

**Board of Directors Meeting
July 28, 2018**

Attendees: Mark Howard (President), Steve Moore (Vice-President), Shellie Huth, Louise Moisan, Hans Grey, Kristie Martin (General Manager)
Absent: Kellye Rembert (Secretary)

Property Owners Present: See attached sheet

Call to Order and Pledge of Allegiance: Meeting was called to order by Mark Howard, Board President, and Pledge of Allegiance recited at 9:00am at The Lodge at 800 Hickory Trail, Westminster, SC, 29693. Mark reminded the attendees of the required meeting decorum.

Amendment to agenda: new/old business moved to allow for election of treasurer. Steve made motion, Shellie second, motion carried unanimously.

Announcement of newly appointed Board member, Louise Moisan – appointed to complete Bob Meece's term which expires 2021. Unanimously voted as Treasurer.

Address to Membership – Mark Howard

- Rumors on social media
- Need for bylaw amendments
- Employee turnover and new hire policy changes
- Read legal statement provided by the association legal team
 - Provided Docket # 2017-CP-37-607 for those interested in full case knowledge
 - Disclosed \$92,000 spent to date on Busbee vs. Foxwood Hills POA and Pierce vs. Foxwood Hills POA
- Upcoming forum for discussion of proposed bylaw amendments – date TBD
 - Special Assessment mid-term for legal fees.
 - Recovery of costs related to lawsuits brought against the POA and not a substantial win for the plaintiff.
- Previously submitted questions from Ginny Halbman and Kelly Clark.
- Website issues – read letter from SCS related to the Jenark and Association Voice web portal issues.

Members' Request to Speak

- **Lauretta Aiken**– status on bathhouses, announced she hemmed the bathhouse shower curtains, inquired about the mailboxes for Kinston.
 - Eddie Rembert provided update on comfort stations
 - Brandy McCall (POA) announced she is working with the post office on a few ideas and options for the mailboxes.
- **Tom Doyle** – Communication adverse relationship between office and members.
- **Nancy Doyle** – Changing the dates for board meetings.
- **Doug Gamber** – Follow-up from June Meeting – continued issues with maintenance schedule & trucks need to be wrapped.
- **Eddie Rembert** – Comfort Station and Guard Shack updates. He is needing volunteers for both projects.
- **Deb Ferrandino** – request POA involvement with Blue Ridge to address the spraying of harmful, destructive and unsightly weed killer.
- **Rod Ferrandino** – request for Sherriff patrol and kids on golf carts.
- **Gene Neville** – Just wanted to thank everyone that has stepped up and volunteered in our community.

- **Jackie Hennessey** – Spoke about the raising the \$220.00+ for the Nursing Home. Then reiterated issues with property.
- **Paula Thomas** – Putting the courtesy dock back into place and the Mt. Bay boat ramp. Email notifications/email blasts not going out as regular.
- **Deborah Cook** – issue with phones ringing at lodge and no one answering.
- **Carol Abbazia** – She and "Coach" feel the board has taken away the voice of its members by not having the advisory meetings anymore. Since it was not a formal meeting there was no pressure on anyone and people could speak freely. Why has our staff grown so much? What does off site company do? Get signs out about upcoming board meetings.

Approve June Board Meeting Minutes – Motion by Steve Moore, Hans Grey second, motion carried unanimously.

Review of June Financials and Manager's Report – Kristie Martin

ACC Update – Danny Huth, Chair

- 2 new permits, 1 approval, and 1 request for Board Variance for final approval

Respectfully compiled and submitted by: Shellie Huth 8/18/10

Approved by: Mark Howard 08/18/2018
Mark Howard – Board President