

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

May 13, 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	Larry Benner	<input type="checkbox"/>
Pool Director	OPEN	<input type="checkbox"/>
Recreational Director	Gene Warner	<input type="checkbox"/>

Item	Minutes
1	<p>Call to Order</p> <ul style="list-style-type: none"> Rob Abson called the meeting to order at 7:00 pm.
2	<p>Approval of Minutes</p> <ul style="list-style-type: none"> MOTION: Josh Schofer moved and Rob Abson seconded a motion to approve the minutes from the April 8, 2019 board meeting. VOTE RESULTS: Aye – 6 Nay – 0
2	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> Josh Schofer stated he moved \$20,000 from the checking account into the other accounts as per the following breakdown: \$7,000 moved into Capital Improvements, \$8,000 moved into Maintenance Reserve and \$5,000 moved into Savings. These balance transfers will be reflected in the May financial report.
3	<p>Architectural</p> <ul style="list-style-type: none"> Powderhorn has some tree stumps that need to be removed. Kenny will look into the costs of having that completed.
4	<p>Communications</p> <ul style="list-style-type: none"> Discussion regarding moving from WordPress to Wix (website builders) due to WordPress constantly bringing our website down. MOTION: Rob Abson moved and Steve Brandon seconded to move the website builder to Wix. VOTE RESULTS: Aye – 6 Nay – 0
5	<p>Landscape</p>

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6	Pool <ul style="list-style-type: none">• Claudine Schofer stated we have received to date 17 outside memberships totaling \$5,525. For comparison, Claudine stated that at this same time last year, we had brought in \$2,691.• Discussion regarding the need for baby changing stations in the pool bathrooms.• Discussion of minor painting needing to be done on the diving board.
7	Recreational <ul style="list-style-type: none">• We had one (1) clubhouse rental during the previous month and two (2) tennis court keys were sold.
8	Neighborhood
9	Old Business
10	New Business <ul style="list-style-type: none">• Rob Abson stated he saw a tent and what appeared to be a deer stand in the nature trail area. Rob said that he would look into it.
11	Executive Session <ul style="list-style-type: none">• MOTION: Josh Schofer moved and the board seconded to go into Executive Session. VOTE RESULTS: Aye – 6 Nay – 0
12	Adjournment <ul style="list-style-type: none">• MOTION: Rob Abson moved and Steve Brandon seconded a motion to adjourn the meeting at 7:53 pm. VOTE RESULTS: Aye – 6 Nay – 0

Approval of Minutes

- **MOTION: Minutes were approved from the May 13, 2019 meeting on June 10, 2019.**
VOTE RESULTS: Aye – 7 Nay – 0