



Annual Meeting  
January 19, 2019

**Welcome**

Steven Leslie

Donna Hendricks – Cassell & Hendricks / CPA / Pickens SC

Steven Leslie welcomed owners, and outlined the 2018 improvements and expenses by POA and needs for 2019 on the following:

**Committee & Business Reports**

Donna	Election Results board openings and Budget Approval
Steven / Donna	Architecture                      New Homes Built / Properties sold
Steven / Frank	Landscape                              Landscaping /Road Improvements
Steven /	Security / Lights                      Improvements / Future plans
Donna	Finance                                  Review of Budget
Steven	Water System and area talks

**Other Business**

Open discussion & questions from members.

Open discussion with Golf Course owners, who outlined plans for further improvements and potentially adding lots along owned areas of golf course.

**Close**

2019 Board Members met after meeting: Election of Officers /

1. Board election & appointment of officers/committees:
  - a). Matt Roach, President
  - b). Steven Leslie, Vice President
  - c). Eric Soldahl, Secretary
  - d). Frank McCormack, Arch Comm.
  - e). Don Wester, Arch Comm.
  - f). Matt Roach, Arch Comm.
  - g). Dave Sautter, Elect./Lights

1. Board Approval to send out 2019 annual dues invoices
2. Discussion regarding Driveway request by Edward & Janice Gordon; who want to construct a driveway off Woodmere Ct. Board will request from property owner, the type of materials they will be using.
3. Any areas noted for road repair improvements, board members to take photos and submit for consideration..
4. Lights & Electrical, Dave Sautter graciously offered his time to restore both lights at entry sign, etc. including potential waterfall pump repair. Will provide a bid for cost of materials.

Eric Soldahl, POA Secretary