

Haigs Creek Homeowners Association Board Meeting Minutes

Saturday, Feb 29th 2020

Present: Louise Wilson-Pres, Paul Curtis-Vice Pres, Jackie Amerson-Sec, John Murdock-Treasurer, David Rowell-Webmaster, Debra Lybrand-Member At Large, Russell Catoe-Landscaping Maintenance Contractor

Entrances

Russell presented 3 options for redoing the two entrances (main entrance has two sides) to the neighborhood. Both entrances have issues with electrical, irrigation and sunlight issues. The price for each option covers all entrances, removing current shrubs, the new plants (guaranteed for a year), ground fabric and approximate palm size ornamental rock. The large ornamental rock is \$1000 per entrance so basically \$3000 of each of the quoted options. Russell estimated that mulch would run \$600-\$700 per year and to add fabric under mulch would run about \$900. Russell showed a few pics of the plants quoted and showed samples of the rock. Jackie asked Russell if it there possible to do one entrance at year or if there were any other options that could be considered that would be more cost effective. Russell agreed that it was possible to do one entrance at a time and that we could redo the entrances ourselves.

Louis stated that he called Jessica with Essex Homes about possibly helping with the cost of redoing the entrances. Jessica stated that it might be possible but that Essex Homes has recently been sold to two brothers and the new owner is named Stanley Martin.

After Russell left John stated that he would like to see an itemized quote by entrance. Paul and I agreed. Louis said he had already asked Russell for that but ask again. Jackie also stated that quotes from other landscaping companies would be a good idea. Several agreed. All are in agreement that Russell's company has done a good job and the monthly fee is very reasonable. However, John mentioned that when other services are provided the invoice is very general and he'd like to see a detailed invoice (how many plants, etc). Louis said he'd ask Russell to submit itemized bills in the future.

Utility issues

The water bill on Lillifield has been running \$112 monthly since Aug 2019 but there should not be any water running right now. Russell said there's been some vandalism on the cul-de-sac islands. Some discussion ensued about putting a camera on them. Louis and John will "dig" into the issue to see if there is a leak or what the issue is. Jackie mentioned that fact that we may be being charged a minimum monthly amount on each area of the service and wondered if they could be combined into one bill thereby possibly saving some money each month.

Louis called Fairfield Electric about us being billing for 3 flood lights in Charlie's Park when there is only 2. They gave us a \$190 credit which will offset future billing.

Website

The assessment fees listed on the website was discussed again. David suggested that you have it where homeowners would contact a HOA board member and get a link to the assessment fee page. David said we could also put the assessments in folders by year. May even do a grid by covenant section with columns showing the assessments by year. Deb stated that everything was brought up to date through 2015 so only 2016- current need to be included.

Paul will email David the Architectural docs to put on the new website as well as the list of the members.

David will check on the calendar – for some reason not able to go forward on it.

David will notate that closing attorney inquiries should be contacting the treasurer.

Jackie made a motion that we purchase the password protection. Paul seconded and all were in favor. Deb, Paul and John will work on updating the GoogleDoc for the directory. May 1st is the targeted date to have the directory access on the website.

Miscellaneous

There was some discussion on changing the format of the payment spreadsheet to make it driven by address rather than homeowner/resident. This may be more user friendly since houses are sold but the dues/assessments are by address. John & Paul will get together and work on determining who owes for which years.

We're not ready to move forward on the group text at this point.

Louis said that Charlie's park has an erosion issue when it rains. Need about 3 truckloads of gravel. He's waiting on a quote. He'd also like to take out some trees on the boundaries of the park.

Meeting was adjourned around 4pm.