

Minutes
Clemson Downs Property Owners Association
Board of Directors Meeting
March 10, 2015

Call to Order

Vice President Woodie Williams called the meeting to order at 2:00 p.m.

Members Present:

Linda Cocks, Ann Fuhr, Kitty Neckerman, Holley Ulbrich, Woodie Williams

Other POA Members in Attendance:

Fritz Briggs, Walt Castro, Bob Cooksey, Della Cooksey, Gene Copenhaver,
Joe Dickerson, John Gilreath, Marge Olthoff, Harry Sutton

No outside guests

Approval of Minutes

Motion to approve minutes from February Board Meeting was made by Ann Fuhr and seconded by Kitty Neckerman. Motion passed.

Treasurer's Report – Holley Ulbrich

- Holley met with Fritz to review the format of the report
- Almost all membership fees are in
- Property Maintenance has overspent due to fixing up the triangle area and repairing flood damage
- Motion made by Linda Cocks to approve report. Kitty Neckerman seconded. Motion passed.

Committee Reports

A. Website – Walt Castro

- Brought the Board up-to-date on the new website.
- To get “CDPOA.org” and/or “CDPOA.com” we need to register the domain
- The Board needs a credit card in order to pay bills associated with the website. Walt proposed to the Board that we proceed. Motion made by Ann Fuhr and seconded by Kitty Neckerman that the treasurer, Holley, apply for a credit card. Motion passed.
- Will bring in some suggestions for the website at the next meeting.

B. ARC – John Gilreath

- Barbara & Leo Smith – 335 Summer Walk – request to paint gutters and downspouts to match. Committee recommended.
- Marguerite Tompkins – 1018 Keystone Lane – request to replace deteriorating deck. Committee recommended.
- Motion made by Holley Ulbrich and seconded by Linda Cocks to approve. Motion passed
- Working on writing an article for the newsletter to remind people what they have to do to get items updated.

- C. Landscaping – Joe Dickerson
 - Tree limbs have been picked up from ice storm.
 - Tree that fell on house on Berkeley Court is on POA property. Homeowner has asked CDPOA to consider removing the other trees. There are 10 trees and Joe has received a verbal quote of \$2800. Has written quote coming. At least 3 of the trees are damaged.
 - Board will wait until we have something in writing before proceeding.
 - Holley realized that she put the “triangle work” under Property Maintenance and it should have been under Landscaping. Will correct that.
 - Marge Olthoff mentioned that a guy in a red truck has been dumping tree limbs near Kendra Place.
- D. Welcoming Committee – Ann Fuhr reporting for Sylvia Peters
 - Ted and Missy Taylor have moved into 39 Hickory Way.
 - Marian Sieffert has purchased 31 Hickory Way.
 - Lloyd and Nancy Portnow have moved from 25 Downs Loop to 608 Downs Loop.
 - John and Gloria Syme have purchased 25 Downs Loop.
- E. Social Committee – Ann Fuhr
 - Thursday, March 26th is Wellness Day offered by Clemson University. Classes will be held all day long for free.
 - POA Breakfast – March 21st – Holley Ulbrich on Famous South Carolinians No One Has Heard Of (But Should)
 - Proposed giving some money to the coffee shop for letting us use the space during the “cold” months for our 1st Friday Gathering.
- F. Communications – Kitty Neckerman
 - Next Communicator will go out the end of April.
 - Needs information by 15th of April.
- G. Television – Harry Sutton
 - 102 residents have paid for TV through Northland Cable. We are committed for 106 but a guarantee of 100
 - We have a signed contract with Northland Cable for the next three years with no change in rate for those years.
 - Would like to send a letter to those who do not get Northland Cable letting them know the benefits.
 - NCTV is going to charge normal rates for internet. No special rates.

Old Business

- A copy of the By-laws, with the approved revisions, will be sent to those with email and delivered to those who do not.

New Business

- Auxiliary power generator at new Health Care building is noisy. Is there some way to work with CARC to diminish noise? Can we work with them to suggest landscaping ideas? Woodie will talk with Ed next week.

Meeting adjourned at 3:26 p.m.

Respectfully submitted,

Linda Cocke
Secretary