

Foxwood Hills Property Owners Association
Board Meeting Minutes

September 22, 2018

Attendees:

Kristie Martin, GM

Board: Hans Gray, Mark Howard, Louise Moisan, Steve Moore, Beth Patterson, Kellye Rembert

Absent: Shellie Huth

1. Mark Howard called the meeting to order
 - a. All were asked to join in the Pledge of Allegiance.
 - b. Mark called for a motion to amend the agenda to include donation of property. Steve Moore moved, Beth Patterson second. Motion carried.
 - c. Mark reminded everyone of meeting decorum.
2. Minutes from 8/18/18 regular session - motion by Steve Moore to approve, seconded by Beth Patterson. Motion carried.
3. Financials (Louise Moisan) – Included in packet and available to community via request. Kellye moved to approve, Hans seconded. Motion carried.
4. Management Overview Report presented by Kristie (included in packet – available by request).
 - a. Beth requested a report of how many people came to the pool after Labor Day.
 - b. Beth addressed Winter hours of restaurant and lodge – we need to look at them and make sure this is what we want to do.
5. Action Items List – Five items have been completed. Beth recommended that the spreadsheet be organized by due date. Red items are new. Board needs to make comments by a week. It will be sent electronically for review. Needs to be shared with membership on the website.
6. New business:
 - a. Member Code of Conduct: Mark read the proposed Code of Conduct. Motion by Kellye to approve with typographical errors corrected, Steve seconded. Motion carried. This will be posted on the website. How will these things be proved? There will be investigations. Some of these things are covered in the articles in our bylaws, but the Board felt it necessary to spell it out more clearly. This will be adapted as a governing document. It is a resolution. Our attorney did review and it is not in conflict with any state or federal law.
 - b. Eddie Rembert commented on the donation of property next to Fire Department. The Fire Department is responsible for maintaining the property. They are planning to use this property (with the ability to expand) for use by police, fire and EMS only on this property. Document amended to notate “for

future construction.” As of January 1st, 2019, they will no longer be able to use the helipad at the entrance. Mark called for a motion for this document to be approved with discussed amendments, Steve moved, and Louise seconded. Motion carried.

c. **Committee Updates**

Roads (Tom Hennessey): Tom will review the bid by INCompliance. Kristie read the bid aloud (included in packet). Total price for Option 1 = \$20,380.00 and total price for Option 2 = \$16,565.00. The second option is more like a “bandaid” rather than a full repair. Issues at various entrances, intersections and roadways addressed and noted for inspection and/or rehab. Beth will check the roads spreadsheet to make sure these are on there. Brandy will call TESI on Monday morning to file a report.

Neighborhood Watch (Ginny Halbman) – Will be putting out a request for meeting dates. She is going to put out information regarding CPR training.

Lodge (Nadine Meece) – Meeting held September 20, 2018. Service and food are getting better. Restaurant and lodge hours reviewed. Those hours will be posted on the website. Restaurant open Wed – Fri, 5-8 and the Lounge 5-10 Saturday, 11-9 for Restaurant and the Lounge, 11-11. These hours will be revisited. We received an “A” rating from DHEC. The Lodge Advisory times will change to 11 AM every third Thursday. Beginning October 1st membership ID cards will be checked. Snack bar will close when the pool closes. The pizza machine will come back upstairs until next pool season. Up for consideration: extended hours for pizza preparation.

Kristie: We are looking for volunteers to head up the Fall Festival.

7. Other Business – what is the liability for not having a certified lifeguard at the pool? This is a private pool and it is appropriately posted. Members accept responsibility upon becoming a member. The pool is tested daily.

Advisory Session:

1. Mark addressed questions raised by Carol Abazzia. These are recorded.
2. Deb Fernandino – logging on POA owned property to raise money.
3. Neva Nolen – Does security only drive through once per shift? They drive through once on all roads and more in the more populated areas. Damage on Mt. Bay Drive – what is happening with that? The company that is looking into this is swamped. Why isn’t the trash being picked up at the dock? Mt. Bay should be a revenue producer.

4. Gene Neville – is there a court date for the Busbee case. Yes, it is on or after Nov. 30th.
5. Carol Abbazia- Pavilion at Mt. Bay owned by Corps? They did, they turned it over to county and the county turned it over to us for a time limited lease. Kids being dropped off, unsupervised, at the dock. Needs to be patrolled.

Mark asked for motion to adjourn to open meeting for ballot announcement. Beth moved, and Steve seconded. Motion carried.

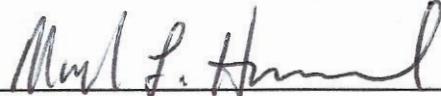
Sandy announced that nominating committee the following results:

Amendment One: 552 total votes cast, 117 for and 435 against

Amendment Two: 551 total votes cast, 195 for and 356 against

Meeting adjourned at 11:24

Respectfully presented by: 
Kellye Rember, POA Secretary

Approved by: 
Mark Howard, POA President