SILVERWOOD PLANTATION HOMEOWNER'S ASSOCIATION, Inc.

Meeting Minutes—June 20th, 2024 7PM Clubhouse

Board Members Present:

President – Denise McCorkhill
Vice President- Bonnie McMillan
Treasurer- Beth Stiles
Recording Secretary- Cheryl Brown
Corresponding Secretary- Shea Regian

Residents Present:

- Phyliss Graham
- Cindy Felipe

Call to Order / Welcome- 7:08PM

Approval of Minutes

- Motion to approve.... Bonnie McMillan
- Second Motion.....Shea Regian
- o Passed.... Unanimously

SPHA Officer Reports

- * Resident interactions:
 - o May 596
 - o 447 emails
 - o 43 in person
 - o 64 phone calls
 - o 9 gate phone
 - o 11 Facebook
 - o 22 USPS
 - June 251
 - o 177 emails
 - o 15 in person
 - o 16 phone calls
 - o 8 gate phone
 - o 9 Facebook
 - o 26 USPS
 - Year To Date 2,905
 - o 2,226 emails
 - o 200 in person
 - o 269 phone calls
 - o 43 gate phone
 - o 57 Facebook
 - o 110 USPS
- Gym Interactions
 - May
 - **•** 73
 - June
 - **77**

Tennis Court Interactions

- May
 - 33
- June
 - **124**

Clubhouse Interactions

- o May
 - **.** 8
- June
 - **-** 4

Security

- Cane Bay has installed a new camera in the foyer of the Clubhouse and for the other side of the parking lot.
 - In the process of getting a camera installed in the foyer of the gym and a new camera installed for the Cardio room.
- An emergency vehicle radio frequency has been installed by Cane Bay Security Solutions.
 - This allows emergency vehicles to get into the gate just by radio frequencies.
 - It also eliminates the need for emergency vehicles needing decals.
 - An Effingham County Sheriff came out and tested it and all is working as it should be

❖ Gym/Tennis Court/Basketball Court

New floors for the gym have been ordered and delivered.

❖ Front Entrance

 As of May, the drainage repair on the catch basin at Silverwood entrance has been completed.

Cypress/Palmetto Ditch Work

- The second phase started on October 1st, 2023.
- As of May, this project is still in progress due to the weather.
 - Cypress is almost finished.
- Communicating to homes 116-130 even on Cypress about ditch work behind their houses.
- Communicating to homes 109-113 odd on Lake Tomacheechee swale repair in front of their homes.
- Putting in a culvert at 109 Lake Tomacheechee. We are in touch with the residents.
 - Waiting for the utility company to come mark before they dig up the driveway and start this process.

❖ Maintenance:

- Emptied trash at clubhouse.
- Planted grass sod at opening to catch basin at Silverwood Entrance.
- Watering the grass sod daily.
- o Completed building fence around the Clubhouse parking lot.
- o Installed lockbox for the back door key at the Clubhouse
- o Repaired broken fence by the Clubhouse mailbox.
- o Repaired broken fence on Chimney Road.
- Completed construction of exterior stairs and path from parking lot to the bottom of the Clubhouse.

Projects in progress:

- o Drainage maintenance on ditch between Palmetto Dr and Cypress Dr.
- Swale repair on Tomacheechee Drive and ditch repair on Cypress Drive.
- Construction of Silverwood's Nature Trail

Outstanding items:

- Basketball Court repair.
- Floors in the Gym.

Upcoming Activities:

<u>June:</u>

- Road and Drainage Meeting 6-18-24 at 7:00PM
- HOA Meeting- 6-20-24 at 7:00PM
- Wine Night 6-25-24 at 7:00PM
- Kona Ice 6-26-24 5:00PM-7:00PM
- Craft Night- 4th of July Wreaths 6-21-24 at 7:00PM

July:

- Social Committee Meeting 7-9-24 at 7:00PM
- BUNCO 7-11-24 at 7:00PM
- Road and Drainage Meeting 7-16-24 at 7:00PM
- HOA Meeting- 7-18-24 at 7:00PM
- Wine Night 7-30-24 at 7:00PM
- Kona Ice 7-27-24 at 2:30PM-4:30PM

Reviewing Contracts:

All contracts are up to date.

• <u>Vice-President</u>

Covenant Compliances

- We have 71 covenant compliances open.
 - √ 45 in progress.
 - ✓ 8 on hold.
 - √ 15 need verification/recheck.
 - √ 209 has been closed for 2023.
 - 17 closed in January.
 - 27 closed in February.
 - 21 closed in March.
 - 16 closed in April.
 - 6 closed in May.
 - 28 closed in June.
 - 65 closed in July.
 - 10 closed in September.
 - 3 closed in October.
 - 5 closed in November.
 - 11 closed December.

√ 88 have been closed for 2024.

- 2 closed in February.
- 4 closed in March
- 65 closed in May.
- 17 closed in June.
- Compliance courtesy postcards are being modified.
- Mailbox Committee update next month

• Treasurer Report

- o Reviewed financials.
- 18 delinquent accounts.
- o 2 months lien on house.
- Rentals are a year ahead.
- ✓ Motion to approve.... Phyliss Graham
- ✓ Second Motion.....Cheryl Brown
- ✓ Passed.... Unanimously

• Recording Secretary

- Need committee members for The Yard of the Month.
- o Need July's winner for The Yard of the Month.
- License plates are available for purchase in the office.
- Ice cream truck will try to be making an appearance every week starting at 4:00PM.

Social Committee

- o Pair paint with vases Craft Night was on June 7th.
- o 4th of July Wreaths Craft Night- June 21st- \$10 to reserve spot.
- Kona Ice will be coming to the Clubhouse Saturday July 27th from 2:30PM-4:30PM
- o Queen of Treatz Ice Cream Turck- Friday June 28th starting at 4:00PM.
- o Tie Dye Craft night- August 23rd at 7:00PM \$10 a person.

• Corresponding Secretary

❖ Old Business

- Covenants- Compliance cards
- Request for committee help.
- Basketball Court repair- tree removal process.
- Drainage work progress.
 - o Ditch on Chimney/Cypress.
 - Swale work on Lake Tomacheechee.
- Decal process.
- Emergency Vehicle Radio Frequency at Gate.

❖ New Business

- Budget meetings
 - o Thursday July 25th at 7:00PM
 - o Saturday August 17th at 8:00AM
- ✓ Motion to approve.... Beth Stiles
- ✓ Second Motion.....Shea Regian
- ✓ Passed.... Unanimously

Meeting adjourn 7:50 PM