



PO Box 80806  
Charleston, SC 29416

**Board Meeting Minutes**

**August 24, 2020 6:35PM**

**Attendees: 18**

- **Welcome:**
  - Outdoor Meeting due to COVID19 – residents to bring chairs & masks to meet outside the clubhouse
  - July Minutes Approved
  - Board Members Present: Doug Holladay; Richard Mersenski; Brian Reilly; David Dubay
- **Neighborhood Participation:**
  - Sandy was thanked for her volunteer work edging the common areas around the courts
  - Resident asked when the Basketball court would be opened. The Board is following DHEC's rules and is not willing to take on the liability of opening the courts with COVID right now. (32) are currently allowed inside the pool area at this time.
  - Vacant Board seat volunteers called for – Samantha would like to volunteer to fill the position if the seat is up for reelection come December 2020. This vacant seat's term goes for another year so the position would last until December 2021. However, you can resign anytime you feel the need to. Samantha agreed to fill the vacant position at this time
- **Committee Reports:**
  - **Safety & Livability Committee**
    - Samantha would like an update on the fence proposal submitted. Doug states he supports the fence but would like to wait due to low funds in the account. The funds will be available closer to the new year as the Regime bills are scheduled to hit the mail come October 1<sup>st</sup>
    - Timothy Mattke asked why the response from the Board Members took more than seven days
    - Brian voted no to the proposed gate due to the fact CWCA would be taking on another item to "up keep" within the community as well as it blocking off only a small portion of CWCA property while protecting more of Harmony's land at our costs
    - Samantha asked if the project could be started and perhaps broken into phases as funds are available. Brian suggested placing the gates up for now but Samantha states that the posts are needed for the gates to be placed. Steve Ziker mentioned it would be

approximately \$100 for the “start” of the project however the “all or nothing” approach works better for scheduling purposes. David Dubay suggests that one half of the costs could be spent now while the other half after the October Regime billing. David motioned to move forward with such plan. Doug approved as well.

- Samantha to move forward with the fence plan & Steve to start placing orders for materials

➤ **Community Initiative Team**

- Trees need attention within the neighborhood. Doug and Timothy to discuss
- Broken dead tree in the front of the neighborhood – estimate received for \$500 or Timothy can recruit volunteers to avoid such costs
- Timothy made mention of amending the mowing zones within the landscape contract. This could save time/money to move some of the zones in which are not used by residents. Timothy to provide a drawing of current mowing zones vs. his new plan so the Board can review
- David called the city in regards to the pile of tree limbs near the volleyball court at the road. City is aware and said they would remove

● **Misc. Business:**

- Doug states that the revenue is currently down due to COVID. We did not sell any pool passes this year which was money not earned. The Clubhouse was also not available to be rented which again is more money lost. We also had many unexpected costs right before COVID hit such as the pool fence repair and Clubhouse flooding.
- Assessment Fee discussion brought up by Timothy. Doug states he is not in favor at this time. With COVID affecting many families and their employment, now is not the time to send out an Assessment Fee. Brian also mentions that it is not ideal timing as the amenities are closed too. We can just tighten the budget for now and move forward as normal
- Next HOA Board Meeting to be held on 9/28/20

**Adjourned 7:30PM – raining/lightning weather**