

## **Ocean Neighbors Board meeting Minutes for July 17, 2014**

**Location:** 1102 Clearspring Dr.

**Meeting called to order at 6:40PM** by Ellen Souter

**Board Members present:** Ellen Souter, Mike Roumillat, Diane Wessel, Karen Denihan

**Absent:** Mariah Schwartz and Jim Bass

**Others present:** Mary Russell from Odessa Management Company

**Approval of June minutes:** Motioned by Mike and second by Ellen, all in favor.

**Financial Report:** Karen Denihan

Due to a computer issue, Ms. Russell was unable to provide a written report. She will have it to us early next week. She did report that several of the outstanding HOA dues were paid.

Also, at Ellen's request Ms. Russell will provide written documentation that indicates that there was a bank error regarding Karen Denihan's name on the account and that Ms. Denihan is not responsible for any taxable issues that might arise due to the error.

**New Business:** Ellen Souter

1. Estimate for trimming the oak trees at the playground. 2 bid were offered—one by Diane and one by Karen. Bartlett's Tree Service offered a bid that included everything, plus the removal of the debris. The other company did not include removal of the Debris. The Board voted to approve Bartlett's bid of \$1,512.00 and to get scheduled as soon as possible. Bartlett's also offered a bid for the Front Entrance. We have numerous cherry trees that are showing signs of stress—a canker—which will eventually kill the tree. The company felt that by fertilizing and trimming out dead and failing limbs that the trees have a better chance of survival. Being that we love the shade provided for our annual events there, the Board agreed that we need to address the care of those trees. The Board accepted the bid of \$225.00 for fertilizing and \$672.00 for trimming, along with removal of the debris (total of \$897.00), and to have the work scheduled as soon as possible. Motioned by Ellen and second by Mike—all in favor.
2. Motion detector for playground shed. There has been some attempted vandalism at the shed. However, the motion detector was vetoed, as it would be bothersome to the neighbors. Mike will work on re-enforcing the doors and windows, so they cannot be pushed in.

**ACC/ARB Committee Report:** sent by Mariah Schwartz

1. Major Approvals: 1030 Clearspring—new screened porch and deck, 1811 Day Lily—new pool.
2. Minor Approvals: 1806 Day Lily—new landscaping, 1094 Clearspring—storm door replacement.
3. Ms. Russell brought up that there has been no movement with 1715 Lotus. A fine of \$400.00 will be issued.

**Events:** Mike Roumillat

1. Oyster Roast on the schedule for 11/15. Diane has already reserved the jump castle company—Happily Everafter for the event. Mike will talk to Hans of the Flying Dutchman.
2. Garage Sale will be set up for October.
3. Mike will see to fixing the hasp on the lake lot storage , and the caps for the playground.

**Old Business/ Public Comment:**

1. Traffic light update needed. Karen will check with Kathleen Wilson.
2. Ms. Russell reported that there have problems with Formosan termites in the area. People should check their policies to see what is and isn't covered.
3. PODS—how long can they be parked in someone's driveway with no activity.
4. Ms. Russell brought up that a boat has been visible at 1414 Surfside for two inspections—a fine will be levied.
5. Front Entrance Flower Committee—no roses.
6. "Junkyard" Development is proceeding as expected. Ellen spoke with Eric Shultz for the City Planning Board and he states that the company is doing exactly what they said they would do. Mr. Shultz inspects the site on a weekly basis and thus far is happy with the compliance by the developer.
7. Dirt Bike Noise is becoming an issue again. The website will have the information on the procedure for dealing with the noise.
8. The Lake Front Property letter is ready to go, as soon as the information for DHEC goes up on the website.

**Adjournment:** 7:45PM by all Board Members.

Respectfully submitted by

Karen Denihan Secretary/Treasurer