

HOA MINUTES – 2019 ANNUAL MEETING

Date: Tuesday, April 9, 2019 6:30 PM, Polo Road Park Recreational Building

Board Members in Attendance: Corinne Pryor, Beth Herron, Lyssa Fischbein, and Kathy Garrick

1. Call to Order

- President Corinne Pryor called to order the Annual Homeowner’s Meeting at 6:30 pm on April 9, 2019.

2. Proof of Notice and Determination of Quorum

- A quorum was verified by Kay Griffin, Belleclave Community Manager, with Southern Community Services (SCS)

3. Distribution of Minutes from 2018 Meeting

- Motion from floor to approve the minutes was seconded. The minutes were approved.

4. Guest Speakers

- Columbia City Councilperson Daniel Rickenmann and City of Columbia Police Captain Auld both gave brief presentations.

5. President’s Report

- President Corinne Pryor reviewed the board’s activities for 2018-2019, which included continued maintenance of our front entrance and retention pond. The neighborhood was fortunate during this period not to have any major expenses associated with any of our common property. The HOA plans to have another neighborhood picnic in 2019, preferably on a weekend on which either Clemson or USC (or both) are not playing football.

6. New Business – Bylaw Changes

- Changes to the Belleclave Bylaws were presented that included allowing some members of the Board to serve two (2) year terms; that there should be a President-Elect position on the board; and that the President and President-Elect

should be elected at the annual meeting. There was a motion from the floor to approve these changes and seconded; the changes were approved by acclimation.

7. Treasurer's Report

- Bank balance as of December 31, 2018 was \$39,387. In 2018 our income was \$27,025, and our expenses were \$26,977. Our budget for 2019 remains \$27,025. We reduced some line items such as maintenance of our common areas to reflect actual expenses, and increased some line items such as legal fees and water (for City of Columbia water bills).

8. Nomination and Election of Board of Directors

- Homeowners Marcial Briggs and Sherman Crosland were introduced as candidates for the Board. A motion was made and seconded to elect the candidates by acclimation.
- Corinne Pryor was thanked for her tremendous service to the Belleclave HOA.

9. Adjournment

- President Corinne Pryor adjourned the meeting at 7:30 pm.