

## SCFHOA FEBRUARY 2018 BOARD MEETING

The board met on 2/15/18 at the home of Vivi Kempf from 7:00pm to 9:00pm. All board members were present.

**MINUTES:** The minutes from the last meeting were reviewed and approved by Asa Boynton and Cindy Hickson.

**TREASURERS REPORT:** As of 1/31/18, the balance was \$18321.63. To date 23 households have paid their annual dues.

**NEIGHBORHOOD CONCERNS:** none

### OLD BUSINESS:

1. Cracks in the entrance wall: Cindy contacted past president, Cecil Wimbs, who had no information on previous work done on the wall. Jacquie contacted College Pro and was told any repair jobs had a 1 year warranty. (It was noted this was not a "repair" but a rebuild). College Pro stated they would follow up on the issue but to date there has been no response. Jacquie will contact the subcontractor, Tolbert Masonry, to see what they have to say on the matter.
2. Dam Update: Jacquie met with Bob Synk and Chris Gazlay. There concerns were:
  - a. What would the contractor do if he couldn't get the drainage valve opened and closed again.
  - b. Most of the work will be done on the Dickerson's property. ACC has spoken to the homeowner about this.
  - c. Nothing has been addressed about protection of the siphoning pipes
  - d. How would the relocation of the utilities affect the neighborhood
  - e. Siphoning pipes are facing up instead of down.

Bob met with Rani Katribe from ACC and will meet with Carter Engineering to address these issues. He also wants assurances the contractors will keep their promises.

3. Lake Committee: Bob is working on the final report to be given to the board. Asa says the lake committee has not had a meeting for a while. He feels the runoff needs to be addressed before any other work is done on the lake. It was the county's mistake that the runoff is occurring and we need to involve them in the solution. The homeowners should not have to pay for the county's error.
4. Homeowner X Property: Cindy read a letter she will send to the homeowner, along with copies of previous correspondence, readdressing her property issues. The association could fine the homeowner up to \$600.00 for non-compliance but it was decided to forgo the fine for now and inform the HO the board would rather she comply than impose a fine.
5. Website: Cindy has recently reached out to the website designer but has received no response. She is interested in more pictures of the neighborhood for the site.

**BOARD MEMBER REPLACEMENT:** So far no one has volunteered for the position. Jacquie will reach out to former members to see if one will fill in until the next election.

**COMBINING HOSPITALITY AND BEAUTIFICATION COMMITTEES:** Jacquie met with committee members who agreed to combine the 2 groups under the name Hospitality Committee. They want to have a neighborhood picnic either the end of April or the beginning of June.

### NEW BUSINESS:

1. Since the majority of the dam repair will be done on the Dickerson property, the homeowner wants an MOA stating that if anyone gets injured on their land they will not be liable. They would like to deed the property behind the dam to the HOA with the association paying for the survey. All board members approved accepting the deeded property.
2. Sign Posts: Neighborhood signposts need to be 7 feet tall per ACC regulations. Estimated costs to replace ours would be \$2500 to \$3000. Asa suggested extenders for the poles already there to save the expense of new ones. No paperwork can be found on the purchase of the existing poles.

3. The Currys want to extend their driveway X 13 feet with gravel so the homeowner can park his pickup truck by the garage. Covenants say garage pads need to be paved not gravel. The homeowner will be contacted to specify materials to be used for the extension. The board will await approval until more information can be obtained.
4. The Dovernays have submitted plans for a pool behind their home with a required 4 foot fence. This was approved by all board members on condition a copy of the permit is submitted.

**ITEMS FROM THE FLOOR:** none

Next Meeting: 3/15/18/at Vicki Robinson's home

4/19/18 at Cindy Hickson's home