



BOARD MEETING MINUTES

June 22, 2021

The meeting was called to order at 7:01 pm by Board President John Black.

Board members present:

John Black, Jeremy McMullen, Tyra Spigner, Bruce Jordan and Aaron Wallace.

Board member(s) absent: None

The minutes of March 31, 2021 were presented for approval. Bruce Jordan moved to approve the minutes as submitted and Tyra Spigner seconded the motion and the motion passed unanimously.

The Financial Reports were presented.

John informed the Board that the siding repairs are progressing and making good progress.

The Board was informed that the Lawsuit against Bruce Jordan by Nancy Johnston was dismissed. The lawsuit against Aaron Wallace by Ms. Johnston is pending a Motion to Dismiss hearing.

The water leak issue near Unit 2036 was discussed. John informed the Board that multiple inquiries have been made to the City of Columbia including City Council member for help has been made.

The Pool opening was discussed. John informed the Board that the repairs have been completed and we were just waiting on final approval from DHEC to open.

A proposal for Collections was discussed. Following a review of the proposed Alliance CAS contract, the issue was tabled while contract language was clarified.

The continued Parking issues were discussed. Following some discussion, Tyra Spigner moved to approve the amended Parking Regulations and authorize the towing agreement with Schroeders Towing. Aaron Wallace seconded the motion and the motion passed unanimously.

The misuse of the drop pads was discussed. It was the consensus of the board to seek pricing on the possibility of place a dumpster at one of the drop pad locations. No other action was taken.

The Clubhouse security contract with ADS was discussed. Following some discussion, Jeremy McMullen moved to authorize the termination of clubhouse security with ADS Security and authorize the purchase of a Ring Security System for \$356.37 in addition to a one year subscription for monitoring services for \$100. Aaron Wallace seconded the motion and the motion passed unanimously.

The meeting adjourned at 8:02 pm.

Board Meeting Minutes Approved as submitted August 30, 2021.

A handwritten signature in cursive script that reads "Tyra Spigner".

Tyra Spigner, Secretary