

# Hunter's Creek Plantation

## HUNTER'S CREEK POA BOD MEETING Town & Country Office Greenwood February 1, 2017

**Attendees:** Michelle Karlovetz, Terry Cummings, Brad Pate, Bruce Culbertson, Barry Brown, Chuck Robert Moon and Jimmy McGovern -- Wilson Bruce, Town & Country

**Meeting called to order at 3:55 PM**

Minutes from the January 23, 2017 Board Meeting were reviewed. **B Brown made the motion to accept these as submitted. R Moon seconded. All approved.**

**Discussion related to the Amendment Process** – W Bruce confirmed that his office had delivered the original document along with all the signature pages to the Greenwood County Courthouse on Monday. Due to the size of the document it may be later this week before this will be finalized. Once Town & Country has the clocked and recorded document, they will officially communicate it to all members.

**Discussion of the Two Open Seats on the Board** – **B Brown made the motion for the Board to extend an invitation to the two top vote recipients (that were not elected at the October 2016 Annual Meeting—John Bost and Fred Zediak), to come onto the Board and serve until the next Annual Meeting. B Culbertson seconded. All approved. Town & Country was directed to proceed with communicating the changes in the board to the membership.**

**Election of Officers** – **B Brown made the motion that the following slate of officers be appointed and serve for one year; B Culbertson -- President, J McGovern – Vice President, T Cummings – Secretary and R Moon – Treasurer. M Karlovetz seconded. All approved.**

**LS Capital Discussion** – B Culbertson agreed to communicate with Jonathan Grossman and attempt to arrange a meeting after the Board has had an opportunity to solicit some feedback from the membership. We will have this as an agenda item at the upcoming open Board Meeting.

**Next Meeting** – It was agreed to call an Open Board Meeting February 9<sup>th</sup> at 4pm and attempt to have it at the Clubhouse.

**Treasurer's Report** – R Moon reported he had invoiced one resident for the cleanup cost associated with the HOA stepping in to clean up their property which had become overgrown and was not being maintained. He also reported receipt of a check from a resident's State Farm Insurance coverage in the amount of \$1,070.00 for the replacement of 3 damaged mailboxes along Fairway Lakes Road caused by their child.

### **Other Matters:**

- B Culbertson is very concerned about speeding violators inside the community. We have identified two residents that have been seen speeding on numerous occasions. Management will send letters addressing this. Management was directed to investigate speed control devices with the County.
- We still need to have a 3<sup>rd</sup> appointed member to the Greenwood County Tax Commissioners Board. Barry agreed to reach back out to Mike Thomas and make this happen.

**Meeting adjourned at 5:00 pm.**