Summerset/Windmill POA Annual POA Meeting April 28, 2018 Chappells Station #10

John Wood called the meeting to order, distributed the agenda, and introduced the current Board Members. Brief introductions by all the attendees followed, and the sign-in sheet with complete list of attendees is available for review although not included in these minutes. The reading of the minutes from the 2017 annual meeting was waived.

# Treasurer's Report

Ed LaRoche presented the financial report which reflects dues/maintenance contributions of \$8050.00. Compliments and thanks to John Jones for new professional design of the dues mailings.

In the disbursements column the largest expense was the mowing of Summerset Bay Rd. Mower maintenance continues to be a big expense. Ed LaRoche reported an additional upcoming expense for the purchase of new signage at the entrance of Summerset Bay. The signs have been completed and will be installed soon. Many thanks to John Jones for his continued support with update and maintenance of the website. The website is <u>www.summersetpoa.org</u>, and password is ssbmember. John Jones requested that everyone continue to provide him with updates to the site at <u>summersetpoasc@gmail.com</u>.

# Secretary's Report

Judy Pratt and Sandy Wood continue to deliver welcome packets to new property owners, and they are being well received. Also, minutes of all the POA meetings are now posted on the website for review.

# Committee Reports

Larry Sartori continues to work with homeowners regarding review and approval of construction plans.

New benches have been strategically placed throughout the neighborhood for walkers to enjoy.

Roy Mendelsohn is still scheduling the volunteer mowing schedule, but continuing trouble with the current mower may indicate it's time to cut our losses.

# 2018 Election of New Board Members

Ed LaRoche and Larry Sartori were each re-elected to the Board for an additional two year term.

# Old Business

John Wood reported that construction signs have been posted for upcoming construction on County Line Rd. This will be a full depth reclamation of the road funded by South Carolina and Laurens and Newberry Counties. To check the status go to <u>www.scdot.org</u> and click on current projects, project viewer, and then select County Line Rd.

# New Business

New entrance signs of sturdier construction will be ready for installation once the paint is dry.

New benches have already been placed throughout the neighborhood for walkers to enjoy.

The meeting was adjourned at 5:00 PM.

Food and refreshments with door prize giveaways followed the business meeting and were enjoyed by all!