LONGS POND ESTATES HOMEOWNERS ASSOCIATION Meeting of the Board August 16, 2016

1. Meeting was called to order at 6:40 PM by President Doug Bolin.

In attendance were Board members Doug Bolin, Michelle Jones, Greg Garrett, Betty Fortin, and Kayla Stokes, William Douglas Property Manager.

- 2. The minutes of the last HOA Board meeting of May 10, 2016, approved.
- 3. Financials. Review and discussion.
- 4. Landscape Report
 - a. Discussion re bidding out the landscape contract.
 - b. As trees have matured and are surviving without additional water, water and power to the common lot at the corner of Knotts Road and Knotts Haven Loop will be discontinued.
 - c. County will be notified re the need to secure the street sign at the corner of Knotts Ct.
 - d. Decision to replace the "No Parking" signs on the common lot.
- 5. Management Report:

Discussion re warning letters, fines and attorney fees.

6. Old Business:

There is one nominee for the HOA Board. The name of Matt Bullard will be on the ballot for election to the Board at the Annual Meeting.

- 7. New Business:
 - a. Discussion re email received about quality of water issues. Decision made that this is not an HOA issue.
 - b. Open discussion re the solicitation by SCE&G for "hybrid" service. Solar panels are discouraged and any installation of solar panels must be approved by the ARC *prior* to contract for installation.
- 8. ANNUAL HOA MEETING: September 12, 2016 at 6:30 PM at the Red Bank Community Center, 228 Community Drive, Lexington 29073.

There being no further business, the meeting adjourned at 7:45 PM.

Respectfully submitted,

Elizabeth Fortin, Secretary