



Board of Directors

MONTHLY MEETING MINUTES

7:00pm Monday, December 20, 2010
St. Andrews United Methodist Church

Call to Order by Ed Delaney, President

Attending: Ed Delaney, Dave Malara, Donna Quinn and homeowner Mike Brifnick. The meeting was called to order by President Ed Delaney at 7:01pm.

Reading and Approval of the Minutes from August 16, 2010.

Dave Malara made motion to approve, Donna Quinn seconded the motion and the motion to approve minutes as written carried.

Community Manager Report

Ed Delaney reported for the community manager as follows:

- Through proxies and attendance commitments it appears that we will have a quorum for the January 17th annual meeting.
- Rewiring of front ponds and lighting is delayed due to the need to obtain a permit from the City to drill under West Bridge Road. It is anticipated that this will be resolved in early January, 2011.
- Audit 2008 & 2009 – Chad reported that the audit is scheduled to be completed by year end.
- Rea landscaping is working with the Homeowners Association by holding his contract price for 2011

Officer and Standing Committee Reports:

President- Ed Delaney advised the Board he expected to discuss with Jules Dias the 2011 Ravenel Agreement this week. Ravenel has been supportive in our HOA's efforts and Chad Hammond's efforts on our behalf were noted.

The HOA has filed suite in Small claims Court on 15 homeowners that have allowed their accounts to become seriously past due. The current default court date is January 28th.

Vice President- Dave Malara had no report as Vice President.

Secretary- No Report.

Treasurer – Mark Mandel not in attendance

Landscaping – No Report

Social Committee- Carlton Taylor not in attendance

Traffic Safety – No Report

ARB Committee- No Report

Communications Committee- Carlton Taylor not in attendance.

Old Business –

New Business –

New Board Members– It was noted that we will have a full slate of candidates for the election of Board of Directors at the annual membership meeting.

Set Next Meeting Date -

Annual Membership Meeting is set for Monday January 17, 2010 at 7:00 PM, St. Andrews Parish United Methodist Church.

Adjourn

Motion to Adjourn by Dave Malara at 7:25pm, seconded by Donna Quinn, and approved by acclamation.