

PREPARED BY BOARD MEMBER, Nancy Johnston



## Recap of the Board Meeting: Tuesday, January 3, 2023

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

If you wish to attend a meeting, contact Nancy Johnston, 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.*

General Council meetings are open to the public and held the **2nd Friday on the month at 11:15am at Arms Wide Open.** [ISLANDGREENSECURITY.COM](https://www.islandgreensecurity.com)

All HOA forms available on the webpage: [ISLANDGREENGREENSPRINGS.COM](https://www.islandgreengreensprings.com)

**There was a home broken into on Gleneagles, please keep your garage lights on and be aware of activity in the neighborhood.**

### ATTENDANCE

**Board members present:** President - Shannon Cook, Vice President - Brian Ciorciari, David Watts, Wendy Armstrong, Nancy Johnston

**Secretary and Treasurer:** Carey Sharp

**Absent:** Dennis Bradley, Lori Lozier

**One Guest Present**

**Approval of Minutes:** from December 2022 meeting accepted

### REPORTS PRESENTED

\* **Treasurer's Report:** Accepted

**General Council** - Board reviewed the General Council budget and had some questions, discussion followed, hoping to get more information at the January 13, meeting.

**Social Committee** - Christmas party was a success with 32 people attending, door prizes and a gift for everyone. Everything was donated so there was no cost to Social Committee.

There will be a yard sale in April and we are working on having a cookout in May.

**Maintenance** - Will work with other member in the park. Taking down the sun shade in stormy weather, gate maintenance, etc.

### Old Business -

**A:** A new **Architectural Request Form** being worked on. Final form will be voted on once edits are completed.

**B:** Protocol developed for how the forms are approved, processed and completed work inspected. New procedures will be available once finalized.

### New Business -

**A: Complaints** - None

**B: Architectural** - One, Approved

**C: Communication** - A discussion of the best way to get information quickly to the board. Free apps that can be added to cell phones for board members only. There are several apps with filing systems that could be transferred to new members to keep everyone updated.

**Architectural Requests** - One

**Complaints:** None Presented

**EXECUTIVE SESSION:**

The board accepted the resignation of Dennis Bradley and names were given for a replacement and voted on.

Updates on litigation for fences encroachments by 401 and 403 Killarney Dr.

February 7th Meeting: Wendy Armstrong @ 7PM.

***Meeting Adjourned***