

BOARD MEETING minutes

July 24, 2017, 7 PM at the Board President's house

ATTENDEES

Chris Alexander (Board President), Sherry Garrett (Board Treasurer), James Nettles (Board Secretary)

AGENDA

Last Meeting Follow-up

1. Reviewed the minutes from the June 20, 2017 Board Meeting, those minutes were approved.
2. The Board welcomed Sherry Garrett, and the Board voted on the positions. The positions approved were for Chris Alexander- President, Sherry Garrett- Vice President & Treasurer, and James Nettles- Secretary. The Board did agree, by email, in the beginning of July by voting on the open position. This was the first meeting with Sherry present.
3. Sent a reminder to all residents and property owners about making sure that pets were on a leash if they were not inside of the house or in an approved fence. We decided to wait to discuss electronic pet control, and maybe go over it with the Covenants & Bylaws Committee.
4. The Board decided to send an email, in the near future, to both 525 & 528 SCD, asking that they call Ray Johnson at 770-267-1485 in the Walton County Planning and Development office to see if he can inspect their drainage areas and easements. This would be for him to give advice, if needed, to help with the drainage issue that seems to mainly happen when it rains very hard or for a long period of time around their properties and spill over into Lanny Myers property outside of the subdivision.
5. Chris met with the Landscape & Grounds Committee to discuss ideas about the entrance. That Committee shared different ideas about the front

entrance at that time. They also stated that they should look into what should be placed at the entrance this fall.

New Business

TREASURER'S REPORT

- a. Went over the current budget with the treasurer.
- b. Went over the posted expenditures/ balance sheet report.
- c. The explanation of the current budget was good and thorough.
- d. The Board agreed that the budget appears to be on target.
- e. At this time, seven homeowners haven't paid the annual dues yet, and reminders will be sent out as soon as possible.

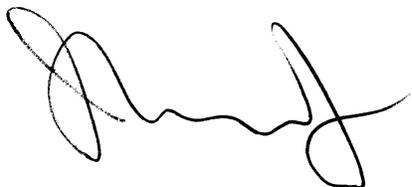
OPEN DISCUSSION

1. Discussed changing or rechecking pricing of landscape companies, including what is done by the company. Chris will look into getting quotes, possibly checking with the Landscape & Grounds Committee. The Board also discussed landscape lighting and what to replace the current lighting with when the light fixtures go bad.
2. Sherry brought up having two people sign HOA checks that are written for more than \$250. The Board discussed it and agreed. The Board also decided that the email contacting the Board members for availability to sign that check will need to have the SCC HOA Gmail included to help with record keeping.
3. Submitted receipts to the Treasurer for the mulch at the entrance from James and for spreading the mulch from Chris.
4. The Pond owner's information was sent by Vicki to the closing company for the new home on BHL.

NEXT MEETING

The next meeting for the SCC HOA BOD was not scheduled yet until the members can look over their calendar of events.

THE MEETING IS ADJOURNED

A handwritten signature in black ink, appearing to be a stylized name, possibly "Chris".

James Nettles Jr.

Secretary