

Minutes

Board Members Present: Jackie Walker, Jerry Barnett, Dottie Teetor, Bob St. Onge, Dan Childress, Paul Meierer, Buddy Goodson & Michael Barrett. **Absent:** Margaret Passailaigue.

Others Present:

Committee Members: None

Other Foundation Members: 4 Properties Represented

Non-Foundation Members: None

Restrictions Compliance Administrator: Michael Hart

INVITED GUESTS: Representatives Leo Russo, Walt Fletcher & Jim Glennon presented MPWW's request for a Permanent Utility Easement for underground installation/maintenance (525 sq. ft.), and Temporary Construction Easement (expires 12/31/09) 10' wide along Whipple Rd. on Foundation common property north of Indigo Cut. Discussion was held. Pres. Walker reviewed the process regarding evaluation/approval of the proposed Agreement including pending information needed and a public hearing for member input as required by the ADAR.

MINUTES APPROVAL: - Dec. 2, 2008 Reg. Monthly Mtg. Approved by the Board on/by Jan. 5, 2009.

PRESIDENT'S TIME:

STANDING COMMITTEE REPORTS:

Restrictions

M. Hart, Compliance Administrator, advised that approx. 35 letters were sent (warnings, violations, and statements for outstanding fines due). Chair Walker advised of more unapproved existing sheds (3) they would be evaluating with the ACC and requiring removal if approval can not be given. Approx. 65 hours were logged during the month of November. **Report accepted.**

Finance

Pres. Walker advised that Margaret arrived at the meeting not feeling well and could not remain. She left copies of her financial report; \$80,000 in the Operating Account. Efforts with the RCC to collect outstanding Assessments during the month resulted in reducing Accounts Receivable by approx. \$10,000 – this will continue into February; liens will be put on any that do not cooperate. Pres. Walker thanked Dottie for her work in getting the 2009 Assessment invoices prepared and mailed on schedule. **Report accepted.**

Maintenance

Chairman Barnett reported: 1. Dec. 5, 6, & 7 vandals removed/broke bulbs from the Christmas decorations at the Gazebo – police were contacted. Jerry set up a vigil one night and spoke with four youths near the Country Club - discussed the problem with them and advised that the area was now being watched in the hopes they would pass the word; he then added a surveillance sign in the Gazebo – no further damage occurred there, but cords were pulled at the Whipple entrance on the 12th and the Front entrance on the 13th – nothing further after. Jerry & Diana inspected the decorations nightly until they were taken down Jan. 2nd. Jerry and son, Jason, removed the bows from all street lamps. Jerry prepared a written schematic of the electrical connections for future decorating to prevent circuit overload problems. 2. Reported the manhole cover near the Front entrance stolen – it was replaced (without a handle). 3. After a lengthy process of elimination, the light problem at Longpoint/Garden Way was finally corrected by repairing a small exposed section of underground wire that was arcing from time to time. 4. SCE&G responded to a streetlamp reported out at Shady Grove – Jerry trimmed some tree limbs from it at the resident's request. Twenty-five hours were logged for December saving the Foundation approx. \$2,500. **Report accepted.**

DT

Landscape

Chair D. Teetor reported that the scheduled plantings were completed at the DeLeisseline lake bank area – in addition to the two Willows and a Bald Cypress, a Juniper and two types of Cypress trees, Wax Myrtles, Lorapetalum, Camellias, and a variety of ornamental grasses were planted. She was very pleased at the result and is eager to finish other incomplete projects subject to funds available.

Report accepted.

Security

See Maintenance report regarding vandalism. P. Meierer advised of an “off road” four-wheeler pulled over by MPPD on Plantation Lane. A youth drove a vehicle into the construction area of a private property (trespassed) – stuck in the mud and damaged the property. ***Report accepted.***

Architectural Control

Chair, B. St. Onge advised of 2 requests during the month. ***Report accepted.***

OTHER REPORTS OR INFORMATION:

Pres. Walker, J. Barnett and D. Teetor commented on their meeting with the Ashcrafts, MPWW and the Town regarding the flower bed and other ground repair issues at the Whipple entrance. MPWW and the Town agreed to our requests and would work out the financial responsibility between the two. This would include costs for the flower bed soil preparation/amendment done by the Ashcrafts.

UNFINISHED BUSINESS:

Pres. Walker commented that budget work was in progress.

NEW BUSINESS (Board):

J. Barnett advised that he and Diana would be cleaning the entrance signs due to the mildew, and touch up paint if needed.

NEW BUSINESS (Foundation Members Comments):

J. Myer and G. Vizbulis suggested that the Board commend the Town on the design and efficiency of the Indigo Cut traffic signals.

B. St. Onge motioned to adjourn the meeting; seconded, carried – Adjourned at 6:30 PM

Prepared by Dottie Teetor

Approved by the Board of Directors on/or before February 1, 2009.

Attested To By: Dottie Teetor

Secretary