Location: Neighborhood pool

Board Members: Ryan MacRae, Brian Baker and Jeremy Tzeng Treasurer - Mark Schmidt

Meeting	called t	to order.	roll	call and	certification	of	proxies

•	Ryan MacRae calls meeting to order to start meeting and introduction.
	Roll call and proxy count to confirm quorum count of 30 or more.  Roll Count  Proxy Count  FIT T minus One ( patricia present)
•	Certification of Proxies by: Patrica lotes:

## **Proof of Notice of Meeting**

 Board confirms that notice of meeting was sent out with HOA dues notification and posted at front of neighborhood.

# **Approval of 2021 Minutes**

 Minutes are posted online and are present at 2022 meeting. Minutes are posted online. Are there any corrections needed.

•	Motion to approve minutes
	· 1st: Tine Handles
	· 2nd: Rusty Brock
	All in favor:
	Objection for correction:
•	Minutes approved and posted online for the 2021
	meeting:

Location: Neighborhood pool

Budget and Financ	ial	Re	port
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Mark Schmidt Treasure.

Financial reports are present at meeting and provided online.
<ul> <li>P/L report vs budget review:</li> </ul>
<ul> <li>Report of any added or subtracted neighborhood costs within the</li> </ul>
year had issue with the alarm system
<ul> <li>Expenses and extra income are in line with projected budget</li> </ul>
<ul> <li>Up coming expense will be trail maintenance and pool erosion</li> </ul>
maintenance.
<ul> <li>Dues are still coming in and will be added to the ordinary income</li> </ul>
• notes:
- existen control around the foot
the remaining balance in checking account is about the
· notes: - exosion control around the pool  the remaining balance in checking account is about \$ 5000  Balance sheet review: More than east year at this time
<ul> <li>In good standings, \$24.785.57 emergency reserve present.</li> </ul>
· CD account is 5,255.96 proposed to get another CD (Mark)
• CD account is 5,255.96 proposed to get another CD (Mark) • notes: Charl as Kenfer motour to re-invert CD. Charl remineded the 250 pul increase 2 years ago
Chair remineded the 350 Rue increase & years ago.
· 2022-2023 budget review: - Rusty motioned to rinvest the LD
<ul> <li>Projected excess</li> <li>No know increases in expenses at this time except for some</li> </ul>
maintenance cost to the trail and erosion control around pool.
· notes: . Certain 90 of the due to be put into the emergency reserve a chair indicated the
emergency reserve , chair indicated the
Motion to approve 2020-2021 budget
· 1st: Tony Handlos that.
· 2nd min · All in favor: yes  · All in favor:
• All in tavor:
• objection:
approved and posted online:      (mic asked)
• 2nd min • All in favor:  • objection:  • approved and posted online:  • That research for higher performance CD  • min asked  — the questions
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# **Board Report**

Board Review by: Ryan MacRae

- This year has been a very easy year. Very little issues with the neighborhood. Baker and Jermey Tzeng were added to the board last year. Pool opening and closing went well with no issues. There are a few small lawn care maintenance items that need attention. Trail maintenance and erosion control around pool.
- Reminder that Light repairs can be called in by any HOA resident on the duke power website. Also all road repairs needed can be called into the county via their website.
- Pickens county website for road repair:
  - https://pickens-county-sc-road-maintenance-sitepickenscosc.hub.arcgis.com/apps/pickens-county-sc-roads-r-o-ipage
- · Duke power light repair:
  - https://www.google.com/url? sa=t&rct=j&q=&esrc=s&source=web&cd=&ved=2ahUKEwjBm7XEkY f7AhVLmlkEHb3tA0MQFnoECBQQAQ&url=https%3A%2F%2Fsalor -web.dukeenergy.app%2F&usg=AOvVaw1ELmCLqnGSh15ZbLi4M2BZ
- Pool committee: Thanks to all the families that helped out. Without their help we would have had added expenses to the pool budget. they help with water testing and clean up. If your interested in helping please let us know
- ARB: Paul Wilson, Ryan MacRae, and Brian Kirby.
- HOA website needs to be updated on board members and the link to submit HOA projects needs to be added.
- Miscellaneous:

- Scott

suggested assing paduty roster for

mintrolization of the pool

winterization of the pool

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Location: Neighborhood pool

on the website.

### ARB Report

- Note to home owners, any changes and updates to structures need to be submitted to ARB for review. Please submit to link below.
- https://docs.google.com/forms/d/ 1i2sovGdoDXNaaZiC2PI0s5uo9OqEhRhMINm2bL5O87I/viewform?

edit_requested=true
· Notes Paul Wilson Brian Kirby & on the board Ryom MacRael
Pool Committee Report
Committee volunteers needed
members Added to
committee
Pool Custodian Position is filled at this time.
· Notes: The board them ked the Pool Committee
· Asked for voluntuers.
Board Member positions and Officers
<ul> <li>One open board member position. Ryan MacRae's position is complete</li> </ul>
and needs a to be filled.
• Nomination for board member: 1770   1700   15 000   1700
Nomination for board member: Tina Handlows Brock nomination of the All in favor: 1800 Tina Handlows  Tina Handlows
All in favor:
• <u>Tina Hamolows</u> added to the board
• heard members will yote on positions at next heard meeting
• board members will vote on positions at next board meeting.  hange Webs. le 8.0. box 1328 addless to new addless 409
Ryon explained a questive regarding a white mailbox - (raised on a proxy)
ARB will write a letter to the home owner

· Rusty suggested to post the mailbox requirements

· Leod's wife raised the concerns regarding a houling

Location: Neighborhood pool

# **New Business and Open discussion from members** Notes

See the last page See the back of the 3rd page

Tina Handlos monnewtonianapple @ gmail.com 843-709-6415 Meeting Adjourned

- · Motion to adjourn meeting

- · meeting adjourned