

Wednesday September 27, 2017 @ 7:00PM

Minutes taken at the Carshalton by the Bay Homeowners Association, Inc. Board of Directors meeting.

Agenda:

1. Old Business

The Spartanburg County Environmental Enforcement Animal Control has been contacted concerning the cats at the pavilion.

The HOA Board will move forward with the instillation of the steps leading to the dock. They will keep the cost under \$4000.00.

There's been some discussion about mailbox paint and mailbox specification. The Board has purchased paint for updating mailbox trim. If the paint on your trim needs to be renewed, contact the president if you wish to borrow the paint.

Mowing of undeveloped lots will begin on September 30th.

2. Preparations for Oct Annual Meeting.

The secretary will email ballots and a form for those who wish to provide a proxy.

The proxy must be turned into the secretary 24 hours before the Annual meeting begins. The Annual October meeting will be held October 21, 2017 @ 10:00AM.

The meeting will be held at Carshalton by the Bay's pavilion.

Because of unforeseen demands on Scott Blankenship's time, he will not be running for 2018 treasurer. The Board is looking for nominations for the treasurer position for 2018.

3. Review of long term spending plan. Scott reported that the expected spending for this year will not exceed the 2017 budgeted amount provided there are no expensive repair projects.

4. The security committee has requested that a sheriff from the Spartanburg County Sheriff's Department com and speak to residents about things like home security and doing things that help keep the neighborhood secure. The scheduled day is October 26, 2016 at the pavilion.

5. Architectural Control Committee activities:

Lot 25 owned by Clay Addison has submitted house plans. Lot 10, Sean Chevalier has submitted plans as well.

6. The Board decided that undeveloped lots should be mowed 4 times, rather than, 3 during the growing season.

The next HOA Board meeting scheduled for 7 PM, Wednesday, 25 Oct.

ADJOURNED: 8:30PM

Respectfully Submitted by

Sheila Spagnolo

Secretary of Carshalton by the Bay Homeowners Association, Inc.