

Minutes  
Clemson Downs Property Owners Association  
Board of Directors Meeting  
January 13, 2015

Call to Order

President Ed Vaughn called the meeting to order at 2:00 p.m.

Members Present:

Linda Cocke, Ann Fuhr, Ann Gilreath, Kitty Neckerman, Holley Ulbrich, Ed Vaughn, Woodie Williams

Other POA Members in Attendance:

Walt Castro, Ann Gilreath, John Gilreath, Harry Sutton

Approval of Minutes

Motion to approve minutes from November Board Meeting was made by Holley Ulbrich and seconded by Ann Fuhr. Motion passed.

Treasurer's Report – Ann Gilreath

- \$8,104.26 – year end's net worth.
- 2015 Budget had to be revised
  - \$30,159 total income
  - Took some from Promo & Communication, Postage and a little from Landscaping.
  - Reserve Fund is slightly higher.
- Motion made by Holley Ulbrich to accept revised budget. Kitty Neckerman seconded. Motion passed.
- Holley noted that 37 checks for Annual Fees have been received recorded and deposited.

Committee Reports

A. ARC – John Gilreath

- Richard & Birgit Brooks – 342 Kendra Place – request for new roof. Committee recommended.
- Tom & Ginny Skelton – 1030 Keystone Lane – submitted plans for their new home. Committee recommended.
- Eileen Rizo-Patron – 44 Hickory Way – request to make revisions on front of house. Plans do not fit in with Downs. Committee did not recommend. Letter written to her with point by point reasons.
- Motion made by John Gilreath to accept ARC's recommendations. Woodie Williams seconded. Motion passed.
- Would like to get ARC form on website as soon as possible.
- Suggestion made that mailbox color could be color of house trim.
- Recommended that posts be 8x8.

B. Landscaping Committee – Woodie Williams for Joe Dickekerson

- Trees near a house on Berkeley Court are on CDPOA property.
- If "live" tree falls it is the responsibility of the home owner.

- If “dead” tree falls it is the responsibility of the owner on whose land the tree is situated.
- C. Welcoming Committee – Ann Fuhr reporting for Sylvia Peters
  - Wayne & Betty Davis have moved into 300 Downs Blvd.
  - Chuck Cruickshank is in the process of moving into 1 Birch Place.
  - LeRoy and Gerrie Adams have moved into 42 Hickory Way and are renting.
  - Walt and Edie Castro have moved into 102 Downs Blvd.
- D. Social Committee – Ann Fuhr
  - Breakfast on January 17<sup>th</sup> will be given by Fritz Briggs.
  - The Communicator will have the next 3 Breakfast Programs listed.
  - 1<sup>st</sup> Friday Gathering in January had 30 residents attending.
- E. Communications – Kitty Neckerman
  - Met with Marge Olthoff for 3 hours to make additions, deletions, and changes for the Directory.
  - Changes must be turned in at 8:45 a.m., January 14<sup>th</sup>.
  - Made changes to officers and committees.
  - Communicator will come out the end of January.
- F. Television – Harry Sutton
  - No contract yet but no other issues.
- G. Website – Walt Castro
  - CARC decided to redo their website in Spring/Summer 2013.
  - They included CDPOA on their website as a “pull down”.
  - Walt took over as our website manager on January 1, 2015.
  - There will be a learning curve.
  - We may need to do think about having our own website. Thinks it will cost about \$1000 to get it up and running and cost between \$100 to \$200 a year to maintain.
  - Meeting with Ruthie Millar this week.
  - A POA resident has offered to pay the set-up costs.
  - The yearly costs would be put in the budget starting in 2016.

#### Old Business

- Question was asked who owns the median between Downs Blvd. and it is CARC.
- Roots from oak trees on Downs Blvd., especially on the right going out, are beginning to cause issues.

#### New Business

- Ed Vaughn received a call from a homeowner wanting to know if someone was dumping trash in the gulley near lower Downs Loop or is it coming down the road after a rain.
- He received a call from another homeowner asking if the Board tried to negotiate a security system for homeowners. The Board did not.
- Old sign near the Gazebo needs to be taken down.

Motion made by Ann Fuhr to adjourn and seconded by Linda Cocke. Motion passed.

Meeting adjourned at 3:30 p.m.

Respectfully submitted,

Linda Cocke  
Secretary