

CDPOA BOARD MINUTES
February 14, 2017

Present: Holley Ulbrich, John Gilreath, Sandi Rosche, Linda Cocke, Kitty Neckerman, Jim Kimbell
Also present: Walt Castro, Harry Sutton, Dave Moorhead

President Ulbrich called the meeting to order at 2:00 p.m.

The minutes from the January 10th meeting had one correction. Motion to approve as amended was made by Kitty and seconded by Sandi.

The treasurer's report.

- 98 of 138 homeowners have paid their fees for 2017.

Committee Reports

A. The Architectural Review Committee – John Gilreath, Chair

- Wayne and Betty Davis – 300 Downs Blvd. – request to replace gutters and add gutter guards
- John and Ann Gilreath – 1022 Keystone Lane – request to replace gutters and downspouts
- Kathleen McGee – 41 Hickory Way – new resident – requests to get a new roof, replace exterior wood boards on back of house, paint front door, replace sliding door, replace driveway
- Eric and Anne Snider – 206 Downs Blvd. – new residents – request to add an epoxy on front patio and garage floor
- Walt and Edie Castro – 102 Downs Blvd. – request to add concrete pad
- John and Kathie Garton – 330 Kendra Place – request to patch roof with matching shingles and replace exterior boards
- ARC recommended approval of all requests. Board approved.

B. Communication – Kitty Neckerman, Chair

- Checked with CARC regarding the new Directory and it should be ready near the end of February.
- Next Communicator will be out the end of April. Need information by April 15th. This should include any events occurring in May, June or July.
- Deadline for next Communicator will be the 15th as it will come out the end of April.

C. The Landscaping Committee –

- No report.

D. Welcoming Committee – Sylvia Peters, Chair

- Elaine reported that Sylvia had visited

- i. Mary Loveday at 13 Birch Place.
- ii. Debra and Mayo Crisp at 1016 Keystone Lane.
- iii. John and Kathie Garton at 330 Kendra Place.

E. Social Committee – Elaine Cameron, Chair

- Next breakfast will be Marth 18th and George Bennett will have the program.
- Breakfast in April will be on the 15th.
- First Friday Gathering needs hosts/hostesses for March and April.
- Spring Social will be on April 4th.
- Elaine will keep the supplies for the 1st Friday Gathering at her house. If you are hosting please contact her to get any supplies she might have.

F. Website – Walt Castro, Chair

- Added the following to the website:
 - 2015 Annual Meeting Minutes to website
 - January Communicator
 - Changes to By-laws
 - 2017 Board Members and Committee Chairs
- Spoke with Anne Snider about assisting with the website
- Decision made to keep minutes from Board Meetings on the website for 1 year.
- From 1/10/17 – 2/12/17
 - 136 sessions – 97 users
 - 82 new – 60%
 - 54 returning – 40%
- Homes for Sale page is not being used.

G. Television Committee – Harry Sutton, Chair

- Nothing much to be done until March 1st.
- Will contact renters whose landlord have not paid the TV portion.

H. Rental Properties – Sandi Rosche, Chair

- There is a City ordinance that if a person is renting or managing a property they must live within 75 miles of Clemson. She will get a copy.
- Distributed to the Board a copy of a letter that needs to be sent to the property owners who are renting their homes. Will hold until we have further info regarding the City ordinance.

Old Business

- Revising Covenants
 - Jim, Sandi and Fritz will consult
 - 4 properties have not signed covenants
 - If 75% approve to change the covenants, do the other 25% have to abide?
- Landscaping priorities
 - Holley has had some conversations with Harold Olson and Ann Fuhr.

New Business

- Walt had the City come out and look at Downs Blvd. They are going to cut out some of the roots and patch the road.
- Request from CARC to have CDPOA help pay some of the cost to enhance the entrance to Clemson Downs.
- The two projects need to be coordinated.
- Night time lighting at the Downs needs to be addressed. Duke Power will put a light where the City makes a request.
- Does the POA wish to make a contribution to the improvement project at the entrance to Clemson Downs? Sandi made a motion to donate \$2,100 to upgrade the entrance. John seconded the motion. Motion passed.
- Foxes have been seen in the area. Please contact Animal Control if you see any.
- List of CARC nominations will be sent to all POA residents/members who have email as we don't have a list of which ones are CARC shareholders.

Meeting adjourned at 3:01.

Respectfully submitted,

Linda Cocke