

Haigs Creek HOA
Annual Meeting Minutes
January 12, 2019

Call to Order

The meeting of the Haigs Creek HOA was called to order at 10:00 am on January 12, 2019, by Louis Wilson, President.

Introduction

All residents in attendance stated their name and address to include the board members. List of attendees is available by contact Ms. Susan Curtis, 501-626-2032.

HOA Board Members Present

Louis Wilson, President
Larry Mason, Vice President
Susan Curtis, Secretary
Ray Stuhn, Treasurer

Members with Additional Assignments Present

Architectural Committee, Steve Leach and Butch Darrow
Yard Sale/Spring and Fall Cookout - Nikki Thomas, Debra Lybrand
New Residents Greeter, Mary Smiley
Yard-of-the-Month, Debra Lybrand
HOA Website Manager, David Rowell

Approval of Minutes

Minutes from the September 17, 2018 meeting were approved by Louis Wilson.

Treasurer's Report

Ray Stuhn provided copies of the current treasurer's report and answered any questions. There were no disputes.

Mr. Stuhn also discussed a change to Pay pal when making a HOA or assessment payment. Starting this year, the convenience fee for using pay pal will be paid by the homeowner and will no longer be paid by the association.

It was clarified by the board that every resident pays the yearly assessment fees. This assessment is a part of the HOA member's yearly amount of \$75.00. The remainder of the yearly dues goes to support the community needs.

Open Issues

No open issues from last meeting were discussed.

OLD BUSINESS:

There was no open old business to close out.

NEW BUSINESS:

1. Discussed bring back refreshments such as donuts and coffee at our meetings. Members liked the idea.
2. Mary Smiley stated two new residents since last report. Kristina Craig and Daryl Thorn at 100 Old Stile and Mr. and Mrs. Lamare at 16 Brandywine. She presented gift baskets to both families. We can all make sure everyone is welcomed into the community by contacting Mary when a new family moves in.
3. Discussed and selected the date for spring clean-up and cookout. The follow individuals volunteered for the cookout committee: Kristina Craig, Wanda Brisbon, Marian Brisbon, and Tommy Baker.

Ray or Michelle Stuhn would contact the High School Beta Club Director asking if any of the Beta Club would like to volunteer to assist with the spring clean-up.

Nikki Thomas would contact Ben Connell to make sure the cookout date is good with Ben. Though Nikki volunteered to speak with Ben Louis stated he will coordinate with Mr. Connell. Mr. Connell graciously provides the BBQ meat/chicken at our cookouts. Everyone attending is asked to bring a side dish or dessert.

Dates voted and agreed upon are as follow:

Spring Clean-up – March 30, 2019, 8 am to 12 pm (Alt date, due to weather, April 6, 2019, 8 am to 12 pm)

Spring Cookout – April 6, 2019, 4 pm to 7 pm. This year's event will include an Easter egg hunt. Hope to see everyone there.

4. The spring yard sale will be 4 May 2019. Nikki Thomas will ensure the announcement is placed in the local newspaper.
5. Debra Lybrand discussed the yard-of-the month program. A yard is picked every month from May – September. If your yard is picked, then you receive a \$25.00 gift card. The Holiday yard (Halloween and Christmas) receives a \$50.00 gift card if a HOA member in good standing or a \$25.00 gift card if not a HOA member.
6. Discussion of a Halloween event was moved to a future meeting.

7. New HOA Board members were addressed, and new members were voted. The vote carried with all Yea's.

Responsibility	Name	Term Expires
President	Louis Wilson	2017 – January 2020
Vice President	Vacant	
Secretary	Susan Curtis	2018 – January 2021
Treasurer	John Murdock	2019 – January 2022
Architectural Committee	Paul Curtis	2018 – January 2021
Architectural Committee	Butch Darrow	2019 – January 2022
Architectural Committee	Larry Mason	2019 – January 2022
New Residents Greeter	Mary Smiley	Continue
Yard-of-the Month	Vacate	
Directory and Mailing List	Debra Lybrand	Continue
Spring & Fall Cookout Committee	Debra Lybrand, Nikki Thomas, Krista Craig, Wanda Brisbon, Marion Brisbon, and Tommy Baker	Continue
Spring & Fall Yard Sale Committee	Nikki Thomas and Debra Lybrand	Continue
HOA Website Manager	David Rowell	Continue

** Anyone interested in filling the Vice President position please contact Mr. Louis Wilson**

8. Members asked about a web-site that was real time maintained so members could ask questions, make comments, etc. It was suggested to link Facebook to the current or could utilize "next Door" but all members use social media sites. Louis Wilson will investigate a HOA website management company to meet this request.

QUESTIONS/COMMENTS:

9. Thomas Baker asked about the new home development by the Shell station on White Pond Road. He asked if we know of any new traffic lights going in or about how many entrances there would be into the new addition. Committee indicated the state has studied the traffic and it does not warrant a traffic light. No new traffic lights would be installed at this time and the housing additional would have two entrances off Heath Pond Road

10. There was a concern about who maintained the pond and the overgrown trees by Charlie Park. There was a concern about the trees interfering with driving that part of the road. HOA is asking for volunteers to help with the cleanup and trim trees. Please contact Louis Wilson if you are interested in helping. Louis will contact our landscape contractor and obtain an estimate to trim the trees.

11. A question was asked about road work and activity at the White Pond road exit on the Percival side. Heard a Love Station was going in. The committee confirmed that was scheduled to be built. Date was not known.

12. Johnnie Nelson recommended that the Elgin mayor be invited to attend one of our HOA meetings to provide an Elgin city update. Members agreed that would be a great idea. Louis Wilson will contact the mayor and invite her to a future meeting.

13. Steve Leech brought up that vandalism to houses whose back property backs up to Pinnacle parkway and unwanted dumping of garbage has been occurring. He suggested we request the county to close off the road. After the meeting, Louis Wilson walked down to the area; a large portion of the area is owned by a Haigs Creek owner. Louis will contact the owner and discuss options. If necessary, Louis will address the issue with County Councilman, Ben Connell.

Louis Wilson announced the next meeting date – April 15, 2019, 6:30 pm.

Ray Stuhn submitted a motion to adjourn. President, Louis Wilson seconded the motion. The motion was approved by the members and we adjourned at 11:20 am. The next meeting will be April 15, 2019, 6:30 pm on the second floor of the Kershaw Health Urgent Care.

MOVE TO ADJOURN

Minutes submitted by: Susan Curtis, Secretary

Approved by:

