

CDPOA BOARD MINUTES
September 12, 2017

Present: Holley Ulbrich, John Gilreath, Linda Cocke, Sandia Rosche, Kitty Neckerman, Elaine Cameron

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

Holley recognized the non-Board members present: Harold Olson, Ann Fuhr, and Walt Castro

Special Guest: Dave Moorhead

Two corrections to the minutes. John made a motion to then accept the minutes and was seconded by Kitty. Motion approved.

The treasurer's report.

- \$19,453.03 cash on hand.

President's Report – Holley

- Received calls regarding mailboxes – positive, negative and questions
- Met with Dr. LeHeup
 - Smoking by trash cans with no place to put “butts”
 - Instructed to carry “butts” out of the Downs
 - He is not opposed to speed bumps
- She has a call into Rick Cotton regarding speed bumps
- Working on committees and nomination committee

Special Order – Betty DiTommaso – 402 Downs Blvd.

- Feels that Area 5 looks neglected
- Trees were planted when Clemson Downs was built – on Country Walk property
- Yardwaste is still an issue
- Jerry from Country Walk is trying to get stump removed and another tree cut down

Ann commented that she asked Dwayne to prune branches from trees and it was done.

Issue with shrubbery at corner of Downs Blvd. and Bayberry has been done.

Committee Reports

A. The Architectural Review Committee – John Gilreath, Chair

- It is now possible to fill out new form on-line and send or print and send.
- 2 changes might still be needed.
 - Not able to sign if you fill out on-line and send

- Area for description of work might need two lines rather than 1
 - Eric and Anne Snider – 206 Downs Blvd. – request to add shutters
 - Jean Doerr – 1018 Keystone Lane – request to replace front door
 - Chuck Cruickshank – 1 Birch Place & Mary Rutter – 3 Birch Place – request to replace asphalt driveways with concrete
- Committee recommended approval of all requests. Board approved.

B. Communication – Kitty Neckerman, Chair

- Next Communicator will come out the end of October. Need information for November, December and January by October 15th.

C. The Property/Landscaping Committee – Ann Fuhr, Co-Chair

Summed up what the committee is working on

- Have a tentative bid to clean out on other side of Carol Golightly's property
- Fixing up the area from the Gazebo to Hickory Way
- Area behind 1000 Keystone Lane to 1012 Keystone Lane where there is not a creek but the water converges
- Last of the list of places to be worked on re: storm water drainage

D. Welcome & Social Committees – Elaine Cameron

- New residents
 - Camellia Greene – 52 Hickory Way
 - Kaye Hickman – 34 Hickory Way – renting
- Sympathy card sent to Rachel Herb's family
- September breakfast – country singer
- October breakfast – professional organizer
- November breakfast – Kathryn Smith – "The Gatekeeper"
- December breakfast – EMS Director
- Possibility of changing sticker to CDPOA. It is not mandatory to have one on your car.

E. Website – Walt Castro, Chair

- Added July Minutes
- Met with Anne Snider for website support
- Added Anne Snider to Website Committee
- Worked with Anne on electronic ARC form
- Added flyer (with graphics) for third Saturday Breakfast
- Kept the Bulletin Board up-to-date
- Working with Josh Saint to transition to new IT manager
- Website Statistics for August 12th – September 11th
 - 234 Sessions
 - 163 new – 70%
 - 70 returning – 30%
 - Internet has been slow

- Popular Hits
 - Houses for Sale – 168
 - Bulletin Board - 50

F. Television Committee – Harry Sutton, Chair

- No report

G. Rental Properties – Sandi Rosche, Chair

- 1 Little Lane is now being rented.

Old Business

- Mailboxes
 - have gotten some good comments
 - problems are down from 85 to 21
 - letters going out on September 13 with specific issues
- Proposed Changes to Bylaws
 - Addition would go in Article IV, A. Section 5 (new)
 - Motion made by Sandi and seconded by Elaine to propose change to Bylaws
 - Walt – question regarding singular vs plural working
 - #4 – delete “would”

New Business

- Committee structure and recruiting
 - Add person too Budget Committee
 - Proposing that there be a Board member on each committee
 - Also considering asking someone to serve on a committee
 - Nomination Committee – Marge Olthoff, Sue Reneke and Harry Sutton
- Budget Input
 - Submit to Sandi
 - Annual Meeting information will be assembled at Sandi’s this year

Meeting adjourned at 3:06 p.m.

Respectfully submitted,

Linda Cocke