

SCA MEETING MINUTES
August 29th, 2016
Swim & Tennis Meeting Room

Board members present:

President: Tim Hollis

Vice Pres.: Bobby Andrews

Secretary: Michelle Hollenshead

Treasurer: ABSENT – (Jessica Bennett)

Director: Jamey Eagles

Director: ABSENT – (David Gray)

- I. Welcome and Opening Remarks - Tim

- II. Swim & Tennis - Harold
 - a. Update - Pool Pump was replaced earlier this year at cost of \$9000
 - b. Sand Filter in bottom of pool is broken and pumping sand into the pool. Sweeping 2x/day currently until pool is closed so that it can be replaced.
 - i. Cost - \$4000-\$6000 total cost to get in and repair current sand filter that is roughly 17-18 years old
 - ii. Must remove all old sand (will donate that to Golf Club) replace with new sand and repair filter.
 - c. Hot Water heater upstairs is broken. Working on getting that repaired.
 - d. Upcoming - Will eventually need to replace A/C unit
 - e. 9 parties scheduled at the pool this weekend.
 - f. End of Summer Party
 - i. Saturday, September 3rd : Adults will be at the Club House and children will be at the pool.
 - ii. Homeowners, Non-Resident Members, & Golf Club Members.
 - iii. Not good RSVP numbers as of yet. Phones at GC have been out for some time now due to the storm.

- III. Agreement with SBGC and meeting with Ji - Tim
 - a. Harold & Tim have been meeting with Ji & David from GC they have negotiated a deal for GC membership to include Pool membership and will pay \$45 to SCA. Trying to work with GC since currently not doing well.
 - b. Harold will be focusing on getting Non-Resident members from 50 up to 100 in order to increase revenue. No additional cost to us, simply adding to bottom line. He will work on marketing program to target neighborhoods without a pool.

- IV. Financial Reports - Harold
 - a. Past due notifications
 - b. Any large unplanned invoices:
 - i. See Sand Filter discussed in Swim & Tennis update in previous section.

- c. 24 hour Guard Services
 - i. Discussion of HOA dues increased \$180/year or \$15/mth
 - ii. Letter will go out to residents during 1st or 2nd week of September notifying residents of the increase that will take affect Jan. 1, 2017.
 - iii. Discussion of DL scanner for guard in order to speed up entry process. Estimated expense of \$1000 for scanner. Will implement once 24 hour guard services begins.
 - iv. Initiate 2 lanes at entrance. One for residents and other for visitors to sign in with guard.

- V. Covenant Enforcements -
 - a. Jamey brought up parking of service vehicles in streets blocking traffic flow.

- VI. Real Estate Report - David (not in attendance for discussion)
 - a. New Residents
 - b. New Listings
 - c. Sold Properties

- VII. Grounds, Wetlands, and Ponds - Bobby
 - a. New growth in the ponds. Issue is due to inability to treat due to continuous rain. Must have 2-3 weeks without rain to treat properly.

- VIII. Adjourn - Tim

Next meeting tentatively scheduled for December.