

Powderhorn Homeowners Association, Inc

A Non-Profit Organization

PO Box 951, Simpsonville, SC 29681-0951 · 864-967-3410 · powderhornschoa@gmail.com · www.powderhornsc.org

Powderhorn HOA Board Meeting

September 9, 2019
Location – PHOA Clubhouse

Board Members in Attendance

| | | |
|-------------------------|------------------|-------------------------------------|
| President | Rob Abson | <input checked="" type="checkbox"/> |
| Vice President | Dick Smith | <input checked="" type="checkbox"/> |
| Treasurer | Josh Schofer | <input checked="" type="checkbox"/> |
| Secretary | Steve Brandon | <input checked="" type="checkbox"/> |
| Architectural Director | Kenny McAtee | <input checked="" type="checkbox"/> |
| Communications Director | Claudine Schofer | <input checked="" type="checkbox"/> |
| Landscape Director | OPEN | <input type="checkbox"/> |
| Pool Director | OPEN | <input type="checkbox"/> |
| Recreational Director | Gene Warner | <input checked="" type="checkbox"/> |

| Item | Minutes |
|------|--|
| 1 | Call to Order <ul style="list-style-type: none"> • Rob Abson called the meeting to order at 6:58 pm. |
| 2 | Approval of Minutes <ul style="list-style-type: none"> • MOTION: Josh Schofer moved and Rob Abson seconded a motion to approve the minutes from the August 12, 2019 board meeting. VOTE RESULTS: Aye – 7 Nay – 0 |
| 2 | Treasurer’s Report <ul style="list-style-type: none"> • Josh Schofer reported that we currently have \$41,220.28 in the checking account and \$64,574.18 in savings. |
| 3 | Architectural <ul style="list-style-type: none"> • Kenny McAtee stated a homeowner wants to add new windows to their house so he is waiting on information regarding that. Kenny also stated 206 Canebrake needs a large tree removed. |
| 4 | Communications <ul style="list-style-type: none"> • Claudine Schofer advised the next newsletter will be for November. • Claudine asked about the budget for the Chili Cook-Off Contest & Neighborhood Block Party. MOTION: Josh Schofer moved and Rob Abson seconded a motion to approve \$200 for the food and supplies for the Chili Cook-Off Contest & Neighborhood Block Party. VOTE RESULTS: Aye – 7 Nay – 0 • Claudine stated that John Monson, a longtime Powderhorn resident who played at the pool closing party, has graciously offered to play at the Chili Cook-Off Contest & Neighborhood Block Party. |
| 5 | Landscape |

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| 6 | <p>Pool</p> <ul style="list-style-type: none">• Claudine Schofer advised the pool closes on September 15 for the season.• MOTION: Josh Schofer moved and Rob Abson seconded a motion to approve up to \$1,000 to update the existing video security system/cameras at the pool. <p>VOTE RESULTS: Aye – 7 Nay – 0</p> |
| 7 | <p>Recreational</p> <ul style="list-style-type: none">• Gene Warner stated the front and back clubhouse doors need new weather stripping and both sets of doors have some dry rot at the bottom.• MOTION: Josh Schofer moved and Rob Abson seconded a motion to approve up to \$100 to replace the clubhouse door dead bolt with a keypad lock. <p>VOTE RESULTS: Aye – 7 Nay – 0</p> |
| 8 | <p>Neighborhood</p> |
| 9 | <p>Old Business</p> |
| 10 | <p>New Business</p> |
| 11 | <p>Adjournment</p> <ul style="list-style-type: none">• MOTION: Josh Schofer moved and Rob Abson seconded a motion to adjourn the meeting at 7:58 pm. <p>VOTE RESULTS: Aye – 7 Nay – 0</p> |