



OCEAN NEIGHBORS

January 14, 2013

HOA Meeting

Members Present: Rick M, Jim T. Rick E, Mike, Brooke, Ellen, Jacque, Scott

City of Charleston Police- Returned items taken from recent car break-ins. Rusty presented situation from Saturday. Chris Sanders and Steven Parker spent the night together and broke into several cars, 55 cars, all of which were unlocked. They did break into a garage and stole a bike. They are both 17 and will serve time as adults. At 3 pm there was a call about a suspicious party. Police responded and located Chris Sanders. Tyler McDonald was involved as well. They did the same in Ft Lamar and Successionville Acres as well. They tried to sell stolen items to a drug dealer and had guns pulled on them. 90% of property was recovered from Parker's home. They were in possession of stolen fire arm. They stole stuff from cars in Charleston County as well. All 4 boys have been kicked out of school. LOCK YOUR CARS. REPORT SUSPICIOUS ACTIVITY. Getting a license plate number is key if you can get it. Also report car color, make, door 4-door etc... Jacque was concerned about stay at home parents with garage doors open. Please keep your garage doors closed. There are still 2 missing kayaks.

Budget ending for December ending 2012 ended with just under \$6000. Most of these funds came from the lawyer collecting past due fines. That money is at the bank for the next board to sign a CD for that.

The lake was never deeded to Ocean Neighbors, therefore the aeration project is on hold for a while per DHEC. We hope to have that done some time this month.

Audit per Brian Kurtz, CPA- The audit will be placed on the website once it is password protected from non- community members. The old board will approve the audit once they have had time to read it.

Welcome Jacque Vance, HOA President and Ellen Souter, Vice President. Rick Ellis and Mike Roumillat will remain on the board with Mike as secretary.

Brooke read a review of the board responsibilities.

We will change the website tomorrow with the new board members. Insurance policies for general liability have been forwarded for the new board members. There is an insurance rider that currently covers 2 events. We need to reevaluate the need for additional insurance based on additional events.

Jacque was given the Odessa and attorney contract, both renewable for one year.

There is no trademark for the logo. That will involve an attorney. Jacque wanted to know if we had the proprietary rights to the logo. Rick stated that we need to contact Bartels to get permission to use the logo.

Scott- the playground sign is in the budget and was approved. Scott reported that the sign is under final draft. Mike stated that he needs a new contact to get the gazebo fixed as well as the boardwalk. The dock and the boardwalk were not included on the landscaping bids. The playground and dock need staining. There is a picnic table that is "eaten up by termites." The playground is in need of new lights. The bases are residential, not commercial and they keep breaking. It's expensive to continue to replace them. Rick got a bid from Night Lights. Rick recommended to stay with them because of the good service.

Spring Fling is May 18th on the Gazebo Lot. It will be catered by the Crazy Dutchman.

The old board handed over business to the new board. Rick spent money on Christmas lights and would like to be reimbursed. The audit needs to be approved and paid for

Jacque Vance addressed the community and thanked the old board. She expressed a need to get the community involved. Meetings will be on the 3rd Thursday of every month unless there is a conflict with JIES. The agendas will be standardized. Should you have information to be presented please provide them to the board in advance. If there is a problem with a board member, please take that to Jacque. In February she will have an open house to give homeowners an opportunity to meet the board. If an executive session is needed, the community will be given advance notice.