

MINUTES OF THE ROA BOARD JANUARY 19, 2017 MEETING

Present: Rick Gray, President; Cece Newcomer, Vice President; Carolyn Dorrell, Treasurer; Bonnie Raishe, Secretary; Marsha Stepp, Deborah Morgan, and Brad Barrett, Board members. Also in attendance, Maggie Perry, Property Manager. Absent: Howard Jarrett and Harvey Lucas, Board members.

The meeting was called to order by the President at 7:05 p.m.

The Vice President verified that a quorum was present.

Bonnie Raishe moved and Marsha Stepp seconded that the agenda be approved. Motion carried.

PUBLIC COMMENT

None

MEETING MINUTES

Bonnie Raishe moved and Deborah Morgan seconded waiving reading of the November and December 2016 meetings, which motion carried. Cece Newcomer moved and Deborah Morgan seconded approval of the minutes of the November and December 2016 meetings. Motion carried.

COMMITTEE REPORTS

Social: Kim Dimmer has volunteered to be Chairperson. No socials are currently planned.

Grounds and Building: Arbor Day tree was planted on Ligustrum in honor of three residents who passed away in 2016.

Safety: There were a number of car break-ins in December. It appears most of the vehicles had been left unlocked. A reminder to keep vehicle doors locked will be put in the newsletter. Maggie Perry noted that the cameras are now operational at both the front and back gates. She advised that residents have been seen climbing over the front entrance fence. A resident requested that a light be put at the Rawlinson Road entrance; Mrs. Perry will contact SCE&G to see if they will put up a light.

Architectural: No Architectural Committee meeting.

Administration: Betsy Siemers presented various suggestions. She suggested that manager evaluation forms be provided the Board in July by the Administrative Committee, with the evaluation being done by the entire Board once a year in the fall. She requested that an email list be provided to notify residents of vandalism, safety issues, etc. After discussion, it was decided that signs will be placed at the gates requesting residents provide email addresses to Maggie so that pertinent information can be provided via email. Betsy requested that the ROA website be a

part of the Administrative Committee. Resident Justin Rayl has volunteered to assist in updating the website.

Treasurer: The Treasurer presented her report. Annual reports will go out with the next newsletter. Carolyn noted that the budget went up only 1.49%. Upon motion by Marsha Stepp, seconded by Cece Newcomer, it was carried to approve the Treasurer's report.

Manager: The back gate camera is now operational. Electricity has been hooked up to the maintenance shed. The clubhouse will be closed the first two weeks of March in order to replace the carpeting with wood-look vinyl flooring. Motion was made by Cece Newcomer, seconded by Carolyn Dorrell, and carried approving the carpet replacement. Maggie noted that the ROA grounds-keepers are back in-house. On motion by Bonnie Raishe, seconded by Marsha Stepp, it carried to accept Maggie's proposal to give five days to each grounds crewman to use as he wishes during the year, effective January 1, 2017. The Manager submitted her mileage fee. On motion by Cece Newcomer, it was seconded by Carolyn Dorrell and carried to reimburse the Manager for the balance due on her mileage.

UNFINISHED BUSINESS

Dams repair: No bids were received that we can accept. We are looking to interview four more companies.

Status of security cameras: Cameras are working at both front and back gates.

Boat registration: Only 3 boats have registered. The remaining five boats will be picked up and sold for salvage.

New development: No update.

Revision of guidelines for parked vehicles: The Architectural Committee has not yet drafted guidelines. Additionally, the Committee should advise that there is a requirement to have a parking sticker on all resident vehicles and that cars must be parked front in. Vehicles will be ticketed if they do not comply.

Tennis court: No status update.

Status of fencing: New fencing has been installed behind Cassia Court and will eventually go down to Ridgelake. A survey will have to be done to determine the property line behind Shadowcreek.

NEW BUSINESS

Car break-ins: Information will be put in the next newsletter.

Website: See Administrative Committee report.

Upon motion by Carolyn Dorrell, seconded by Cece Newcomer, it was carried to recess and go into executive session. Cece Newcomer moved, Carolyn Dorrell seconded, and it carried to leave executive session and return to regular session.

Cece Newcomer moved and Deborah Morgan seconded that the meeting be adjourned. Motion carried and the meeting adjourned at 9:10 p.m.

Denise Raioke