

## **Palmetto Plantation HOA BOD meeting 7/12/23**

### **Meeting called to order 6:30PM**

**Present:** Kirk Wilson, Bill Burd, Harold Preston, Steve Adams, Katy Ewalt, Margie Willis, and Sandy Griffin via phone

**Minutes:** No minutes were submitted for the 5/8/23 meeting. Minutes expected to be submitted at the August meeting.

### **Old Business and Committee Updates**

#### **Financials -Steve Adams**

The board was presented the final proposed budget for final discussion and changes,

The Budget will remain the same with the exception of increases for the following line items:

Postage from \$300.00 to \$500.00

Website and communications \$200.00 to \$500.00

- Notes pertaining to the budget
- Postage is increasing and the board felt a need to have additional funds in the event of an emergency community mailing
- Website and Communications increasing due to web site improvement costs

Harold Preston motioned that the 2023-2024 that the dues remain @\$120.00 with NO increase for 2023-2024 fiscal year. Bill Burd 2<sup>nd</sup> the motion. After a BOD vote the Budget was accepted unanimously with NO annual dues increase.

Sandy then clarified that the membership will ratify the 2023-2024 budget at the Annual Meeting. If the budget was not ratified the budget would defer back to the 2022-2023.

Steve will prepare and email the final 2023-2024 Palmetto Plantation HOA budget for approval.

### **Annual Meeting -Bill Burd**

Bill reserved Tega Baptist church

September 21, 2023

Time will be 6:30pm to 8:00PM. It will begin earlier.

The meeting will NOT go longer than 90 mins.

Annual Packet will be post marked no later than 9/6/2023

Will include:

Dues invoice, proxy, budget

BOD Update with news from each BOD contributing,

Agenda, and 2022 Annual Meeting Minutes.

The Annual Meeting Minutes should be recorded then transcribed. Bill Burd to contact the church to see if that can be done.

It was noted the HOA BOD still has 2 open seats. We should be aware the majority of the Board's current terms will expire at the same time. Steve Adams, Treasurer is in his final term.

### **Rules and Regulations -Bill Burd**

Rules have been updated

Solar Panel will remain the same for now.

At the annual meeting the membership will be surveyed on Solar Panel interest.

Bill Burd will prepare the survey.

### **Violations- Sandy Griffin**

The homeowner on South Atlantic participated in a BOD hearing after several violations for parking of a trailer in the driveway overnight and overnight parking vehicle, boat and trailer on the street. The homeowner was advised of a daily fine if no compliance. It appears by our meeting time these violations have been corrected.

### **Homes Bordering Gold Hill- Bill Burd**

Bill Burd reported that after 6 of the 7 homeowners signed letters allowing the mowing of their property adjacent to Gold Hill RD. One was returned stating per their survey they did not own that land.

The letters are going to be scanned and added to Google doc.

### **Website- Margie Willis**

After calls to several vendors and receiving expensive quotes for new website design or updating; Margie suggested we stay with Weebly as our domain. She worked with Weebly to add a text box to the opening page for announcements. Steve Adams has connected Margie with a Clemson student who may help us with redesign. Margie will contact him and continue to update the BOD.

The BOD is looking to correct the orientation of the CCRs currently on the website, Sandy Griffin offered to stop at York County office to pick up a new copy. The BOD is also hoping that the ARB application can be a fillable document and able to directly submit to the ARB, Saving the homeowner time with the application process, submission and approval.

### **Miscellaneous -Katy Ewalt**

Katy shopped new banner signs for Community Garage sale and stake signs for Annual Meeting. We would be able to purchase the above under this year's budget for around \$182.00

The homeowner on Sea Island is wrapping up his major home repair and expects the POD to be removed this week.

### **Meeting adjourned @7:55PM**

#### **Next Meeting**

August 9, 2023

Bill Burd's home

6:00PM