

Charleston National Community Association (CNCA) Meeting
Purpose of Meeting: Regular Meeting of the (CNCA) Board of Directors (BoD)
Date: July, 18 2018; Time: 5:30 P.M.
Convened: Heritage Trust Federal Credit Union (HTFCU),
1129 Park West Blvd., Mount Pleasant, SC 29466

Members Present: Jim Barr, Willie Charles, Chuck Cross, John Desautels, Michael Hagedorn, Bill Harkness, and Karol Queen.

Members Absent: Bruce Bingham

Guests attending during the Open Session of the board meeting were: Kurt Nendorf, Ed Downs, and Diane Smith

Management Present from SCS: Chris Barclay of Southern Community Services (SCS)

- I. **Called to Order:** President Willie Charles at 5:32 p.m.
- II. **Approval of Agenda:** Motion to adopt: Willie Charles
Second: Chuck Cross
Agenda adopted unanimously
- III. **Reading and Approval of Minutes:** Motion to approve the Minutes: James Barr
Second: John Desautels
Minutes unanimously approved
- IV. **Financial Report – July 2018**
Chair, John Desautels stated the Financial Reports had not been received by him until July 17, 2018 and therefore he did not have time to do a full analysis of the reports. However, his cursory analysis looked good. Although some expenses were paid but were not on the report, he stated the Boards overall Expense Account was in excellent shape. He will do a more in-depth analysis. Chris Barclay is to look into a difference of \$450.00 in regard to the ARC Income vs. \$900.00.
- V. **Committee Reports**
 - a. **ARC Committee:** Karol Queen;
On record in Ms. Queen’s CN HOA Report for June 25 through July 16, 2018, there were a total of six Requests approved from homeowners; regarding fences, roofs, solar panels, and tree extraction. New construction of 3583 Somerset Hills Ct. plans were reviewed and submitted. In addition there were three possible ARC Rule violations brought to Ms. Queens’ attention regarding 3215 Heathland Way, 3057 Linksland Rd. and 1342 Somersby Lane. There are two pending requests concerning repairs and roof installations. Ms. Queen stated some residents take offense at having to fill out the request forms when changes are made. Please refer to the ARC Report for further details.

b. Lagoons Committee: Bruce Bingham;

As Mr. Bingham was absent, a guest, Mr. Kurt Nendorf went on record for Mr. Bingham. Mr. Bingham filed his July, 2018 Lagoon Committee Report (please refer to the Committee report submitted for details). To summarize: Mr. Nendorf reported described the repair of CN-11 and subsequent communication with Bob Horner about vandalism of those repairs and how that was corrected. Floating islands were mentioned and Mr. Nendorf stated that quotes for those islands would be forthcoming. There will be a Lagoon Shoreline Maintenance updated pamphlet prepared by Bruce and Karl.

c. Budget Committee: Jim Barr; Nothing to report. The CD options will be looked at in the coming month.

d. Landscape/Irrigation Committee: Chuck Cross;

Please refer to the Landscape Committee Report submitted Tue. July 17, 2018 for details. Mr. Cross discussed the property damaged at the entrance to CN on National Drive caused by the installation of the traffic light. He discussed the increase in the water bill due to a leak in the irrigation system; property ownership was discussed along with issues of The Retreat refusing to pay for pine straw put in their area. Although they are requesting CNCA enhance and maintain the south entrance to National Drive from Porchers Bluff to the pillars of their property. The Gallery is requesting shrubbery to be maintained in their roundabout. The large common area owned by CNCA at end of Harleston Place is under review for possible usage by the community.

e. Maintenance Infrastructure: Bill Harkness;

No monthly written report was provided. Mr. Harkness stated there were no big issues. He asked the Board to consider letting him do small repairs. A formal motion was not made although discussion did ensue. During the coming month he will do a cost analysis of LED lights, paint for outlet covers, and other small repairs. The Budget committee chair said he would write up a Motion to bring to the Board relating to Mr. Harkness doing small repairs and the budget constraints for discussion and vote for the August meeting.

It was stated that Outlaw Paint will begin the painting of the guard shack roofs when the weather cools down.

f. Safety & Traffic Awareness Committee: Jim Barr;

No monthly written report was submitted. The Board discussed Stockton Drive making the Board aware of their request for speed humps, recognizing that the Town of Mount Pleasant is the deciding factor once the request has been made by the residents. Parking on the street continues to be a monthly discussion with no resolve. Again it was suggested that the committee call Gary Ponder, the point of contact with the Town of Mount Pleasant.

- g. **Social Committee:** Chuck Cross;
Please see the Social Committee Report submitted Tue, July 17, 2018 for details. Mr. Cross listed his committee members, and reported at length the 4th of July festivities were a success. It was reported that a pool party will occur in August with a “First Friday back to School” theme. Jodie Snyder got a special mention of thanks for pulling the festivities together.
- h. **Documents/Communication Committee:** Michael Hagedorn;
No written report was submitted. Mr. Hagedorn encouraged anyone who wants to advocate for promoting activities to contact him and he’d make sure they got on CN’s site. There was also an open discussion about making sure that the FaceBook posts were factual.

VI. New Business:

- a. Guests attending open meetings: Mrs. Bostick, the CNCA BoD’s Secretary, broached the subject. See the email correspondence given to each member of the Board for details. Discussion ensued. Mr. Barr believed there was something in either the covenants or the by-laws that addressed this issue. He stated he would do the research and analysis of that reference. The discussion was tabled until the August meeting.
- b. Refer to (Vf); this discussion was referenced above.
- c. Possible ECCO food drive: Mr. Charles, the CNCA BoD’s Chair, agreed to go to an ECCO meeting and talk to ECCO representatives to find out exactly what a food drive, or collection, would look like in CN. He will report back to the Board.
- d. Town contacted by homeowner regarding concerns of fire hydrants: Mr. Hagedorn brought this to the attention of the Board. He also stated he would forward a response to everyone.
- e. A request was made by Ed Downs, a guest in the Open Meeting, to be put on the Agenda for the August meeting concerning a berm not being taken care of near 3083 Linksland Road.

VII. Old Business:

Sidewalk repair on Oxfordshire: Chris Barclay had sections of the sidewalk removed and repaired where a resident tripped.

VIII. Ratification of Business via Electronic Consensus:

No actions were resolved electronically this month.

IX. Next Meeting Date: August 15, 2018 at 5:30 pm at Heritage Trust Federal Credit Union, 1129 Park West Blvd., Mt. Pleasant, SC 29466

- X. **Adjourn:** Motion made to Adjourn at 6:45 pm by: Willie Charles
Seconded by: Chuck Cross
Unanimously approved

Submitted by: Scarlett Bostick