

# Haigs Creek Homeowners Association ZOOM Board Meeting Minutes

**Saturday, January 9, 2021**

Present: Paul Curtis-VP, Jackie Amerson-Sec, John Murdock-Treasurer & 20 other households

John set up the Zoom meeting and shared the host with Jackie and Paul (who was at Jackie's home). He admitted participants. At 10:05am John welcomed everyone. Stated that our outgoing president, Louis Wilson was unable to attend but thanked him for his dedicated service to the HOA for the past 4 years. Jackie and Paul both spoke a brief welcome and thank you to the participants for attending.

John displayed the meeting agenda and then the current position page for participants to see. He stated that anyone wanting to volunteer or make nominations for any of the positions should do so using the chat feature as well as ask any questions that they might have. Paul mentioned that Mr. Darrow's position on the Architectural Board was also open.

Jackie then spoke briefly about the inability to have meetings open to homeowners in 2020 but mentioned that all minutes were on the website to their review except for the Oct 24<sup>th</sup> meeting. (David Rowell chatted that they were also on the website now.) At that meeting a few things were mentioned that need to be followed up on and they are:

- Maintenance is needed on the detention ponds in phases 5-7 and Paul would speak shortly to that later in the meeting
- There is some electrical work needed at the White Pond Rd entrance but due to Covid supplies have been difficult to get. This will be handled along as well as something will be done to allow easier sightline of the wording on the entrance signs.
- The use of fireworks is not spoken to specifically in our bylaws or covenants but the board is asking all residents to be considerate of their neighbors (new babies, elderly, shift workers, sufferers of PTSD) and to please limit their firework activity to the specific holiday and the earlier in the evening the better.

The minutes were approved as written by the 3 board members (since they were the only ones at that meeting besides the past president).

John showed the financial page and went briefly through it highlighting a few of the noteworthy details. He stated that the HOA will be covering the Paypal fees for any online payments for 2021.

Jackie mass welcomed all the new residents (48 in phase viii) and the 7 or so in the older sections. She stated that our website was redone in 2020 and that currently you must key the entire web address [www.haigcreekhoa.com](http://www.haigcreekhoa.com) rather than googling it. Otherwise, you will get the old wordpress site. (David Rowell will work on removing the old site per his chat.) She also explained how the online directory will work and that the goal is to have it live on the website by April 1<sup>st</sup>. She asked everyone to update their contact information and either give or deny permission to be included in the directory as soon as possible by either emailing [haigs creek@gmail.com](mailto:haigs creek@gmail.com) or completing the form received in the mailing and returning it to one of the board members.

Paul stated that he had met with attorney Andrew Syrett the later part of 2020 and talked with him briefly via phone again this week. Mr. Syrett has reviewed all the covenants, plats, and other information provided and stated that it was a bit confusing. The desire is to bring all covenants into conformity if possible and affordable and to help us with making sure that the detention ponds in phase viii and ix are in line with DHEC before accepting them from the current developer. Mr. Syrett is \$300 per hour which seems to be in line with other attorneys in this area. To date the HOA hasn't received a bill for Mr. Syrett's time.

Paul also stated that he has completed a written bid request proposal for the maintenance on the current detention ponds. He will run that in the local paper in the very near future and also contact the two contractors who submitted verbal bids to request written ones. The desire is to receive at least 3 written bids to consider. Jeremy Morgan, chair for the Architectural Board chatted that there is a detention pond behind his home on Kensington Ct W. Paul stated that he wasn't aware of that one but he'd definitely get with Jeremy later in the day to walk it with him.

John stated that no nominations had been received on the president position and made the motion that Paul Curtis move into that position. Jackie seconded. Paul agreed to do so. The motion passed. John stated that we would now take nominations for the Vice President position. Jackie thanked Jason & Ashley at 42 MooreGate for volunteering for the Yard of the Month, Melissa Ritter at 9 Teaberry for volunteering for Welcoming, and Ray and Michelle Stuhn for volunteering to help with the Cookout and Yard Sale committees.

No nominations for VP were received. It was mentioned that this position would remain open and nominations received so that hopefully at the next meeting it would be filled.

Paul thanked everyone (John & Jackie chimed in as well their appreciation to all participants) and stated that our next meeting would be Monday, April 19<sup>th</sup> and that he hoped to see everyone in person at that meeting.

Meeting adjourned at 10:53am.

Submitted by Jackie Amerson