



Board of Directors

MONTHLY MEETING MINUTES

7:00pm Monday, October 17, 2011
St Andrews United Methodist Church

Call to Order by Dave Malara, President

Attending: Board members Dave Malara, Mark Mandel, Matt Dawson, Donna Quinn, Ed Delaney, Evan Thornton and Bob Borregard. Ravenel Associates was represented by Bob Cherry. The meeting was called to order by President Dave Malara at 7:00pm.

Reading and Approval of the Minutes from September 19, 2011. Minutes were approved by acclimation.

Community Manager Report

Bob Cherry, community manager, reported as follows:

- Thirty-six (36) violation/reminder letters had been issued since the last meeting. The breakdown was: Yard 8; Trailer/Boats 9; Trash Can 5; power washing 3; Misc issues 9 and basketball goals 7. The board members said they would continue to assist in identifying violations and report them to Cherry
- Provided short report on delinquencies. Since April 17, 2011 delinquent accounts has decreased from \$39,097.81 to \$30,550.09.
- Will develop proposed budget for 2012 for next meeting

Officer and Standing Committee Reports:

President- Dave Malara had no report.

Vice President- Mark Mandel had no report.

Secretary- Bob Borregard had no report.

Treasurer – Matt Dawson had no report as Treasurer.

Landscaping – Donna Quinn had no report.

Social Committee- Mark Mandel had no report.

Traffic Safety – Dave Malara had no report.

ARB Committee- Cherry reported that one request is being processed for a fence on Middlebury Lane. Approval is pending building permit.

Communications Committee- Joe Bolognue was absent.

Old Business

- Board discussed how to handle parking on streets. Decided to ask the city to use Forest Glen as a test and put no parking signs on both sides of the street. Also want to request

that the intersection of Stockbridge and Forest Glen be converted to a three way stop. This motion was made by Mark Mandel and seconded by Matt Dawson and approved by the entire board. Cherry will coordinate with City of Charleston.

- Cherry provided an update on Cans for a Cause, Ms. Clemente is waiting on permits and developing procedures for collections. Malara signed agreement and copy will be provided to Ms. Clemente.

New Business

Annual Meeting was discussed and scheduled for Jan 23, 2012. This date was selected to avoid conflict with Martin Luther King Holiday on January 16, 2012. by the Board and the strain of it would put on the HOA finances at this time. Board requested that notices be posted on the HOA website requesting owners to run for the board.

Set Next Meeting Date -

Board of Directors regular monthly meeting is scheduled for Monday November 21, 2011 at 7:00 PM, St. Andrews Parish United Methodist Church.

Adjourn

Motion to Adjourn by Mark Mandel at 7:31 pm, seconded by Ed Delaney, and approved by acclamation.