



800 Hickory Trail, Westminster, SC 29693

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**Board of Directors Meeting
July 25, 2020 Minutes**

1. Calling of meeting to order – Greg Sheperd, President
 - Pledge of Allegiance
 - Conduct of Meeting reminder
2. Review and Approval of Minutes – Kimberly Clark, Secretary
 - Regular Meeting – 05.16.2020
 - Tabled
 - Special Meeting – 05.26.2020
 - Tabled
 - Special Meeting – 06.26.2020
 - Tabled
3. Treasurer's Report – Patrick Coates, Treasurer
 - Approval of Financials
 - Patrick Coates gave the Treasures report for April, May and June 2020. Greg L. made a motion to accept financial report, seconded by Deb F. Motion carried.
 - 2018-2019 Audit Update
 - Audit should be finalized by August Board meeting
4. Manager's Report – Louise Moisan
 - Lost 2 cooks. Hired new cook. To start next Tuesday.
 - 2 PT positions for pool in August
 - Food & Beverage Manager
 - Kinston Comfort Station locks ordered – 1 key per membership
 - Proxy mailings
 - W Comp increased from 12,000 – 26,000 possibly due to armed guards. Otherwise not sure why increase
 - CAMS no longer has electronic payment option. Send payment to office.
 - August 15th delinquent accts go to Aspen
 - Looking for volunteers to help on committees
 - New PT Security Guard
5. Advisory – Greg Lohman
 - Update website – financial, bankruptcy
 - Discussion regarding policy for golf carts, speeding tickets
 - Eblasts – be sure they are correct before sending out.
 - Discussion re: Roundup – Greg Lohman suggested two other products that are safe to be used. Will make recommendations to the office.
 - Process to replace board members????
 - It is requested to send out Board agenda several days in advance to membership through eblast
 - Status on hiring restaurant manager



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- Will there be a membership vote on the new Bylaws?
- Discussion about missing folding tables. They have been accounted for.

6. New Business

- Facebook sites – Update by Beth Patterson
 - Facebook sites will be set up – 22 pages – 1 for each Section for Restrictive Covenant revisions
 - ByLaws committee is being set up
 - Kathy Moore is the admin for the Foxwood Hills facebook page. Greg Shepherd states that Louise and Kimberly Clark should be admins also.
- Hatteras title search for courtesy lots 36 and 37 – Update
 - Information on Title search for Lots 36 & 37 in Hatteras I will cost \$150.00/lot
- Golf Cart Usage (Penalties for unregistered and underage use)
 - Recommendations made, but tabled
- Enforcement of SC golf cart laws on FWH roadways
 - Recommendations made, but tabled
- Security Fines – Louise Moisan
 - Fines for offenses such as speeding, trespassing, reckless driving under consideration. In order to enforce speeding, a new radar gun will need to be purchased.
 - Tabled until more information obtained
- Variances (Policies and Procedures) – Jay McClure
 - Table until more information obtained
- Section Ambassadors
 - Contact information needed on these individuals
- Special Meeting of the Association
 - Board received the petition to remove some board members.
 - A special meeting has been scheduled on Sept 5, 2020. Members are asked to send in proxy if not able to attend this mtg.

7. Old Business

- Chapter 11
 - Greg S. gave a brief update of progress with Chapter 11
- CAMS – Update on Termination
 - CAMS update -Service by CAMS ends Sept 30, 2020 - Good Management starts Oct 1, 2020
- Appointments to the Bylaws Committee Update - Belinda Belvin
 - Home: Pat Neville, Dan Strickland, Jay McClure
 - RV: Larry Hembree
 - Mobile Homes: Kim McCauley



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- Key Card Locks – Update
 - Key cards in Kinston should be operational by mid-August.
- Kinston Bus Survey
 - Postponed
- 8. Postponed Business
 - Fireworks in RV Sections – Survey Results
 - 196 results 12% Kinston 4.1 opposed
 - 33% Newbury 21.9 opposed
 - 21.9 % Hatteras 6.1 opposed
 - Deb F. made motion to cancel fireworks in RV communities, Kimberly C. seconded. Patrick C. said response was too small and made a motion to table this topic again, Belinda B. seconded. Motion tabled.
- 9. Meeting adjourned

Submitted by: _____

Approved by: _____