

Haigs Creek HOA

Quarterly Meeting Minutes

July 25, 2016

Opening *quarterly*

The ~~annual~~ meeting of the Haigs Creek HOA was called to order at 6:30pm on July 25, 2016.

Debra Lybrand, Larry Mason, Nikki Thomas, Shantay Brothers, Stephanie Smith, Steve Leech +17.

Approval of Minutes

Minutes from the 3-21-16 meeting were approved. Sylvia Wilterdink made motion to accept the minutes, Steve Leech second, and all were in favor.

Open Issues

1. Ray Stuhn took a position overseas and Shantay Brothers has agreed to serve as treasurer. This leaves a vacancy for a member at large. Stephanie Smith has agreed to serve as member at large, no other nominations were offered. All present were in favor. Stephanie Smith will fill the vacant member at large position.
2. Shantay Brothers provided a financial update for 2016. There was an initial balance of \$26,712.88 (\$21,712.88 including the \$5000 legal reserve) as of 7/25/2016. HCHOA dues paid in the amount of \$12,923.00 from members, \$2472.00 in assessments from residents, and \$630 in court fees collected were deposited to give a balance of \$26,712.88. Expenses paid out to date total \$6569.56, including insurance, landscaping services, and utilities. This leaves a balance of \$20143.32 with \$5000 of that as a legal reserve.
3. The work date of April 30, 2015 was cancelled for the retention pond clean up at Brandywine Court. As previously addressed, it is the responsibility of the neighborhood to all the retention ponds associated with our development. It was agreed by of all those in attendance to reopen the bidding for cleanup as neighborhood turnout may be poor and the work needed is best left to a professional. A previous quote provided by Zane Ferris came in at \$2500, Larry Mason agreed to secure another quote and the board would vote once the information was made available.

New Business

1. Mary Smiley welcomed three new residents.
 - Patrick and Rochell Martin-59 Lillifield Dr
 - Joel and Kelly Bugden- 1422 Haigs Creek Drive
 - John and Paige Mensing- 41 Lillifield Dr
 - -28 Lillifield Dr.
2. The Fall HOA picnic/Halloween treat is scheduled for October 29th, 2016 from 4-6pm. Menu to be determined, Outpost Chicken vs. another option. Each resident will be asked to bring a side dish and a bag or two of candy for the children. All children are encouraged to wear their costumes.
3. Ben Connell spoke to the residents about the West Wateree transport study. An email was sent out with a Wiki map. Each resident is encouraged to make a mark and data points as to traffic issues in the county. This data will help with funding from DOT for road improvements. The more notes and data points the more justification the county has with DOT for improvements to traffic flow. He also addressed the upcoming referendum about "Vote Yes Twice" which will allow for funding and school improvements.
4. Julian Burns addressed
 - the proposed phase viii of Haigs Creek, as of six months ago the project was on hold.
 - Vision 2030-Goals for our community education, roads, infrastructure, and public land usage
 - Haigs Creek community was crucial in Weylchem to stop production of TMA in February
 - The West Wateree playground was constructed by a private entity on land donated by the county. The entity is now a 501C.
5. Nikki Thomas to look into an app called Nextdoor.com. This would be another resource for residents to stay in touch and is by invite only.
6. Another member of the ACC was needed as Tom Larson is moving out of the neighborhood. Steve Leech volunteered and all were in favor.
7. Homeowners present agreed to use part of the \$5000.00 legal reserve to begin proceeding with two residents in violation of the covenants. The matter will be taken to Magistrates Court if they do not respond or remedy the violations within the allotted time.

Meeting was adjourned at 7:43pm by Debra Lybrand. The next meeting will be October 24, 2016, at 6:30pm on the second floor of the Kershaw Health Outpatient Center.

Minutes submitted by: Nikki Thomas, secretary