## **Powderhorn Homeowners Association, Inc**

A Non-Profit Organization

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

 $\boxtimes$ 

## **Powderhorn HOA Board Meeting**

Recreational Director

June 10, 2019 Location – PHOA Clubhouse

<b>Board Members in Attenda</b>	ance	
President	Rob Abson	$\boxtimes$
Vice President	Dick Smith	$\boxtimes$
Treasurer	Josh Schofer	$\boxtimes$
Secretary	Steve Brandon	$\boxtimes$
Architectural Director	Kenny McAtee	
Communications Director	Claudine Schofer	$\boxtimes$
Landscape Director	Larry Benner	$\boxtimes$
Pool Director	OPEN	П

Gene Warner

Item	Minutes
1	Call to Order  • Rob Abson called the meeting to order at 7:00 pm.
2	Approval of Minutes  • MOTION: Minutes were approved from the May 13, 2019 board meeting.  VOTE RESULTS: Aye – 7 Nay – 0
2	<ul> <li>Treasurer's Report</li> <li>Josh Schofer stated that we have a balance of \$57,771.21 in checking and \$64,545.28 in savings.         Josh stated we are currently in good shape regarding budget vs actual.     </li> </ul>
3	Architectural
4	Claudine Schofer advised the new website is up and running. Claudine stated she has received very positive feedback regarding it.
5	<ul> <li>Discussion regarding putting mulch down in certain common areas.         MOTION: Josh Schofer moved and Steve Brandon seconded a motion to approve \$1,900 for 30 yards of mulch to be put down in certain common areas.         VOTE RESULTS: Aye – 3 Nay – 2         <ul> <li>Discussion regarding the Yard of the Month program. It was suggested the board goes back to the gift card and yard sign for the winner. Josh suggested we put together a Yard of the Month Committee.</li> </ul> </li> </ul>

## **Powderhorn Homeowners Association, Inc**

A Non-Profit Organization

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

Item	Minutes	
6	<ul> <li>Claudine Schofer stated we have received to date 54 outside memberships totaling \$17,200.</li> <li>Discussion regarding the need for sanitary napkin receptacles in each stall in the women's bathroom.         MOTION: Claudine Schofer moved and Rob Abson seconded a motion to approve up to \$100 to purchase three (3) sanitary napkin receptacles for the women's bathroom stalls.         VOTE RESULTS: Aye – 6 Nay – 0</li> </ul>	
7	Recreational  • Gene Warner stated we had two (2) clubhouse rentals during the previous month.	
8	Neighborhood	
9	Old Business	
10	New Business  Address by Mayor Curtis regarding apartment construction.	
11	Executive Session	
12	Adjournment     MOTION: Josh Schofer moved and Rob Abson seconded a motion to adjourn the meeting at 8:50 pm.     VOTE RESULTS: Aye – 6 Nay – 0	

## Approval of Minutes

• MOTION: Rob Abson moved and Kenny McAtee seconded a motion to approve these minutes on July 8, 2019.

VOTE RESULTS: Aye - 8 Nay - 0