

GOOSE CREEK HOMEOWNERS ASSOCIATION
MINUTES OF THE ANNUAL MEETING
August 6, 2015

The meeting was held at the Eastside Library Branch, 1583 Pedrick Road.
Ronald Baker called the meeting to order at 6:05 p.m.

Board members Ronald Baker, James Rehwinkle, Walter Culley, James Taylor and Travis Sparkman were present and introduced themselves.

Establish Quorum: A quorum for the purpose of an election was met with 76 properties represented in person or by proxy out of 179 properties in Goose Creek.

Nominees presented:

Ronald Baker

Walter Culley

Brian Hickey

William Lieblich

Travis Sparkman

James Rehwinkle

James Taylor

Phillip Madden

Chris Rivera

Tom Willis

Walter Culley withdrew his name.

Elected to the Board were: Brian Hickey, William Lieblich, James Taylor, Tom Willis, Chris Rivera and Phil Madden.

Motion to certify that the above members were elected to the Board: James Rehwinkle

Second: Jim Taylor

Vote: All in favor except Travis Sparkman

The new Board will vote on officers after the election and a draft agenda with a proposed schedule of meetings was discussed. There was a difference of opinion on whether the Board can conduct business at the Annual Meeting. The rest of the items discussed were for informational purposes only and no votes were taken.

Other discussion included:

The monthly management report was discussed and it was suggested to put the cost of items on the report as well as add the name of the County contact for the construction project on Nabb Road. The County contact will also be invited to the next meeting and a meeting will be scheduled on site with the County contact and Jim Taylor.

The financial report was discussed and management reported a bank balance of \$54,258.51.

The maintenance costs for the Fields and Meadows were compared. The cost was less for the Meadows but the Fields has more area to maintain. A resident raised a question about the common area behind Kennelly Court not being maintained and it was answered that the area was a conservation buffer that was not supposed to be cut back. The Board will address setting up a landscape committee at the next meeting. The Board was notified by the previous contractor that he would no longer be in business so a request for proposal was put together and sent out to contractors. A Board member from each side met with the contractors and each side chose a contractor. The Meadows is not satisfied with the current contractor and is looking for a replacement. It was suggested to have one contractor do both sides but the board was able to get the best price by selecting separate contractors. The Board didn't look solely at cost but also considered the quality of the companies too. Questions were raised about the landscaping done at the Fields entrance and the scope of work included removing the old landscaping, installing a new irrigation system and installing new landscaping. It was explained that the expenses for maintenance will vary side to side each year and both sides need to be kept looking good.

The Board was thanked for their effort and volunteers were requested for the committees. The schedule of upcoming meetings was discussed and it was suggested to hold a Board meeting in October. An email will be sent out when the meeting is scheduled.

Motion to set the next Board meeting in October: Jim Taylor

Second: Multiple

Vote: All in favor

Board meetings are open and the new Board announced that they will notice any meetings. The idea of changing the Bylaws was brought up and it was also suggested to have the sidewalk that is being constructed on Nabb Road connect into the Meadows. A letter will be sent from the Board requesting a connection.

Meeting adjourned at 7:49p.m.