

White Birch Circle Homeowners Association

Minutes, October 10, 2016

The Board of White Birch Circle Homeowners Association was called to order by Charles Kerekes, President. Present were Patricia Lovit, Secretary; Don Shadel, Acting Vice President; Stephen Leggett, Facilities Administrator. Absent was John Marcucci, Treasurer.

The Agenda was approved as presented.

The Treasurer's Report was approved as presented by Charles Kerekes.

The minutes of the Special Board meeting held on 8-23-2016 was approved as corrected.

The Annual Meeting of WBCHOA will be at Woodland Country Club, 100 Norse Ways, Columbia, SC 29229 at 7:00 p.m. on Tuesday, November 15, 2016. Charles will speak to the previous chair person of the Landscaping, Social and ARC committees to see if they will stay on as chair people. A letter will go out of all members asking for volunteers for President and Vice President.

Stephen Leggett, Facilities Administrator:

The Spa: The wax myrtles at the spa have to come down. The spa is almost ready to have an event there. A few cosmetic things need to be taken care of.

The Wall: The budget will have a wall repair on Smallwood of approximately \$12,000. Masonry costs will be a little bit more because of settling cracks.

The Association is going to have to address two sink holes near the pond. The Association will have to speak to an attorney in regard to getting an easement from the county.

ARC: The Board denied the initial plan for the cirlet and the three homeowners were informed that they had until 10-20-2016 to reply.

Landscape: Plants died from the heat at the Mallet Hill entrance as it was not watered properly. The Landscape company is supposed to replace the flowers at the entrances twice a year, but, in order to save money, the Association will ask the Landscaping Committee to take care of replanting flowers.

There was no report from the Social Committee.

The next meeting will be the Annual meeting November 15, 2016 at Woodlands CC.

Respectfully submitted,

Patricia Lovit

