

Minutes
Clemson Downs Property Owners Association
Board of Directors Meeting
July 14, 2015

Call to Order

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

Members Present:

Linda Cocke, Ann Fuhr, John Gilreath, Kitty Neckerman, Harold Olson,
Holley Ulbrich

Other POA Members in Attendance:

Walt Castro, Joe Dickerson, Harry Sutton, Dave Moorhead, Fritz Briggs

Recognition of Guests

Approval of Minutes

Motion to approve minutes from July Board Meeting was made by John Gilreath and seconded by Kitty Neckerman. Motion passed.

Treasurer's Report –

- Copy distributed to Board Members.
- Cost of new checks is reason the 'Supplies & Postage' is in the red.

Committee Reports

A. ARC – John Gilreath

- Sandy Rosche – 16 Birch Place – request to enlarge patio at rear of home with concrete and cover with slate looking tile. Committee approved.
- Mary-Louise Baker – 48 Hickory Way – request to install Leaf Guards. Committee approved.
- John & Gloria Syme – 25 Downs Loop – request to paint trim same as existing color. Committee approved.
- Wayne & Betty Davis – 400 Downs Blvd. – request to replace gutters over 2 patios and paint same as existing color. Committee approved.
- Bill McGraw – 7 Birch Place – request to add concrete parking pad. Committee approved.

The following were approved on an emergency basis:

- Tom Bennett – 40 Hickory Way – request to replace roof.
- Joann West – 12 Birch Place – request to paint exterior same as existing color.

B. Landscaping – Joe Dickerson

- The walk from Hickory Way to the picnic area will not be undertaken any time soon. Will try to get the grass to grow in this area.
- Looking into the price to fix the walkway from Downs Blvd to Summer Walk.

- Dead cedar tree behind house on Birch Place. Two other trees may do better if the dead one is taken out.
 - Problem with water running under the Gazebo when it rains. Will investigate whether to add a small ditch to divert the water away or add heavy duty gutter to the Gazebo.
 - Need to call about getting the trees cut down.
 - Roots under Downs Blvd will probably need to be cut at some time.
 - Walt Castro sent an email to David Conner with the city about the first of July but has had no response.
 - Would like to move funds from Hickory Way Common Walk project to landscaping.
 - He will have the proposal by next week.
- C. Social Committee –Ann Fuhr
- The First Friday Gathering at the Gazebo in August will be at the Corley Center Coffee Shop due to the hot weather.
 - Ann will have a meeting with all new callers before next breakfast.
- D. Welcoming –Ann Fuhr
- Frankie Meenaghan has moved in at 334 Summer Walk and has been visited.
- E. Website – Walt Castro
- Work in progress.
 - Map needs to be changed.
 - CARC website needs to update where to find the CDPOA website.
 - By-Laws need change regarding where to find the Covenants – Walt will work on the wording.
 - TV portion has been added to include different plans available.
 - Walt needs items sent to him that can go on the Bulletin Board.
- F. Communications – Kitty Neckerman
- Next Communicator will come out the end of October.
 - Need information by October 17th.
- G. Television – Harry Sutton
- Nothing new.
 - 3 bills have been sent to new residents.
 - 1 has been returned.
 - We are in good shape.
 - Need to issue letter that Harry could take to Northland Cable regarding the handling of emergency repairs.

Old Business

- Parking on grass issue has been settled.
- Personal contact and follow-up letter will be made with Malinda Bates regarding rental and covenants.
- Operating procedures needed for Board.
- Two properties do not have signed Covenants.

New Business

- Nominating Committee Chair will be Martha Grigsby.

- Ann reported that a resident wanted to know if the “whole” CDPOA would like to have a survey done. It would be good to know where the “common areas” are located. Will be discussed later.

Motion made to adjourn the meeting was made by Harold Olson and seconded by Ann Fuhr. Motion passed and meeting adjourned at 3:24 p.m.

Respectfully submitted,

Linda Cocke
Secretary