbara Kaelin, Kathy Martin, John Wedding

Approval of July 9th Minutes

Approved by all, none opposed

Shed / Separate Permanent Structures Guidelines

Legal has suggested changes be made to our HOA Guidelines. These changes will be made over the next few weeks.

Front Entrance Repair

- We have installed lights at the front of Polo Fields and Meadows entrance. Lights are now discontinued and we are having a tough time purchasing all we need. We want to ensure that we keep some extra for any required repairs. Once we locate these lights, we will be starting at the following locations.
 - The Parks
 - Golf Homes
 - Lake Homes
- Several different companies are searching for the lights. If we can't find exact matches for entire neighborhood then we will try to find similar. We just want to ensure that we have all different locations have uniform lights.

Reserves at the Meadows Landscaping

- Our board has approved landscaping of the Large Island in The Reserves at the Meadows.
- This includes 3-wooden benches. These benches will be included in next year's budget.
- We have given this to The Reserves at The Meadows for their board for approval.
- We hope to have this started and completed this fall (except for the benches which will be included in next year's budget).

Social Events

- Kathy will be meeting with the Clubhouse after the closing of the pool (busy season).
- Purpose of meeting is to get items on the calendar and work closely with our clubhouse for these events.

Wooden Fencing Update

- No decisions made yet as we are still researching full documentation.
- Legal counsel to get involved as well.
- We hope to have a better complete understanding of everything by our next meeting.

Crossings Cove Landscape Island

- We've reviewed the plans that were submitted.
- We are planning to use grass in the middle of the island and looking to utilize all the other existing plants and shrubbery in the island.
- Doug plans to reach out to the neighbors to discuss.

August 12, 2019 Special Meeting

- Minutes from our special meeting on Crossings Cove were approved.

Tree Removal from Berm of the Meadows

1. The board approved to removed 5-trees from this area in the calendar year of 2019.
2. We will reassess the area again next year and remove any additional that need removed.

Annual Meeting

- Mailing Quarter Scoop and planning to include information for candidates.

Holiday Decorations

- We have approached the Ladies Club to get them involved.
- Ideas include:
 - Potential pictures with Santa for your pet or your dog.
 - Cookie decorating
- Halloween date is Wednesday 30th of October and includes.
 - Children's event at clubhouse.
 - Costume parade
 - Handing out candy
 - Cookie decorating

New business:

1. As a good practice, the board will be considering a yearly audit of our finances.

Balances on Accounts through 7-30-19

\$326,804.54 in HOA Account

\$206,630.26 Maintenance Reserve Account

\$25,171.23 in Social Reserve Account

\$45,877.95 in Social Account

\$17,144.06 in Parks Account

The next meeting was set for October 29th at 6:30 p.m. Location is our Simpsonville Office.

Meeting adjourned at 9:09 pm.

Thanks,

John M. Wedding