

Minutes

Board Members Present: Paul Meierer, Ted Summerford, Eric Unger, Jackie Walker, Jerry Barnett, Bob St. Onge, Dan Childress, Buddy Goodson, Stephen Curl.

Others Present:

Committee Members: D. Teetor

Other Foundation Members: 7 Other Properties Represented

A-Plus Property Management: Debbie Rogers

Restrictions Compliance Administrator: Absent

INVITED GUEST: None

MINUTES APPROVAL: *July 6, 2010 Reg. Mo. Meeting – Approved by the Board on/or before Aug. 3, 2010.*

PRESIDENT'S TIME:

COMMITTEE REPORTS:

Restrictions

Chair Walker reported approx. 115 letters sent – nothing out of the ordinary: reminders, violations/fines and statements for past due fines. Approx. 82 hours were spent on this work. She shared some examples of the daily work demonstrating the amount of time and documentation it can take to achieve warranted results. **Report accepted.**

Finance

Treasurer Unger reported: Nothing of significance to report at this time – he is reviewing the mid-year budget projection which looks pretty good.

Debbie Rogers: Collecting outstanding fees continues and noted that a four year past due account was recently settled. **Report accepted.**

Maintenance

Chair Barnett reported: 1. Helped Dr. Brooks install and secure the new Parkway sign at Longpoint Rd. in a manner that should make it harder to be stolen. 2. Rob Carmichael advised that the 50 Carp ordered were launched into the lakes – Rob forgot to contact Jerry prior, so he could not be present to confirm the exact number but has no reason to suspect that it was not done as expected. Approx. one hour was logged for the month saving the Foundation approx. \$100. He reviewed the Team's accomplishing the installation of all (18) of the artisan stone-cast benches in the Common Areas since 2005 – this included preparing the concrete/forming the pads (thousands of pounds of concrete), transporting some of the benches to their locations, and installing/securing them to the pads; also, installed the plaques acknowledging the donors (Garden Club & resident Joe Hook). He will remove the four deteriorated Purple Martin houses at the Casseque Lakes and install the replacements when the Board is ready to authorize the expenditure – he can purchase them at Lowes at a better price (approx. total \$200 for all four) than he was able to get the others. **Report accepted.** Following discussion about the bird houses/funds available:

Ted Summerford motioned to approve the purchase of the four replacement bird houses; seconded, carried 8-0.

Landscape

Chair Teetor reported:

-This month saw the continuation of mowing and trimming. There are areas scheduled for more plant material, but it is too hot for any guarantee of success.

-Vehicle damage occurred to the bed at the Law Lane end of the Indigo Cut Island. It appears to have been an 18 wheeler that severely damaged the Hollies which will need to be removed; thankfully it did not hit the newly planted Live Oak a few feet away. Another vehicle accident occurred on July 8 at the Front Entrance near Hwy. 17 in the same area as the one on May 27 damaging the curb, and some of the plant material that can not be replaced with the same size this time of year.

-Other pest control companies have been contacted re. the wasp (Cicada Killers) problem at the Daffodil Ln. Island, but have had little success in getting them out to evaluate other than one which is scheduled for Aug. 5. The season for these wasps has passed, but if they return next spring, we should have a plan in place to deal with them. **Report accepted.**

Note: J. Walker advised that she had just received the accident report on the July 8 incident mentioned under Landscaping – the Board agreed to the same handling with this Insurance company as was done with the prior incident relative to the impending Hwy. 17 widening project plans that will impact that area, thereby eliminating the need for the Foundation to process a claim; however, the Board will reserve the right to do so if the road work did not eliminate the issues, or was not done in time frame suitable to the Board for aesthetic reasons.

Security

Chair Curl reported: A stolen vehicle from Shadow Lake Circle in Snee Farm Lakes was recovered. J. Barnett referenced more incidents of vehicle vandalism to property owner lawns as well as Liberty Circle during the month. **Report accepted.**

Architectural Control

Chair St. Onge reported: Six submissions – nothing out of the ordinary. **Report accepted.**

OTHER REPORTS OR INFORMATION:

UNFINISHED BUSINESS (Board):

Ted Summerford confirmed that Knology had been approved/licensed by the Town to do business in Mt. Pleasant. He will investigate further relative to Snee Farm.

NEW BUSINESS (Board):

J. Walker advised of being contacted by a property owner who the Town and SCE&G were communicating with regarding SCE&G gaining open access to a Transformer that was between the Sound Wall (SW) and the existing Wood Perimeter Fencing (WPF) that runs parallel to the SW, but on homeowner property, that served as part of the buffer between these homes and Hwy. 17 prior to the SW. This is the only transformer between the SW and WPF. The solution for this property owner was that SCE&G would permanently remove three sections of the WPF and provide new rear side sections between the WPF and the SW so that his property would remain closed off in that back area. She worked with all parties in coordinating ACC approval for this immediate need. She could find no history on the origin of the WPF. She provided information for the Board to take under advisement regarding the future of the WPF and the potential of other homeowners wishing to no longer have it. Most of the area between the WPF and the SW belongs to the property owners, but it is primarily drainage easement and subject to use restrictions. The Board may need to determine guidelines for removal of the WPF if owners wish to do so, or maintenance of the WPF they would be responsible for if not removed, landscape maintenance of the easement if visible, and to ensure that any new fencing built in that area meets the ADAR/ACC criteria, and the Town's specs., as done on the subject property, for its access if needed.

NEW BUSINESS (Foundation Members Comments):

Vehicle vandalism to lots.
AT&T DSL not available in some area(s) of SF.

B. St. Onge motioned to adjourn the meeting; seconded, carried – Adjourned at 6:15 PM.

Prepared by Jackie Walker

Approved by the Board of Directors on/or before August 27, 2010

Attested to By: ***Jackie Walker***
Secretary