

Silverleaf Board of Directors

Meeting Agenda: 6/2/2021

Attendance: Steve von Borken (new HOA president), Stephen Fowler (HOA VP), Marisa Martin, Patrick Dollar (HOA Board), Kristen Laing (HOA Secretary), Dan Laing, Keith Parker, Karen Cronin, Shamus Cronin, Michael & Dana Plybum, Andrew, Darren Freerickson, Matt Moore, Julie Pare, Lauren Erwin, Stephanie Wright, Wes Jagoe, Erin Boettner, Scott & Lane Chatfield, Tina Coffey, David Coffey, Allyson Hutchins, John Tapp, Linda Tapp, Felicia Griggs, Kristi B

Opening Statements

- **THANK YOU** to Seth for his hard work
- **Board Goal:** organizing goals and responsibilities for each area of service, forming committees to work together and pass down to the next people responsible

Introduction of the Board Members

- **Welcoming new board and committee members** – we need to fill 2 board positions at a minimum

Financial Update: Mitch Watson

- 10 year Plan Handout – **these projects can be delayed, need to budget appropriately and keep buffer for emergencies, on Facebook Group, need a server where all financials are kept**
- Past Due List: only state number of homes past due. Cannot make individual names public.
- Outstanding Liens {3}: only state number of active liens. Cannot make individual names public.

Special Projects – UPDATE

- Little Tikes update – playground - **members of neighborhood spearheaded the project for toddlers**
- Park Benches – **new benches from FB marketplace, need to figure out where they should be placed and how they should be secured (need people to help with completing this project)**
- Pool House Flooring – **epoxy coming apart, needed a fix to avoid fall hazard – getting quotes for new flooring (lead into bathroom for appearances?)**
- Pool Gates Upgrade – **Automated system with key fob or phone - saves \$ on paying lifeguard to sit at the gate which is needed for current open gate system (DHEC regulations require that person is a lifeguard) * Tennis Courts would be next step for this automated system**
- July 4th celebrations – **need committee: race, Emily for fire truck, parade, food, shirts, pool events & trophies, pool opening early on Sunday for the 4th, Fireworks**
- FB Group Page for HOA – **Join it! Asked questions to join to make sure only homeowners are joining**

Pavilion & Recreation Area – **repainted ceiling, need to fix floor (have a couple of options)**

Pool - **open** – **leak in kiddie pool (need to fix it or keep refilling, had this problem for years)**

Social Committee – Marissa Martin – **working with Jesse to make sure all food truck schedules are on the new FB page**

Architectural

- A few fences/ decks were approved – **fences, backyard improvements approved, need ARC volunteers**

Web Site- NO update

Directory

- Kristin- ideas - **Open to ideas to get this online securely**

Swim Team – **We won! 35 Guppies in program, back to regular season**

- Discuss Donation
- Golf Cart Parking – **during meets, can park on grass as long as it's not wet (ruins grass) but mark the area**

Landscaping and Grounds

- Marissa- discuss Sharpescapes weed treatments started in January and explain timeline
- Discuss irrigation and improvements for field turf – **need to discuss for the budget**

Rezoning Updates –NONE

Tennis Courts- **Lights update** – LED replacements last year, need a new lock (fob or re-key?)
Tennis Round Robin June 12

Welcoming Committee – Paige Gillespie and Harmonie Skipper (add Katherine Moore, Kendra Boettner)

Need a set meeting time for Board meetings, have signs set up around neighborhood day before, put next three meetings in each newsletter

Newsletter

Planned printed newsletters:

1. End of Feb First reminder for HOA dues
2. Early April Invoice for HOA Dues, RC Proxy votes
3. May Reminder for Pool Opening
4. End of June Reminder for July 4th activity
5. Early September Reminder for Annual HOA Mtg
6. Late Nov **ON-LINE ONLY, no printing**

Next meeting- **TBA**

New Business:Directory, include skills in the neighborhood

Close Meeting: Steve motioned and Stephen Fowler seconded