

The Links at Haile Plantation Condominium Association, Inc.

Board of Directors Meeting

May 22, 2017

Approved

Links Clubhouse

Call to order/Roll Call/Determination of Quorum

Diane called the Board of Directors meeting to order at 6:00 pm and a quorum was established with Board members Diane McAlhany, Ron Bunker, John Crowley via speaker phone, Tom Hamilton and Ellen Snyder attending. Also present Tom Eaton and Stan Carrier.

Proof of Notice

Notice was confirmed by signage posted at the Links Clubhouse office on Friday, May 19, 2017.

Reading of Minutes

Motion was made by Ron with a 2nd by Ellen to approve the April 24, 2017 minutes as presented. Motion passed unanimously.

Reports of Officers:

President's Report – Diane did not have a report, but said she would comment on items during the meeting.

Treasurer's Report – The April financials were delivered to the directors prior to the meeting. Janet Waters, Branch Manager for Ameris Bank on Archer Road, continue to update Ron and the board on the CDARS program. Ron discussed closing the BBVA accounts, taking those funds and adding additional monies to put into an Ameris CD for one year at a rate of 1.10%. Ron moved the above motion, seconded by Tom and carried 5-0.

Committee Reports

Landscape Committee – Vicki Cotto discussed the ongoing landscaping and mentioned she noticed several plants that appear to be dead. Vicki talked with Dan about the plants and Dan has offered to replace them. Stan advised the board that the irrigation was working.

Compliance Committee – Letters were sent to 8 unit owners. Discussion was held concerning the number of decorative items that line several entry ways into the units. Letters will be sent to owners asking they follow the current rules and regulations. Discussion was held concerning Christmas light on balconies, no action was taken at this time.

Manager and Maintenance Reports

Manager Report –entered in compliance report.

Maintenance Report– Stan provided a report to the board to include; new wood has been added to the old park bench. The beam in D-22 has been completed. The irrigation in the park is

working. Diane asked how many water heaters had been changed out. Unfortunately no one knows for sure. Management will send letters to those owners who Stan knows have not changed out their hot water heater. If the owner says they have changed out the tank, management should ask to see the receipt. If letters are not sent, then door hangers should be placed on the door handles, asking for an appointment to check for replacement.

Old Business-Diane is still looking into the cost of the recumbent bike. Diane asked what items can be put on the Guardian Website. Kelly from Guardian was on the speaker phone and explained what could be placed on the website and also discussed how payments could be made online.

The wooden fence was discussed that is north of the mail boxes. Tom and Stan will review different options and discuss at the next board meeting.

There still remains a small leak in the pool, which will be fixed this week.

Next Meeting

The next Board meeting will be held on Monday, June 26th, 2017 at 6 PM in the Links Clubhouse.

Owner Comments

None

Adjournment

Diane made the motion to adjourn the meeting and with no further business to address, the meeting was adjourned at 7:15 pm.

MINUTES APPROVED ON _____