

Haig's Creek HOA

Meeting Minutes

May 5, 2014

In Attendance: Debbie Lybrand, Tom Larsen, Jackie Amerson, Ray Stuhn, Stephanie Smith, Nikki Thomas, +10

Call to order & Welcome: 6:30pm by Debbie Lybrand

Update on Additional Phase – Debbie stated that she and several others had attended the KC Planning and Zoning meeting on 4/7 and that the additional phases (XIII and XIX) had been approved contingent upon DOT approving the turning lanes at the existing entrances. Shelba Mattox was represented by her attorney, John Wells who stated that the phases are expected to be fully developed by the end of 2016.

Committee Reports

Social: Jeannie Cobb stated that she had placed the signs and newspaper ad in regard to the neighborhood yard sale on 5/3. A resident stated that they had counted 12 yard sales in our neighborhood that day. Jeannie also stated that she had several orders for pine straw and even some that came in earlier in the day. She estimated that what was sold and delivered prior to 5/3 would net the HOA about \$75.

Yard of the Month: Barbara Maggard stated that she needed a check made payable to Lowes so that she could buy the gift cards needed for YOM awards. Ray will get that for her. May will be the first month for YOM awards and they generally aren't awarded until the last week of each month.

Skate/Long Boarders: There were no boarders or parents of boarders in attendance. Debbie stated that the board has received several emails from residents upset with the boarders for various reasons such as urinating in public, throwing trash in yards, not getting out of the road, defacing the rules sign, etc. One resident couple actually brought the rules sign to show the board how it had been defaced. She asked that it not be put back up because the boarders told her the sign gave them permission to hang out on the corner of HCD & HCN. She said that 90% of the kids causing the trouble are from outside our neighborhood that's why there are cars parked along both sides of the road at that intersection. The board decided that they'd contact the sheriff's department and request that someone come out and meet with the board about the issues and how they could be resolved. Nikki made a motion that No Parking and No Loitering signs be purchased and placed at each entrance and at the "hangout" intersection. It was decided that a few inexpensive No Parking signs would be put up until we can get clarification from the Sheriff's office as to whether the signs can be enforced legally. Debbie will call the Sheriff's office about a representative meeting with the HOA board. Jeannie Cobb will go by the Sheriff's office to find out about the enforceability of the signs.

Treasurer's Report – Ray passed out a financial report showing the amount of dues and assessments received since the first of the year and the expenses that have been paid out. He stated that there are still 56 residence's that haven't paid anything yet for 2014. He asked what the process is for collecting from these residents. After much discussion, Jackie made a motion, which Nikki seconded and all were in favor of to authorize up to \$2k of the legal fund to be used to incorporate the Architectural Review Board as its own separate entity and establish bylaws. Ron will take care of this process.

Ray asked about trees needing to be replaced on the Lillifield Dr. cul-de-sac and also as to when the sprinklers would start running on the cul-de-sacs. He was told to check with our contracted maintenance person concerning these issues.

Email distribution: Debbie stated that a volunteer was needed to take over the email distribution for the neighborhood. Stephanie said she'd take that on. Since Ray has been updating emails when they come in with dues he will email Stephanie his list for her to use to set up the email group. Debbie introduced our

new volunteer, Susan Pyritz who'll be putting together our HOA newsletter for us.

Robo Call: John Turiak stated that he started to send out a message the night before the KC Planning and Zoning meeting in April but realized that in SC all messages must be sent out before 7pm. He stated that everything is set up and ready to go for future use.

Pet issues: Tom stated that he's received several emails from residents about dog messes not being cleaned up by owners. A reminder will be put in the newsletter concerning this.

HOA meeting frequency: Tom made a motion, Jackie seconded and all agreed that the board meet Jan, Mar, May, Aug & Oct.

Minutes: Nikki made a motion, Tom seconded and all approved the minutes of the two Jan meetings as drafted.

Newsletter Assignments: Jackie will email out newsletter assignments to the board. They need to be submitted to homeowner, Susan Pyritz at spyritz@sc.rr.com by Wed, May 14th for distribution by the end of the week. Tom said he could print the paper copies needed at work. Stephanie will email it out to all residents for which emails are on hand.

Charlie's Park: Someone has constructed a tree house in the park that for liability purposes needs to be removed. Tom and Steve Leech agreed to handle this. These two guys have also installed a temporary gate w/ a combination lock at the park entrance to keep vehicles from pulling into the park and hopefully deter use of the park after dark. The picnic/pavilion area of the park can still be reserved for private use by those residents who have paid their dues or assessments and access will be given to drop off party supplies, elderly, etc. Reservations can be made thru Tom or Steve. Nikki made a motion that the gate be made more permanent. Ray seconded and all were in favor. Tom and Steve will handle this as well.

Adjournment: Meeting adjourned at 8:05pm. Next meeting is Monday, Aug 25, 2014.

HAIGS CREEK HOA
ANNUAL REPORT FOR 2014

Income	Initial balance as of:	10158.47	Monday, April 28, 2014
	Haigs Creek HOA Assessments	7,8978.99	11,541.81
	Haigs Creek HOA Dues	1,159.81	8,978.97
	Haigs Creek HOA Fundraiser		
	Haigs Creek HOA Sales		
	HOA Directory ADS		
Total Income			20297.27
Expenses	Kennedy Insurance Agency	270	
	HC HOA Architectural Control Co		
	Publication Expenses		
	HOA Directory		
	Fairfield Street Light	160	
	Welcome Comm Gift cards		
	Gift Cards YOM/Holiday Specials	50.00	
	Supplies/Services/Landscaping	1798.04	
	Entrance INFO Signs		
	Utilities		
	Electric		
	Fairfield	214.29	
	Duke	39.57	
	Water 60900-1 (Frontage Rd)	110.08	
	Water 44600-1 (W. Pond Ent)	115.83	
	Water 44700-1 Island HCN	100.96	
	Water 49300-1 Island Lillifield	100.95	
	<i>add Any Pal Fees -</i>		
	2013 Property Tax	865.3	
	2013 Federal Tax	197	
Total Expenses			4022.02
Total			
Balance			16275.25