

SILVERWOOD PLANTATION HOMEOWNER'S ASSOCIATION, Inc.  
Meeting Minutes– January 19<sup>th</sup>, 2023  
7PM Clubhouse

Board Members Present:

- President – Denise McCorkhill
- Vice President- N/A
- Treasurer- N/A
- Recording Secretary- Cheryl Brown
- Corresponding Secretary- Shea Regian

Residents Present:

- None

Call to Order / Welcome- 7:00PM

Approval of Minutes

Motioned.... Cheryl Brown

Second Motion... Shea Regian

SPHA Officer Reports

**President Report**

❖ Resident interactions:

- December 314
  - 272 emails
  - 10 in person
  - 32 phone calls
- January 282
  - 175 emails
  - 29 in person
  - 78 phone calls
- Year of 2022- 4,535
  - 3,875 emails
  - 205 in person
  - 455 phone calls

❖ Copy Machine

- The lease on the copy machine ends 10-3-23.
- We have decided to renew our lease on the copy machine.

❖ Security

- Technology Solutions of Charleston will be installing new cameras for the gate, clubhouse, tennis court, playground, and basketball court
  - We will have a date on installation at the end of January
- 1-13-23 new scanner was installed and is working
- Getting 2 new gate arms
  - Target install date is the end of February.
- The switch for the new entry system for the clubhouse, tennis court and gym, date is to be determined.

❖ Wi-Fi services

- We are switching to Comcast for faster speeds.
- Target date is by the end of March

❖ Message board

- Edwards Interiors Graphics is replacing the message board
- Estimated to be delivered and installed by the end of January
- Working with the person who damaged it

❖ Lake fountain/lights

- Ordered 6 new lights
- Looking into replacing light fixtures with better ones
- ❖ Palmetto/ditch project
  - The contractor started work on 11-15
  - 1-11 the ditch work has resumed on Monday (1-9.) We have had 5 days out of the 10 days completed.
  - So far, they have made it a third of the way down.
  - They will remove all of the debris on the 11<sup>th</sup> day.
  - Road and Drainage committee will update us more on this matter.
  - Target date is 1-31
- ❖ Bio Dredge on Lake Tomacheechee
  - 12-21 the aqua air diffuser was installed and is working.
  - The rest of the bio dredge will be done in late March, early April when the water warms up so the chemicals can be added.
- ❖ Blinds for conference room and office
  - We have ordered new curtains for the conference room and office.
- ❖ Gate House
  - It has been determined by Cingo that termites have caused damage to the walls in the gatehouse.
  - Cingo is working with us on the repairs to this.
- ❖ Lawn Care
  - A1 Lawn Care will continue to do our lawn services.
- ❖ Social Committee
  - Wine night was January 17<sup>th</sup>.
  - The next Wine night will be held on February 15<sup>th</sup>.
  - Bunco is the 2<sup>nd</sup> Thursday of every month.
  - Social Committee meeting is the 2<sup>nd</sup> Tuesday of every month.
  - Looking into interest in craft night sometime in March.
    - HOA will provide wreaths.

#### Upcoming Activities

- ❖ Social Committee meeting 2-14-23
- ❖ Bunco 2-9-23 at 7pm
- ❖ Road and Drainage meeting 2-21-23 at 7pm
- ❖ Monthly HOA meeting 2-16-23 at 7pm

#### Vice President Report

- Working on getting another round of post cards sent out as well as sending out the second letter (friendly reminder) out to the ones that have not corrected their compliance.
- ❖ Covenant compliances – processing –
  1. We have 128 covenant compliances
    - a. 40 in progress
    - b. 10 on hold
    - c. 11 have been closed in January

#### Finance Report for December 2022

- ❖ After receipts for 2022 projects and 2023 deficits, we will have approximately \$200,000 for reserve.

Motion to approve..... Denise McCorkhill

Second Motion..... Shea Regian

### **Old Business**

1. Covenants
2. Request for committee help
3. Gate update
4. Message board
5. Cypress/Palmetto update

### **New Business**

- Gazebo update
- Committee for mailbox
  - Bonnie McMillan chair
  - Let the office know if you would like to join the committee.
- Committee for gym
  - Shannon Morgan, Julie Olson and Shea Regian are looking into new gym equipment that needs to be purchased and/or replaced.
  - Let the office know if you are interested in joining this committee.

### **Adjourn 7:53PM**

1. Motion to approve..... Cheryl Brown
2. Second Motion..... Shea Regian
3. Passed.... unanimously