



PO Box 80806
Charleston, SC 29416

Board Meeting Minutes

April 27, 2020

Attendees: 5

6:35PM

- **Welcome:**
 - Online Zoom Meeting due to COVID19 – No neighborhood participation
 - March minutes approved
 - Checks for all Overhead signed for the month of May by Doug and Cyndi via Social Distancing

- **Committee Reports:**
 - **Landscape:**
**(Chairman's Father passed away so no new updates on the below)*
 - Doug to email Marcus about overgrown trees on Wild Flower around 2044 Wild Flower – follow up on this in MAY with Marcus
 - Trees need to be removed which fell onto the property of 2826 Fox Lake - follow up on this in MAY – needs to be removed before hurricane season
 - Sagging HOA fence section is now completely broken at 2008 Wild Flower- David to look at this week
 - Lake Myrtle entrance – all have been removed
 - Bush hogging to be scheduled beginning of June

 - **Social:**
 - Neighborhood Food Trucks idea discussed – must have insurance; CWCA listed as additional insured; limit of (2); and scheduled accordingly via Marissa

 - **Pool & Clubhouse:**
 - Zoom Meeting took place two weeks ago for this committee
 - Pool deck to be cleaned & resurfaced beginning tomorrow. Should take a few days
 - Issues with the playground equipment (nails) – Brian to look into
 - Termite Inspection included cosmetic issues at the Clubhouse- to have work completed in the future as funds are available

- Pool Fence plan discussed. Material will be ordered once the company receives the check. Work will be schedule immediately
- New Clubhouse Laptop was ordered and will be left at the Clubhouse for Richard to move over the old data
- Pool to be opened as soon as the Governor & DHEC approve

- **ARB:**
 - Community board #2 needs to be repaired or removed. Board would like to remove it – David to cut it down with a chainsaw within next few weeks
 - May 1st letters will be sent as normal
 - Approvals from last month – Solar Panels on Wild Flower; Replace windows on Marsh Flower; Front Door & Shutter Color change on Wild Flower
 - Discussed issue on Garden Creek submittal. Denied the color sent and will ask resident to submit another color for review
 - Tree near 2004 Wild Flower is HOA responsible and needs to be removed per the resident – states it is causing damage to the drive way. Board to drive by and submit opinion to Doug

- **Financials**
 - Most recent financial reports sent out to all Board Members
 - Discussions of the current collections
 - Kayce dropped checks to Doug to pay Precision Woodworks #1691 ; Manar Building Supply #1692 ; ACPS #1693

Adjourned 7:21PM