

Ocean Neighbors  
Board of Directors Meeting  
October 18, 2018  
**MINUTES**

**Location:** Folly Beach Fire Station

**Meeting brought to order at 7:21 PM by Scott Smith, President**

**Members Present:** Scott Smith, Justin Price, Jen Jones, Mark Connors

**Management Present:** Melissa Blocker

**Attendees:**

1. **Approval of September 20, 2018 Meeting Minutes:** Approved

**Financial Report:**

- September Financials were not ready in time for the meeting for the Board to review. They will be emailed in the next day or two for the Board to review and approve by email.
- Delinquent Update: Outstanding balance for regular annual assessment is \$1785. The Reserve assessment outstanding balance is \$2960.62. Reminders will be sent out via email and USPS .
- Review of 2019 Budget: Melissa included a rough draft of the 2019 budget for the board to review. Edits will be made and the revised budget will be sent to the board. It will be voted on at the November meeting. It was noted that the reserve assessment amount will be put into a CD at the end of 2018.

**New Business:**

1. **ARB Guidelines:** Justin Price presented a draft of the Ocean Neighbor ARB guidelines. Edits are still being made and once finalized/approved they will be sent out to all owners.
2. **Reserve Projects:** Gazebo landscape enhancement. Scott met with Dave Noonan to create a plan for the Gazebo. The first item that was suggested was to remove the existing material on both sides of the walkway entrance. The estimate for this was \$320-\$400. The Board approved Dave to proceed with this removal. It will be paid from Reserve account.

**Committee Update**

**Social/PR:** Below is the list of upcoming events for the Community:

- Oyster Roast - October 28<sup>th</sup> from 2-4pm
  - To date 177 have registered
  - Suggestion: to create a committee for Yard of the month that is a non-board member.
- Yard Sale - November 1<sup>st</sup> from 8-11am
- Craft Fair - TBA

**Lake Ground Committee:**

-Dock Lot- Looks great.

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- Playground Update: walkway is lifted. Scott will speak with Andrew about a mix that can be installed and remove the current material.
- Front entrance : Gazebo Landscape enhancement in process.

**ACC:** The ACC currently has no pending request. Many that came through were for new roofs and solar panels.

**Open Forum:**

Next meeting date is November 15 at 7:00pm.

**Adjournment at 8:04 PM**