

HAIGS CREEK HOA MEETING ~~AGENDA~~ Minutes

March 19, 2018

1. **Call to Order.** Louis Wilson, President
2. **Introductions.** Go around the room and ask each person to state their names and address. HOA Board members should also state their responsibilities
3. **Meeting Minutes.** Review and approve the January 13 Meeting Minutes
4. **Guest Comments from Kershaw County Leaders**
 - a. **Julian Burns.** Discuss new and changing activities in the county. Respond to members questions
 - b. **Ben Connell.** Discuss new and changing activities in the county. Respond to members questions
 - c. **Greg Beck, Blaney Fire Chief.** Discuss fire department responsibilities and answer member's questions
 - d. **Future Guests.** Request suggestions for future guests to invite to meetings. Talk with Louis
5. **Treasurer's Report.** Shantay Brothers
6. **New Residents Report.** Mary Smiley
Members are requested to advise Mary, Debra Lybrand or the President, when new residents join or leave the community
7. **Benevolent Report.** Jesse King. Please contact Jesse if you feel someone has a situation where neighbors can help. Jesse's address is 306 Haigs Creek North and her phone is 575-430-0933
8. **HOA Board Members.** During the January meeting, the terms for three board members expired and new members joined the board. The board composition is now:
 - a. President— Louis Wilson
 - b. Vice President— Larry Mason. Agreed to serve for a fourth year
 - c. Secretary — Susan Curtis. Secretary, previously Nikki Thomas
 - d. Treasurer — Shantay Brothers
 - e. Architectural Committee — Paul Curtis, previously Ron Robinson
 - f. Architectural Committee — Steve Leech
 - g. Architectural Committee — John Turiak
9. **Members Serving Additional Duties**
 - a. Mary Smiley – New Residents
 - b. Jesse King -- Benevolent
 - c. Member-at-Large – Taylor Maxell
 - d. Member-at-Large – Stephanie Smith
 - e. Yard of the Month – Debra Lybrand
 - f. Manager of Member Addresses – Debra Lybrand
 - g. Website Manager – David Rowell
10. **UPCOMING EVENTS:**
 - a. **Spring Cleanup** at Charlie's Park. Saturday, March 24. Starting at 9 AM and finishing by 12 Noon
 - b. **Spring Cookout** at Charlie's Park. Saturday, April 21. From 4 PM to 7 PM. This is a wonderful time to meet new neighbors. The young neighbors will enjoy the bounce house. Some folks will bring horse shoes and badminton gear. Ben Connell to use his million-dollar, portable bar-b-que cooker to prepare the meat. The HOA will provide paper products and drinks. Residents are asked to bring side dishes.
 - c. **Yard Sale.** Develop details at March meeting
 - d. **June Meeting.** Monday, June 18 at 6:30 PM, Urgent Care, Second Floor

e. **September Meeting.** Monday, September 17 at 6:30 PM, Urgent Care, Second Floor

f. **Fall Cookout.** TBD

11. Storm Water Management

- a. The retention ponds inspection was completed
- b. Several minor issues were identified with weeds, outlet covers and solids in drain pipes. The issues were corrected by our contractor.
- c. The ponds are now in good operating condition

12. Volunteers.

- a. Still seeking volunteers/teams to help improve the HOA appearance and facilities. Contact the President with ideas and volunteers.
- b. Many thanks to L-E seniors Christine Stuhn and Patrick Carolina II for painting the Charlie's Park fence. Both young adults are members of the National Honor Society and BETA Club. Christine will start nursing school at USC Beaufort in the fall. Likewise, starting in the fall, Patrick will attend Furman University training in accounting. Excellent job.
- c. One available task is designing and fabricating new signs for the entrances at White Pond and Whiting Way
- d. Suggest we build a team to determine needs for Charlie's Park, i.e. additional play ground equipment, horse shoe boxes, badminton, etc.

13. HOA Entrances.

- a. After numerous, unsuccessful attempts to have the developer reassemble the White Pond entrance, spring is here and time to plant fresh flowers; therefore, the plan now is to have the HOA landscape contractor perform the repairs. Then back charge the developer.
- b. Trees were trimmed at the Whiting Road entrance

14. New Homes.

- a. The developer is waiting for electrical wiring and gas lines to be finished before new home construction can start
- b. The new street names are: Emery Hill Road, Kensington Court East, Kensington Court West and Mooregate.
- c. Discussions between the developer and HOA President have started to establish the covenants for the new homes. The covenants for Phase 8 and 9 are expected to mimic existing covenants.

15. Charlie's Park.

- a. As noted earlier, the fence has been painted
- b. Bushes at the fence will be installed by March 30
- c. The limbs and brush are scheduled to be trim by April 6
- d. Dirt will be added to the parking area and grass seeded by April 30
- e. Tree removal is on hold to ensure funding will be available

16. Questions, Suggestions, New Business.

Go around the room and ask for feedback

17. Move to Adjourn.