NPEA BOARD GENERAL MEETING 11-4-2019

Meeting held at NPES Cafeteria, called to order at 7:00pm.

Board Members Present:

President: Thom Nolan (693-7601) npeanolan@aol.com

Vice-Pres: Martin Boyle (771-0978) <u>martin.boyle5551@gmail.com</u> Retiring Treasurer: Veronica Duran-Ballen (843)-597-6129 <u>verod_b@hotmail.com</u>

Secretary: Open position

Member At Large: Charles Smith (224-7616) cwsmithjr@att.net Retiring

At Large: Mark LaVigne (875-9988) lavigma@aol.com Had another obligation

Past Pres: Randy Sadler (875-7440) rsadler@sc.rr.com

I MINUTES:

Approval of the general meeting minutes from April 2019

II – ELECTIONS – Past President, Rady Sadler to officiate

President: Thom Nolan

No other nominee as of 11/4/19

Vice-Pres: Mark LaVigne, Current Board member, past President of the HOA

Treasurer: Veronica Duran-Ballen

No other nominee as of 11/4/19

Secretary: Kelly Roberts, previously handled this duty

Member At Large: Brian Graham Member At Large: John Dubose Member At Large: Jennie Skeadas

III TREASURER'S REPORT:

See attached statements, questions should be directed to Veronica Duran-Ballen and or Mike Gobin

IV REPORT OF COMMITTEES:

ARC: Lisa Andrews, Fred Gleffe, Thom Nolan

Lisa Andrews has agreed to continue as the Chair. Thank you for heading this committee. Randy Sadler asked for public comment on short term rentals. Nolan searched but could not find any on

Airbnb or VRBO.

V. POOL COMMITTEE:

No comments in advance of the meeting.

Pool fence damaged during the storm, under the insurance deductible. Nolan asked the pool committee to get bids to repair the fence. Pending. Temporarily repaired – Nolan.

Tree removed by Brian Schwitzke, Thank YOU Brian

Randy asked to invest time / money into talking with the town about to create a buffer of 10 - 20 feet from the pool. Suggesting up to XXXXX be approved to do this needed work to protect this asset.

VI BEAUTIFICATION COMMITTEE: Currently no volunteer

Sign painted Axtell and Wannamaker \$483.89

Nolan / others has not found anyone to do electrical to repair the lights. Any suggestions are welcomed. The sidewalks are complete with the exception of the retaining walls and final dressing in some areas. The Town Consul needs to vote on a change order for the retaining wall, which will happen later this month. Yard Of The Month - Kelly Roberts. If you wish to become a member, contact Kelly.

VII LEGAL MEETING: Randy Sadler / Mike Gobin

The results of the meeting with the attorney are on NPEASC.com. If you have questions, please direct them to Randy Sadler who met with the attorney.

VIII CRIME WATCH: Currently no volunteer

Kevin Carroll found the little library damaged and called the police. The video system has cameras and Nolan will see if any video can be pulled off today.

IX UNFINISHED BUSINESS:

Advertising – need a volunteer to take over the newsletter and website.

Nolan Continues to amend the website, NPEASC.com. The site now has all the minutes, financials up to this date. Nolan would like someone to take the job over. It is now rather high on the results lists when searching NPEA Summerville or other similar terms.

VII NEW BUSINESS:

- Sarah Prusinski, owner at Pool road and King Charles complained about parking. We are going to suggest that the swim team invest in an off-duty officer to direct traffic to try to resolve this issue.
- Decals for Golf Carts are available on the table.

VIII MEETING ADJOURNED