

**WOODLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

---

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
JANUARY 18, 2016**

**MINUTES**

Pursuant to call, a Regular Meeting of the Board of Directors of the Woodlake Village Homeowners Association, Inc. was held on January 18, 2016 in the Clubhouse of Woodlake Village, Murrells Inlet, South Carolina.

A roll call of Directors was taken as followed:

Theresa Mold, President	(Not Present)
Bob Evans, Vice-President	(Present)
Dan Kibler, Secretary	(Present)
Betty Law, Treasurer	(Present)
Wanda Duncan, Director	(Present)

Also present was Rich Trisler, Association Manager of Waccamaw Management, LLC, AAMC, Managing Agent for the Association. The Board first convened an Executive Session to discuss the delinquency and violation reports for the month.

**MEETING CALLED TO ORDER**

After the recitation of the Pledge of Allegiance, the regular meeting was then formally called to order at 7:02 p.m.

At this point, Mr. Trisler provided a brief statement regarding Theresa Mold. It is with regret that the Board has received and accepted the resignation of Theresa Mold for personal reasons. The Board thanked Ms. Mold for her leadership while serving the Association. The Board will be seeking to appoint an owner to serve the unexpired term which runs through March 2018. Mr. Evans will assume the role of President until further notice.

The amended agenda (to include motions related to the Nominating Committee) was then unanimously approved by motion of Ms. Duncan and seconded by Ms. Law.

**APPROVAL OF MINUTES AND FINANCIAL REPORT**

Upon a motion by Ms. Duncan, seconded by Ms. Law and approved, the minutes of the November 16, 2015 Regular Board Meeting were accepted as written.

Mr. Trisler then reviewed the financials for the month of December. Mr. Trisler highlighted the variances for the month, key Reserve expenditures and all balances. The balance for Operating and Reserve accounts is approximately

\$144,000. Ms. Law made a motion to approve the Treasurer's Report as discussed which was seconded by Ms. Duncan and unanimously accepted.

Upon a recommendation from Ms. Jones, Mr. Kibler made a motion to rescind the approval of charging a non-refundable \$25 fee for re-stocking of supplies used for reservations. Ms. Duncan seconded this motion which passed unanimously.

### **COMMITTEE REPORTS**

Mr. Schantz presented the Adopt-A-Highway Report. There were many volunteers who helped collect eight bags of trash for the January event. The next pickup date will be February 6.

The Architectural Control Committee (ACC) Report was unavailable for the meeting.

Mr. Price presented the Clubhouse Report. Mr. Price informed the audience that the refrigerator ice maker has been repaired under warranty. Mr. Price also informed everyone that he will be resigning as Clubhouse Maintenance Chair after the 2016 Annual Meeting.

Mr. Evans stated that the trip hazard near the Clubhouse entrance has been filled. Additionally, the Woodthrush canal area has been extensively brush cleared by Coastal Services. Also, the trash can at the Woodthrush mail center has been removed due to animal and waste concerns.

Mr. Evans presented the Library report in Ms. Lavigne's absence. The committee processed 184 books in the months of December and January.

The Neighborhood Watch Report was unavailable for the meeting.

The Phone Directory Report was unavailable for the meeting.

Mr. Jones presented the Village Voice / Website Report. Mr. Jones is still seeking a volunteer for the Village Trader. This volunteer will assist with advertising concerns as well as work to maintain information on the bulletin boards throughout the community. Mr. Jones commented that the website has received 5300 hits from January 2015 through January 2016.

Ms. Jones then presented the Social Committee Report. Past social events as well as upcoming activities including a wine tasting on January 25 and the Valentine's Day dinner / dance were highlighted. The full social event report will be published in the Village Voice.

Ms. Duncan encouraged owners to volunteer to serve as the Chair of Neighborhood Watch and Clubhouse Maintenance.

### **UNFINISHED BUSINESS**

There was no unfinished business to report at this time.

**NEW BUSINESS**

Upon discussion, Ms. Duncan made a motion to appoint Maureen Scott as the Chair of the Nominating Committee. Mr. Kibler seconded this motion which passed unanimously. Additionally, Ms. Duncan made a motion that Kathy Jellison, Mike Hyde and George Bizzell would assist Ms. Scott. Ms. Law seconded this motion which passed unanimously.

**ADJOURNMENT**

The next Board meeting is scheduled for February 15, 2016 at 7:00 p.m.


At this point, Mr. Evans asked that the meeting be adjourned. Ms. Law made a motion to adjourn which was seconded by Ms. Duncan. The motion passed unanimously and the meeting adjourned at 7:38 p.m.

Upon conclusion of the meeting, homeowner comments were fielded and information was presented regarding 55+ initiatives including possible changes to application in Woodlake Village, respect for neighbors in regards to pet waste, thanks for the services of Mr. Price and Ms. Barton (Clubhouse and Trivia Night) and possible inclusion of a report from the Facebook group.



Rich Trisler, CMCA, AMS, PCAM  
Recording Secretary

Approved:



William D. Kibler, Secretary

2/15/16

Date Approved

**WOODLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

---

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
FEBRUARY 15, 2016**

**MINUTES**

Pursuant to call, a Regular Meeting of the Board of Directors of the Woodlake Village Homeowners Association, Inc. was held on February 15, 2016 in the Clubhouse of Woodlake Village, Murrells Inlet, South Carolina.

A roll call of Directors was taken as followed:

Bob Evans, President; Vice-President	(Present)
Dan Kibler, Secretary	(Present)
Betty Law, Treasurer	(Present)
Wanda Duncan, Director	(Present)
Chuck Meyer, Director	(Present)

Also present was Rich Trisler, Association Manager of Waccamaw Management, LLC, AAMC, Managing Agent for the Association. The Board first convened an Executive Session to discuss the delinquency and violation reports for the month.

**MEETING CALLED TO ORDER**

After the recitation of the Pledge of Allegiance, the regular meeting was then formally called to order at 7:00 p.m.

The amended agenda (to include motions related to contract renewals) was then unanimously approved by motion of Ms. Law and seconded by Ms. Duncan.

The Board announced that Chuck Meyer had been appointed to serve the remaining term of Theresa Mold who had previously resigned.

**APPROVAL OF MINUTES AND FINANCIAL REPORT**

Upon a motion by Mr. Kibler, seconded by Ms. Law and approved, the minutes of the January 18, 2016 Regular Board Meeting were accepted as written.

Mr. Trisler then reviewed the financials for the month of January. Mr. Trisler highlighted the variances for the month, key Reserve expenditures and all balances. The balance for Operating and Reserve accounts is approximately \$153,000. Ms. Duncan made a motion to approve the Treasurer's Report as discussed which was seconded by Ms. Law and unanimously accepted.

## **COMMITTEE REPORTS**

Mr. Schantz presented the Adopt-A-Highway Report. There were 10 volunteers who helped collect seven bags of trash for the February event. The next pickup date will be March 6.

The Architectural Control Committee (ACC) Report was unavailable for the meeting.

The Clubhouse Report was unavailable for the meeting.

Mr. Evans stated that the interior bank of lights on the rear of the Clubhouse ballroom have been repaired.

The Library report was unavailable for the meeting.

The Neighborhood Watch Report was unavailable for the meeting. A volunteer to serve as Chair will be introduced soon.

Mr. Weisel presented the Phone Directory Report. Four owners recently moved into the community and provided information for the Directory. Mr. Weisel asked that all owners please review and update their information as necessary as the committee is working to finalize the new Directory for May.

Mr. Jones presented the Village Voice / Website Report. Mr. Jones commented that things are pretty quiet and that the January financials have been posted to the website.

Mr. Kibler informed the membership that a hard copy of approved minutes from 2012 to present is available in the Library.

Ms. Jones then presented the Social Committee Report. Past social events as well as upcoming activities including the very successful Valentine's Day dinner / dance and the May Williamsburg trip were highlighted. The full social event report will be published in the Village Voice.

## **UNFINISHED BUSINESS**

There was no unfinished business to report at this time.

## **NEW BUSINESS**

Upon discussion, the following motions were approved by the Board:

- Weather – permitting, approve the investigation and repair of the electrical lighting problem at the North Entrance mailboxes causing lighting failure.
- Approve to replace the Clubhouse roof by Monarch for \$13,342.
- Approve the 2016 contract for lawn services with Coastal Services in the amount of \$26,820 (1/1/16 – 12/31/16), no increase from 2015.

- Approve the 2016 proposal from BB&T – Puckett, Scheetz & Hogan for Association insurance in the amount of \$12,752 (1/31/16 – 1/30/17)
- Approve the 2016 contract for Clubhouse cleaning with AMCO in the amount of \$3,150 (1/1/16 – 12/31/16), no increase from 2015.
- Approve the 2016 Clubhouse HVAC maintenance with Carolina Temperature Control in the amount of \$300 (1/1/16 – 12/31/16), no increase from 2015.
- Approve the 2016 contract for pond maintenance with PLM, Inc. in the amount of \$5,346 (7/1/16 – 6/30/17).
- Approve the 2016 contract for termite control services with Terminex in the amount of \$508 (12/1/15 – 11/30/16).
- Approve the 2016 contract for pest control services with 1<sup>st</sup> Response in the amount of \$400 (2/23/16 – 2/22/17), no increase from 2015.
- Approve the 2016 contract for pool maintenance with Pool Services, Inc. in the amount of \$11,240 (3/1/16 – 2/28/17), no increase from 2015.
- Approve the 2016 contract for property management with Waccamaw Management in the amount of \$27,000 (1/1/16 – 12/31/16), no increase from 2015.

An update on the Woodlake Village Facebook page was unavailable for the meeting.

### ADJOURNMENT

The next Board meeting is the Annual Meeting scheduled for March 17, 2016 at 10:00 a.m.

At this point, Mr. Evans asked that the meeting be adjourned. Ms. Law made a motion to adjourn which was seconded by Ms. Duncan. The motion passed unanimously and the meeting adjourned at 7:35 p.m.

Upon conclusion of the meeting, homeowner comments were fielded and information was presented regarding Board appointments, Social Committee assets and voting procedures.


Subsequent to the meeting, Bob Evans submitted his resignation from the Board. The Board is reviewing its options but likely will not appoint a Board member until the Annual Meeting.



Rich Trisler, CMCA, AMS, PCAM  
Recording Secretary

Approved:

  
\_\_\_\_\_  
FOR William D. Kibler, Secretary

  
\_\_\_\_\_  
Date Approved

**THE WOODLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

**ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS  
MARCH 17, 2016**

**MINUTES**

Pursuant to call, the Organizational Meeting of the Board of Directors of The Woodlake Village Homeowners Association, Inc. was held on Thursday, March 17, 2016, commencing at 11:40 a.m. in the Clubhouse Library, 155 Woodlake Drive, Murrells Inlet, South Carolina.

The following Directors were in attendance:

Bernie Cost  
Wanda Duncan  
Betty Law  
Chuck Meyer

The Directors approved the following by ballot:

1. Election of Officers:

President	Wanda Duncan
Vice-President	Chuck Meyer
Secretary	Bernie Cost
Treasurer	Betty Law
Director at Large	To Be Appointed

- The Board agreed that solicitation of interested candidates would be sent out to all owners next week for the Board position yet to be appointed.
- Mr. Meyer made a motion to approve electrical upgrades by Fucella for a cost not to exceed \$600. Ms. Law seconded this motion which passed 3 – 1.
- The Board continues to seek volunteers to chair various committees, consider the viability of establishing a Legal Committee and preparing for the pool opening in April.

The meeting adjourned at 12:35 p.m.



---

Rich Trisler, CMCA, AMS, PCAM  
Recording Secretary

**WOODLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

---

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
APRIL 18, 2016**

**MINUTES**

Pursuant to call, a Regular Meeting of the Board of Directors of the Woodlake Village Homeowners Association, Inc. was held on April 18, 2016 in the Clubhouse of Woodlake Village, Murrells Inlet, South Carolina.

A roll call of Directors was taken as followed:

Wanda Duncan; President	(Present)
Chuck Meyer, Vice-President	(Present)
Bernie Cost, Secretary	(Present)
Betty Law, Treasurer	(Present)
Dr. Tom Blevins, Director	(Present)

Also present was Rich Trisler, Association Manager of Waccamaw Management, LLC, AAMC, Managing Agent for the Association. The Board first convened an Executive Session to discuss the delinquency and violation reports for the month.

**MEETING CALLED TO ORDER**

After the recitation of the Pledge of Allegiance, the regular meeting was then formally called to order at 7:10 p.m.

President Duncan officially introduced and welcomed Dr. Tom Blevins to the Board of Directors. Dr. Blevins was appointed by the Board to serve the remaining term of Bob Evans.

The agenda was then unanimously approved by motion of Ms. Law and seconded by Mr. Meyer.

**APPROVAL OF MINUTES AND FINANCIAL REPORT**

Upon a motion by Ms. Law, seconded by Mr. Cost and unanimously approved, the minutes of the February 15, 2016 Regular Board Meeting and March 17, 2016 Organizational Meeting were accepted as written.

Upon a motion by Dr. Blevins, seconded by Ms. Law and unanimously approved, the following Committee Chairpersons for re-appointed for a one-year term:

Adopt-A-Highway	Bob Schantz
Library Committee	Louise Lavigne
Social Committee	Gleora Jones



Telephone Directory  
55+ Community  
ACC Committee

Chris Weisel  
Rich Trisler  
Doug Hunt

Mr. Trisler then reviewed the financials for the month of March. Mr. Trisler highlighted the variances for the month, key Reserve expenditures and all balances. The balance for Operating and Reserve accounts is approximately \$117,000. Ms. Law made a motion to approve the Treasurer's Report as discussed which was seconded by Mr. Meyer and unanimously accepted.

### **COMMITTEE REPORTS**

Mr. Schantz presented the Adopt-A-Highway Report. There were 8 volunteers who helped collect eight bags of trash for the March event.

Mr. Hunt presented the Architectural Control Committee (ACC) Report. Mr. Hunt stated that 28 applications have been reviewed in March ranging from tree removal to driveways and roof replacements. The ACC is working hard to catch up on the backlog of requests and hopes to have the docket current very soon.

The Facility Management report was unavailable for the meeting. The Board is still seeking a volunteer for this position. President Duncan did comment that the County has recently completed some drainage control efforts along Bluebird.

Ms. Lavigne presented the Library report. In the last three months, the Library has received donations of 395 books. Ms. Lavigne also thanked those responsible for the interior motion light that was installed at the entrance of the Clubhouse.

The Neighborhood Watch Report was unavailable for the meeting. A volunteer to serve as Chair is still needed.

Mr. Weisel presented the Phone Directory Report. The Phone Directory is scheduled to be released in the month of May. Additionally, the Board will be considering the possibility of doing a supplementary to the Directory in odd years and the full Directory in even years in order to save on printing costs.

Mr. Jones presented the Village Voice / Website Report. Mr. Jones commented that things are pretty quiet and that he is working on technical difficulties with some of the images on the website.

Ms. Jones then presented the Social Committee Report. Past social events as well as upcoming activities including the May 7 Yard Sale, Memorial Day activities and the June 6 poolside grill event were highlighted. The full social event report will be published in the Village Voice.

## UNFINISHED BUSINESS

Mr. Meyer updated the membership on the efforts to improve the audio visual equipment. Instructions for using the equipment has been created and final adjustments to the sound bar are underway. The Board will also be working on improving the microphone system for the Clubhouse as well.

## NEW BUSINESS

The Board tabled two tree appeals in order to review policies further and to possibly consider certain revisions of the tree removal policies.

Upon a motion by Mr. Cost, seconded by Ms. Law and unanimously accepted, approval for an attached storage shed at the side of the garage of 2409 Warbler Court was granted.

President Duncan shared information regarding her contact with the Sweetwater HOA and the efforts to curtail motorcycles / mopeds from parking near the Woodthrush mailbox center. The Board will continue to monitor the area and follow up as necessary. President Duncan is also working with County police to provide random patrols through the community as well as hopefully posting their speed limit tracker at the entrances to the neighborhood.

Finally, President Duncan updated the membership on the Facebook page. Due to certain circumstances, the Facebook page has been deleted by the administrator and the Board supports this effort.

## ADJOURNMENT

The next Board meeting is scheduled for May 16, 2016 at 7:00 p.m.

At this point, President Duncan asked that the meeting be adjourned. Ms. Law made a motion to adjourn which was seconded by Mr. Cost. The motion passed unanimously and the meeting adjourned at 7:35 p.m.

Upon conclusion of the meeting, homeowner comments were fielded and information was presented regarding the recently held Bowling Banquet, the Newcomer's Coffee set for June 4, a discussion on colors for shutters / doors and a request for volunteers to assist with pool set-up.



Rich Trisler, CMCA, AMS, PCAM  
Recording Secretary

Approved:

  
Bernie Cost, Secretary

5/16/16  
Date Approved

**WOODLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

---

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
MAY 16, 2016**

**MINUTES**

Pursuant to call, a Regular Meeting of the Board of Directors of the Woodlake Village Homeowners Association, Inc. was held on May 16, 2016 in the Clubhouse of Woodlake Village, Murrells Inlet, South Carolina.

A roll call of Directors was taken as followed:

Wanda Duncan; President	(Present)
Chuck Meyer, Vice-President	(Present)
Bernie Cost, Secretary	(Present)
Betty Law, Treasurer	(Present)
Dr. Tom Blevins, Director	(Telephone)

Also present was Rich Trisler, Association Manager of Waccamaw Management, LLC, AAMC, Managing Agent for the Association. The Board first convened an Executive Session to discuss the delinquency and violation reports for the month.

**MEETING CALLED TO ORDER**

After the recitation of the Pledge of Allegiance, the regular meeting was then formally called to order at 7:04 p.m.

The agenda was then unanimously approved by motion of Ms. Law and seconded by Mr. Meyer.

**APPROVAL OF MINUTES AND FINANCIAL REPORT**

Upon a motion by Dr. Blevins, seconded by Mr. Cost and unanimously approved, the minutes of the April 18, 2016 Regular Board Meeting were accepted as written.

Mr. Trisler then reviewed the financials for the month of April. Mr. Trisler highlighted the variances for the month, key Reserve expenditures and all balances. The balance for Operating and Reserve accounts is approximately \$129,000. Ms. Law made a motion to approve the Treasurer's Report as discussed which was seconded by Mr. Cost and unanimously accepted.

**COMMITTEE REPORTS**

Mr. Schantz presented the Adopt-A-Highway Report. There was no pickup in April (Yard Sale); however the next event will be held on June 4.

The Architectural Control Committee (ACC) Report was unavailable for the meeting.

Mr. Trisler provided an update on the information gathering process for the 55+ program. Waccamaw Management has put in place forms and notifications on the front end of the real estate transaction process so that age verification is gathered before any closings occur.

The Board is still seeking volunteers for the Facilities Manager and Neighborhood Watch positions.

Ms. Lavigne presented the Library report. In the past month, the Library has received donations of 170 books. Ms. Lavigne thanked owners for their continued assistance provided to the Library.

Mr. Weisel presented the Phone Directory Report. The Phone Directory is scheduled to go to the printer next week. Delivery of the Directory to owners should be within two weeks.

The Village Voice / Website Report was unavailable for the meeting.

Mr. Cost updated the Board on repairs to the mailbox and flag pole light fixtures as well as plans to address the re-piping of the well pumps. Ms. Duncan also thanked the volunteers who were assisting with the paint color chip project.

Ms. Jones then presented the Social Committee Report. Past social events as well as upcoming activities including the Memorial Day breakfast and the upcoming poolside grill events were highlighted. The full social event report will be published in the Village Voice.

### **UNFINISHED BUSINESS**

Nothing to report at this time.

### **NEW BUSINESS**

Upon a discussion, Ms. Law made a motion to disapprove the purchase of a new poker table. Mr. Meyer seconded this motion which passed unanimously. The Board would encourage that a portable table option be considered.

Upon a discussion, Mr. Cost made a motion to approve the following members for the Legal Committee: Bob Smith, Norm Wood, Dr. Ed Raper and alternates Theresa Mold and Mike Raymond. Ms. Law seconded this motion which passed unanimously.

Upon a motion by Dr. Blevins, seconded by Mr. Cost and unanimously approved, the screen porch application for 627 Bluebird Lane was accepted.

Upon a motion by Dr. Blevins, seconded by Mr. Cost and unanimously approved, the Carolina Room addition for 2493 Oriole Drive was accepted.

Before voting by the Board, Mr. Meyer discussed the highlights of the amended Tree Policy. Specifically, owners do not have to provide justification for the removal of trees (diseased, damage to foundation, etc.) but must have the stumps of the removed trees dug up / discarded and replacement trees must be installed on the lot within 90 days. Pine tree removal is accepted; however clear cutting of a lot with pine trees is not allowed. Owners must still provide an application to the ACC for approval and the committee will be following up on the projects, especially the replanting of replacement trees. For the full Tree Policy, please visit the Library, view on the website or contact the ACC and/or Waccamaw Management. Upon this discussion, Ms. Law made a motion to accept the amended Tree Policy. Mr. Cost seconded the motion which passed unanimously.

Upon motion by Ms. Law, seconded by Mr. Meyer and unanimously accepted, the Board approved the two tree requests that were tabled from last month's meeting.

Ms. Duncan then provided information on a recent scam involving an improper deed notice solicitation, the ongoing rule prohibiting commercial advertising and the new weir installation for the pool.

#### ADJOURNMENT

The next Board meeting is scheduled for June 20, 2016 at 7:00 p.m.

At this point, President Duncan asked that the meeting be adjourned. Ms. Law made a motion to adjourn which was seconded by Mr. Cost. The motion passed unanimously and the meeting adjourned at 7:35 p.m.

Upon conclusion of the meeting, homeowner comments were fielded and information was presented regarding rental concerns, pond / storm water developments, Clubhouse audio / visual equipment and unauthorized fencing.

Subsequent to the meeting, Wanda Duncan, Chuck Meyer and Betty Law provided their resignation from the Board. Appointees for the three Board positions would be announced as soon as available.



Rich Trisler, CMCA, AMS, PCAM  
Recording Secretary

Approved:

  
\_\_\_\_\_  
Bernie Cost, Secretary

6/20/16  
\_\_\_\_\_  
Date Approved

**WOODLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.**

---

**REGULAR MEETING OF THE BOARD OF DIRECTORS  
JUNE 20, 2016**

**MINUTES**

Pursuant to call, a Regular Meeting of the Board of Directors of the Woodlake Village Homeowners Association, Inc. was held on June 20, 2016 in the Clubhouse of Woodlake Village, Murrells Inlet, South Carolina.

A roll call of Directors was taken as followed:

Bernie Cost; President	(Present)
Dr. Tom Blevins, Vice-President	(Telephone)
Melissa Clark, Secretary	(Present)
Dan Boyle, Treasurer	(Present)
Doug Hunt, Director	(Present)

Also present was Rich Trisler, Association Manager of Waccamaw Management, LLC, AAMC, Managing Agent for the Association.

**MEETING CALLED TO ORDER**

After the recitation of the Pledge of Allegiance, the regular meeting was then formally called to order at 7:00 p.m. Mr. Cost began by introducing the new members of the Board of Directors and also thanking the past Board members for their service. Mr. Cost also thanked the volunteers who assisted in the very successful Newcomer's Meeting that was recently held. The agenda was then unanimously approved by motion of Mr. Hunt and seconded by Mr. Boyle.

**APPROVAL OF MINUTES AND FINANCIAL REPORT**

Upon a motion by Mr. Boyle, seconded by Ms. Clark and unanimously approved, the minutes of the May 16, 2016 Regular Board Meeting were accepted as written.

Mr. Trisler then reviewed the financials for the month of May. Mr. Trisler highlighted the variances for the month, key Reserve expenditures and all balances. The balance for Operating and Reserve accounts is approximately \$125,000. Mr. Hunt made a motion to approve the Treasurer's Report as discussed which was seconded by Ms. Clark and unanimously accepted.

**COMMITTEE REPORTS**

Mr. Schantz presented the Adopt-A-Highway Report. The June event saw 6 volunteers pick up 5 large bags of trash. The next event will be July 2.

Mr. Smith presented the Architectural Control Committee (ACC) Report.

The ACC recently reviewed 11 applications with 9 approvals and 2 disapprovals. The applications included many tree removals as well as patio and driveway improvements.

Mr. Trisler provided an update on the information gathering process for the 55+ program. Waccamaw Management will be working to provide a specific percentage for the 55+ program for next month's meeting.

Ms. Lavigne presented the Library report. In the past month, the Library has received donations of 166 books. Ms. Lavigne thanked owners for their continued assistance provided to the Library.

The Phone Directory Report was unavailable for the meeting; however the new Phone Directory was recently distributed to owners.

The Village Voice / Website Report was unavailable for the meeting.

Joann Lavery presented the Social Committee Report in Ms. Jones' absence. Past social events as well as upcoming activities including the Memorial Day breakfast and the upcoming poolside grill events were highlighted as well as upcoming trips to Cherokee and Savannah. The full social event report will be published in the Village Voice.

Mr. Keck presented the Facilities Management Report. Mr. Keck presented important information on the LED lighting issues including details on specific fixture concerns.

At this point, Mr. Boyle and Mr. Hunt presented information on the newly formed Budget Committee and Legal Committee respectively. The Budget Committee will be focusing on Reserve items and funding as well as cost-savings within the operating expenses. The Budget Committee will be meeting in early July to continue their preparations for the 2017 Budget. As to the Legal Committee, they will review all governing documents, 55+ concerns, collection efforts, CPI affects on assessment levels and assistance with ACC policies.

## OPEN FORUM

Mr. Cost informed the membership that the format for Board meetings would be altered going forward. Executive Sessions would not be held ahead of the Board meeting and an Open Forum would be initiated to solicit input from owners.

Ahead of owner comments, the following was approved by the Board:

- Mr. Hunt made a motion to approve the purchase of additional pool chairs with a cost not to exceed of \$350. Ms. Clark seconded this motion which passed unanimously.
- Upon a discussion and straw poll of the audience, the Board would work with HTC to provide a six-month trial for Wi-Fi services at the Clubhouse.

- The Board is working with the County to address drainage concerns around 625 Bluebird.
- Santee Cooper will begin replacing power line poles along Woodlake Village easement areas in August. Santee Cooper would be installing access gates around Bluebird and will not be driving on Woodlake roads during the project.
- The Board would be working to secure bids to replace the wood fascia and soffits on the Clubhouse with metal materials.
- The Board would be seeking bids in July for all contracts that are over \$3,000 annually.
- Mr. Cost thanked all volunteers who assisted with the revisions to the color selection program.
- Owners presented their concerns with ongoing pond stagnation and mosquitoes. The Board is working with the County to set up a meeting in late June.
- Owners were reminded of speeding concerns and that the speed hump reflector recently knocked down will be replaced by the County soon.
- The Legal and ACC Committees will be discussing a myriad of policies including the possibility of changes to the fencing policy.
- The Board is still looking for a Neighborhood Watch Captain and any audio / visual experts to assist with Clubhouse equipment.

## ADJOURNMENT

The next Board meeting is scheduled for July 18, 2016 at 7:00 p.m.

At this point, Mr. Cost asked that the meeting be adjourned. Ms. Clark made a motion to adjourn which was seconded by Mr. Hunt. The motion passed unanimously and the meeting adjourned at 8:25 p.m.

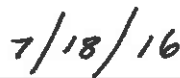



---

Rich Trisler, CMCA, AMS, PCAM  
Recording Secretary

Approved:

  
\_\_\_\_\_  
Melissa Clark, Secretary

  
\_\_\_\_\_  
Date Approved