

Palmetto Plantation HOA BOD Meeting 8/9/23

Resident- Heather Litzinger addressed the HOA Board prior to the BOD executive session. Heather is requesting the BOD change the CC&R's to allow solar panels on all locations of a homeowner's roof. Heather presented the board with in depth information on the benefits of solar panels and the effect on energy use and residential consumption.

Executive Session called to order at 7pm.

Present- Sandy Griffin, Kirk Wilson, Margie Willis , Harold Preston, Bill Burd, Steve Adams and Katy Ewalt

Minutes- Both the May and July BOD meeting minutes were approved, Motion made by Bill Bird, 2nd by Katy Ewalt. Motion carried.

Old Business and Committee Updates

Financials- Steve Adams

Steve announced that the BOD received the July financial report via email sent on 8/6/2023

Annual Meeting- Bill Burd

Bill announced Tega Baptist Church has been reserved for 6:30 PM September 21, 2023. Meeting to begin at 6:30 PM. Ending promptly at 8PM.

Katy and Bill will be at the tables to welcome residents as they sign in, accept Dues, and assist with raffle tickets.

Sandy Griffin explained with no new business requiring a vote, there is no need for a quorum or proxy collection.

Annual Packet info to include:

2022 Meeting Minutes

BOD updates (a short update from pertinent Board. President, VP, Secretary, Treasurer needed to be sent to Sandy by 8/23)

Annual Meeting Continued

Agenda, Board Approved Budget and Dues statement will all be copied for distribution by Steve.

Margie suggested we include a Volunteer form in the packet or have available at the meeting.

Rules and Regulation Update – Bill Burd

A lengthy discussion on updating and simplifying the community Rules and Regulations. These rules being additional rules that are NOT in the current CC&R's

Landscaping- Bill Burd

Bill requested that 18 Yards of mulch be considered for purchase. Also, the Hydrangeas trees need to be staked. Bill would like to discuss with the current landscaping company about trimming schedule of the shrubs at the front entrance.

Survey Review and Recommendations- Sandy Griffin

A survey is being developed by the board to receive resident feedback on: Solar Panels, Hen coops, setting a minimum rental term of 1 year. In addition, allowing for larger sheds .More discussion as how to disburse the survey.

Next Meeting- 9/21/23 HOA BOD-5PM Tega Cay Baptist Church followed by Palmetto Plantation Annual Meeting 9/21/23 Tega Baptist Church 6:30PM

Meeting adjourned -8:05 PM