

Hammond Pointe HOA
Board of Directors Fiscal Year 2023
Annual Status Report
September 8, 2023

The Hammond Pointe Board of Directors is pleased to provide this update on the Board's accomplishments during Fiscal Year 2023.

Board Composition: The Board met thirteen times during Fiscal Year 2023 and conducted the Annual Meeting of Members. There were no changes in the Board composition during the Fiscal Year. The following Directors served on the Board.

Sally Love - President
Steve Alwart - Vice President
Shirley Osborn - Secretary
Jeff Ziemer - Treasurer
Steve Foster
Joy Grayson - *term concluded August 31, 2023*
Debbie Tumler - *term concluded August 31, 2023*

Budget & Finance: Actual annual expenditures for Fiscal Year 2023 were \$205 under budget. The Fiscal Year 2023 Financials are posted on the website. The Board voted for Annual HOA dues to remain at \$250 for Fiscal Year 2024. A portion of the HOA's funds were invested in a high yield money market account to earn interest. The Fiscal Year 2024 Budget was approved at the Annual Meeting of Members and is posted on the website.

Committees & Front Entrance: In addition to the Front Entrance Team, the Board had the following six active Committees at some point during Fiscal Year 2023.

- Architectural Review Committee
- Bylaws Committee
- Covenants Review Committee
- Communication Committee
- Stormwater Drainage Committee
- Nominating Committee

At the end of the fiscal year, the Architectural Committee and Front Entrance Team were active. All other committees were disbanded during the year as their respective scopes of work were complete.

The following actions and/or accomplishments were achieved through the Committees and the Board. Details are in the Board Quarterly Status Reports.

- The **Front Entrance** to our community was greatly improved and beautified and the volunteer effort saved the HOA from incurring significant expenditures.
- The **HOA Bylaws** were amended, restated and filed with Greenville County, providing much improved cohesion and clarity of the Bylaws.
- Thirty seven (37) **Architectural Requests** were reviewed by the ARC and approved by the Board, as each met the criteria in the restrictive covenants.
- **Stormwater Drainage:** The drainage areas on homeowner properties were reviewed and research confirmed that individual Homeowners are responsible for maintaining and protecting the easement ditches and rainwater distribution operations.
- **Covenants:** Members voted electronically on Proposed New Covenants which failed to pass by one vote. The Board deferred the decision to the incoming Board to determine what, if any, additional activities will be pursued relative to a Covenants revision.
- **The Member Communication Committee** prepared and distributed newsletters, and Quarterly Board Status Reports and ensured that the website stayed current.
- **The Nominating Committee** proposed a slate of three candidates. **The Board** conducted the Directors Election by electronic vote, prior to the Annual Meeting.

The 2023 Annual Meeting of Members was conducted on August 22nd. Twenty five lots were represented by Members attending in person and one Member was represented by proxy. The Members approved the prior year Annual Meeting minutes and the FY24 Annual Budget. The minutes and the budget are posted on the Hammond Pointe website.

The results of the **Directors Election** were announced at the Annual Meeting. A majority (60.7%) of Members voting, voted in support of the Board's recommendation to increase the number of Directors during Fiscal Year 2024 from seven (7) to eight (8). The Members elected Steve Gill, Neil Grayson and Dave Wunder to serve a two-year term beginning September 1, 2023 and concluding August 31, 2025.

An **HOA quick reference guide**, for Members to refer to during the year, was included in the **neighborhood directory**.

In conclusion, the Board worked cohesively and collaboratively serving the Members of the Hammond Pointe Homeowners Association during the 4th Quarter. The Board is interested in engaging with Members and hearing your ideas and feedback on how to best serve you. The quickest way to reach the Board is by email at hammondpointehoa@gmail.com.