

MINUTES OF THE ROA BOARD FEBRUARY 16, 2017 MEETING

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

The meeting was called to order by the Vice President at 7:09 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

A new Woodwind resident enquired about trash pickup, water bill, and Association fee.

MEETING MINUTES

Bonnie Raishe moved and Deborah Morgan seconded waiving reading of the January 2017 meeting, which motion carried. Bonnie Raishe moved and Cece Newcomer seconded approval of the minutes of the January 2017 meeting. Motion carried.

COMMITTEE REPORTS

Social: A jazz concert is scheduled for Sunday afternoon; a pancake supper is scheduled for Monday, February 27; a St. Patrick's Day activity is being planned.

Grounds and Building: No report.

Safety: No report.

Architectural: No Architectural Committee meeting until the end of February.

Administration: Betsy Siemers noted that Marsha Stepp is helping with the website transition. There will be a dedicated laptop for the website. The emergency contact list is being updated.

Treasurer: The Treasurer presented her report. Carolyn noted that the latest delinquencies are stable. Upon motion by Marsha Stepp, seconded by Deborah Morgan, it was carried to approve the Treasurer's report.

Manager: A non-resident hit a front entrance pole and wants restitution for a torn bumper. It was moved by Carolyn Dorrell, seconded by Cece Newcomer, and carried for a letter to be written denying acceptance of responsibility for the damage. Individuals use a code to walk into Reflections but then can't get out. The boat area is being cleaned up and racks are being installed to keep the registered boats off the ground.

UNFINISHED BUSINESS

Dams repair: A bid has been accepted and contracts for the work are being signed and will then be submitted to the SBA. Motion by Bonnie Raishe, seconded by Deborah Morgan, and carried to ratify the vote to accept the bid and enter into the contracts.

Status of lighting at Rawlinson Road entrance: SCE&G has been contacted to start the process.

New development: No update.

Revision of guidelines for parked vehicles: The Architectural Committee has not yet met to draft guidelines.

Tennis court: No update.

Status of fencing: New fencing has been installed behind Cassia Court but not yet painted. A survey will have to be done to determine the property line behind Shadowcreek.

NEW BUSINESS

Emergency code: Need to change.

Carolyn Dorrell moved and Marsha Stepp seconded that the meeting be adjourned. Motion carried and the meeting adjourned at 7:58 p.m.

Bonnie Raishe