PREPARED BY BOARD MEMBER, Alice Siegel

Recap of the Board Meeting: Tuesday, February 2, 2024

The board meets the 1st Tuesday of the month at 7pm.

If you wish to attend a meeting, contact Nancy Johnson, 843-650-8794, at least 1 week prior the meeting. Limit one guest per meeting. Guest will get five minutes to speak and can not participate in the meeting. If the meeting goes into executive session, the guest must leave.

The General Council has rebranded and are now operating as Island Green Community Services Association. Meetings are open to the public I *2nd Friday on the month* at *11:15am* at **Arms Wide Open** <u>IslandGreenCSA.COM</u>

All HOA forms available on the webpage: ISLANDGREENGREENSPRINGS.COM

ATTENDANCE

Board members present: Shannon Cook, Brian Ciorciari, Nancy Johnston, David Watts, Alice Siegel **Secretary and Treasurer:** Carey Sharp **Absent:** Wendy Armstrong, Ron Huston **Guest:** None

REPORTS PRESENTED

Approval of Minutes: from January 2024 meeting accepted

Treasurer's Report: Accepted - Carey Sharp

Island Green CSA - Alice Siegel

- Rebranding the General Council to Island Green Community Services Association
- The future of Island Green Security
- The future of the Guard Shack
- Soliciting
- Recap the Sunnehanna Story and update

- Should we zoom or FB Live these meetings?
- How many HOA's are there?
- 1-73 formally titles SELL, now SC HWY 22 Extension
- The Dirt Pile

Social Committee - Nancy Johnston

Park Clean Up March 23rd | Spring Walk April 6th | Yard Sale April 20th | Meet & Greet with Board Members May 4th Looking for participants for all events! We will be making flyers, posting on the site and sending out emails to invite all!

- · Talked about sending out post cards to reconnect with homeowners and gather updated contact info
- Talked about uniform for the board (which will be out of pocket cost for board members)
- · Speeding: Schedule posts to remind homeowners to watch their speed
- Scheduled Board Member Photo for March Meeting

Maintenance - Ron Huston & Brian Ciociari

All ditches are clean and clear upon re-inspection. Great Job to all homeowners!

- Considering removing the tree from the park
- · Set date and time for Spring Walk and Park Clean Up

Old Business -

- · Update on Ditch Cleanup complete, additional actions needed
- · Firepit and open flame regulations notes and edits reviewed
- · Reviews draft of violation policy, made some edits, sending lawyer for review then need to register
- · Website updates, suggestions and edits communicated
- Clicker inventory

New Business -

- · Complaints: New complaints none
- Architectural Requests: Four 3 Approved I 1 Redo
- · Discussed follow up procedures for architectural work
- Gate Operation Procedures- suggested a master class for the board

EXECUTIVE SESSION:

On-going litigation for encroaching fences – review depositions, recap upcoming dates

