

WHITE BIRCH CIRCLE HOMEOWNERS ASSOCIATION

JANUARY 2017 BOARD MEETING

The first meeting of the WBCHOA Board was held on January 23 at the home of President Stephan Jones. Other officers in attendance were Julie Beasley, Vice President; John Marcucci, Treasurer; Patricia Lovit, Secretary and Stephen Leggett, Facilities Administrator.

Approval of the October 10, 2016 minutes were accepted as presented.

Approval of the Treasurer's Report was accepted as presented; John Marcucci, Treasurer, reported that our insurance bill increased by almost \$200. The deadline to pay the first quarterly assessment is January 31, 2017.

Facilities Administrator's Report: Stephen Leggett reported that the upper side of the side walk at the Gazebo area was completed, but there was still 100 feet more to be done. It would be cheaper to do the entire 100 feet at once because of the expense of the concrete. This side walk repair will be taken care of in the spring. The two side hills at the front entrance need to have a block retaining wall to maintain a planting area for flowers and will be constructed in the spring by the Landscape Committee.

In regard to the circlet, after much discussion, it was decided to table the final decision until the April Quarterly Board meeting. This was done so the new members of the board would have a chance to go over all the material involved and know what all the issues were in the past.

ARC Committee: Stephan Jones, President appointed Julie Beasley to be the liaison between the Board and Donny Phipps, Chairman. Donny will pick his own members of the committee.

The Landscape Committee has no chairman, but Stephen Leggett will act as liaison between the board and the committee. Some members of the Landscape Committee are Judy Phipps, Donny Phipps, Jennifer Roth, Lori Johnson and Lib Carswell.

The Social Committee also has no chairman, but Patricia Lovit, Secretary, will act as liaison between the board and the committee. Some members of this committee are Lib Carswell, Judy Phipps, and Jennifer Roth.

New Business: There could be a \$1,500 matching Richland County community improvement grant available to us for various projects within our community. Deadline to apply for the grant is March 3, 2017. Julie Beasley will coordinate this project and bring it to the board at a special meeting in February.

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Patricia Lovit, Secretary