

**Laurel Hill Homeowners Association
Monday, December 8, 2008
New Hope Baptist Church
Fellowship Hall
6:30 PM**

Welcome Calvin Flynn - President
22 Homeowners plus – N&H Enterprises management company – Denise Holley and Harris Davis, and the attorney for the Association - Ladson Beach)

22 Present

58 Proxies

83 Total – present and proxies – Developer carried 28 proxies. The 28 proxies were used to form a quorum to conduct business. The Developer abstained from all voting matters.

Invocation

Introduction of Directors and Officers Calvin Flynn – President
Calvin Flynn – present
Jennifer Preacher – absent
Brian Newsome – present
Debbie Earley – present
Greg Twitty - present

Highlights of Annual Report Calvin Flynn - President
Calvin spoke of events from past year (park repairs, neighborhood yard sale). Planning picnic and yard sale for 2009.

Presentation of 2009 Annual Budget Brian Newsome -Treasurer
Ronnie Blevins – motion to approve; Rose Jones – 2nd to approve 2009 budget; 22 present in favor; 30 proxy votes in favor; motion carried

Election of Directors Calvin Flynn – President

- Election of vacant seat for a 3 year term-2011
 - Nomination Committee Nominees
 - Nominations from floor

Jennifer Preacher resigned and Greg Twitty's term has expired.

Erica Prilou and Greg Twitty are new board members. 22 approved.

New Business Calvin Flynn - President

- Speed Bumps

Be watchful of children and animals in road. Residents need to pay attentions to posted speeds at beginning of neighborhood. Speed Bumps would help with speeds. Pompion Drive - speeders. Greg Twitty discussed our focus to obtain grant money, but no monies are available. We have contacted the county to discuss additional signs. A questions was aksed as to how many bumps we wanted to purchase. Question was asked as to what material speed bumps are made of and what is the warranty. Community members would like a map of the areas that the speed bumps will be placed. Community

members are concerned that there will be damage to cars. Also, substantial curbs are not in the neighborhood and cars may drive through our yards. Greg asked for suggestions to options beyond speed bumps. We have one speed sign which protects the entire neighborhood. LHHOA main objective is safety. Motion to accept installing speed bumps at \$3500 – Leslie Dunn; second – Ileen Barwick. All in favor of budget with an increased expenditure of \$3,500.00 to cover the cost of the speed bumps – 32 yes; 20 no. Motion Carried. Neighborhood will be updated on target dates for installation.

- **Playground equipment**

\$3500 in playground equipment proposed. LHHOA want opportunities for all ages. Borders need to be replaced. Borders (10 year warranty) are going to cost an additional \$3600. Greg explained that LHHOA tried to obtain a donation of lumber this year, but the local businesses are not making donations. Motion to accept additional playground at \$3500 – Walter Smoak ; second – Philip Fanning . Homeowner suggest that we ask him for suggestions to due his expertise. All in favor of budget with an increased expenditure of \$3,500.00 to cover the cost of the playground – 60 yes; 10 no. Motion carried.

- **No solicitation**

Brian reminded homeowners that we are not to tolerate solicitation. Homeowner asked of access from Riverbank. Greg reminded homeowners to call law enforcement of suspicious incidents. Homeowner requested that we notify law enforcement about coming out more often and getting to know our street names. Lilly Nelson (fire contracts).

Old Business

Calvin Flynn – President

Calvin mentioned that we need volunteers for various events in the neighborhood. Greg reminded to the homeowners to check the website.

Homeowner, Rose Jones was concerned about leash law.

- **Eleagnus**

Questions – Eleagnus pruning?, good barrier for animals; good sound barrier

Committees in Neighborhood –

- 1) Neighbor to Neighbor (welcoming new homeowners)
NO VOLUNTEERS
- 2) Social Committee Volunteers –
Patsy Bozard
Gale Kittrell
- 3) Picnic Committee Volunteers –
Rose Jones

Drawings were held for \$25.00 prize- Rose Jones and Joan Moore were the winners of the door prizes.

Motion for Adjournment

Calvin Flynn – President