

Ocean Neighbors
Board of Directors Meeting
November 17 7 pm

MINUTES

Location: 1086 Clearspring Dr. Ellen Souters home

Meeting brought to order at 6:30 PM by Ellen Souter, President

Members Present: Ellen Souter BM, Donna Kelleher BM, Whit Whittingto BM, Andrew King, Patrick Kelleher ACC, Ken Karger, Jen Jones ACC/PR, Justin Price ACC, and John Krabser.

Management Present: Melissa Blocker with Poston & Company

Financial Report:

- Financials packets are sent monthly to all board members by management company.
- Review the income statement and compare Actual vs budget.
- October financials look good. A few concerns that Melissa will follow up on: Accounts 6420, and 7005.
- A motion was made to accept financials with follow up detail. All in favor.

Old Business:

1. **Oak tree amendment:** Derek has the documents for the amendment. Melissa will follow up with Derek to find out where it stands.
2. **Social Event Oyster Roast:** Event is all set and will be this weekend Nov 19 2-5. A reminder email blast will be sent out to all owners.
3. **Tree Removal:** The Quote from Charleston Tree Experts has been approved to remove the leaning tree from the front HOA property. This will be completed next week
4. **Aerator repair:** Estate Management was paid from Marshland back in Jan 2016 for a vane kit for aerators that was never installed. Melissa will continue to follow up with them. Ellen has also asked for a name and contact number that will be provided,

New Business:

- **2017 Budget review:** The draft budget was handed out and reviewed. It was asked for everyone to look over and come back at the Dec 15th meeting with questions or concerns.
- **Annual Meeting:** The date will be Sunday Jan 29 at 3pm at the Tides on Folly. Two seats will be up for a three year term (Ellens and Donnas). Justin Price stated he was interested in taking on a Board seat. The notice will be sent out with approved 2017 budget after Dec meeting.
- **Parking Pass:** This has been tabled for the Dec 15 meeting.
- **Decoration Contest:** Jen will prepare a notice/flyer to be sent out for a Christmas Decoration Contest.
- **Projects:**

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- Common Space Christmas decorations – all decorations are kept in the shed at the playground. Ellen will provide the key.
- Crab traps are not allowed in the pond and if seen please remove.
- Quotes on a premade gazebo to replace one at the front.
- Front reader sign needs missing shingles replaced.
- Palm tree needs to be replaced at front. (Palm Trees Unlimited)
- After Oyster Roast two pic nic tables need to be moved back by dock.
- If a street light is out report the pole number to Melissa.

Committee Update

Lake Ground Committee: Andrew King Chairman, John Krebsler, and Ken Karger

ACC: Patrick Kelleher Chairman, Jen Jones, and Justin Price

Public Relations: Jen Jones

Adjournment at 8:30PM

Respectfully submitted by Melissa Blocker