

Ocean Neighbors Minutes for December 17, 2013

Location: 1102 Clearspring Dr.

Meeting: brought to order at 6:40 by Ellen Souter

Board members present: Ellen Souter, Mike Roumillat, Diane Wessel, Jim Bass, Karen Denihan, Mariah Schwartz (ARB)

Minutes: November minutes were tabled.

Financial Report: Karen Denihan

Everything is still in order. However, the attorney fees are way over budget.

New Business: Ellen Souter

1. Lake Aeration Project:

ATM has submitted the additional details required by DHEC. Permit should be issued in early January.

2. Apartments:

ATM has determined that our water source for the lake will not be affected by the requested changes to DHEC by the "Junkyard". It was agreed that we would withdraw our objection to their wetland changes.

3. Annual Meeting:

Scheduled for James Island Elementary School on 1/29/2014 at 6:30.

Odessa will handle the notice of the meeting mailing and the election portion of the meeting.

Website: Karen Denihan

Diane motioned to budget money for Go Daddy and payment for the site ownership to the HOA. Seconded and unanimously approved.

ARB Report: Jim Bass

Major: Lot 210 has a re-request for approval—Diane motioned to approve and Ellen 2nd.

Now that the new home development is winding down, there followed a lengthy discussion about ARB documents and saving them for future homeowners and Board members. The Board plans to establish a library on the website for future references.

Dock was removed from 1138 Clearspring upon after receiving a letter from our attorney. A member of the board questioned the new fence at 1006 Clearspring. The ARB will report back.

Oak Tree Report: Jim Bass

230 votes have been procured! More than enough. The results need to be sent to the attorney to make the change in the Covenants. Motion by Ellen and 2nd by Diane and unanimously approved.

Thank You—Jim!!!

Budget Topics:

1. Socials—committee to determine the needs for the Spring Fling and Fall Oyster Roast.
2. Playground—mulch will be needed, numerous repairs to areas of rot.
3. Gazebo needs some TLC—power washing, paint
4. Storage facility: for Christmas decorations and corn hole game, Mike will check out prices.
5. Repairs to the gazebo and dock--\$3000?

Community Affairs: Mike Roumillat

1. Holiday judging—Mariah will take care of the judging between 12/20 and 22. Sign to placed in winner's yard and posted on the front message board.

Meeting Adjourned at 8:20

Respectfully Submitted by

Karen Denihan, Secretary/Treasurer