

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

March 11, 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 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 7:05 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 February 11, 2019 board meeting. VOTE RESULTS: Aye – 5 Nay – 0
2	<p>Treasurer’s Report</p> <ul style="list-style-type: none"> • Josh Schofer presented the February financials summary that included a preview of February’s expenses. Josh stated that the balances we have as of 2/28/19 are \$5,015 in checking and \$40,024 in savings. • Josh presented the 2018 – 2019 summary as follows: <ul style="list-style-type: none"> ○ Income \$116,549 ○ Expenses <u>- \$83,867</u> ○ NET INCOME \$32,682 • Josh stated that the 2019 – 2020 budget was included in the annual packets. • Josh stated that the taxes will be filed. • Josh stated that he was contacting a local auditor for the 2018 – 2019 fiscal year. Discussion by the board as to whether or not that was needed at this time. Josh will obtain a quote and more discussion by the board will follow.
3	<p>Architectural</p> <ul style="list-style-type: none"> • It was reported that an approval was given for trees to be removed on Vicksburg. • A homeowner has requested to put up a privacy fence but Kenny McAtee is waiting for images and placement diagram • A homeowner has requested to put up a carport but Kenny is waiting to get further information on what the homeowner is proposing <ul style="list-style-type: none"> ○ There is another carport in Powderhorn that is attached to the house and is painted to match the house

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4	Communications <ul style="list-style-type: none">• Claudine Schofer stated she is updating and revamping the website. Claudine feels that WordPress is much more cumbersome than needed and would like to research other web builders to make it easier for future board members to work on the website.
5	Landscape
6	Pool <ul style="list-style-type: none">• Claudine Schofer stated that the signs for all 3 summer events were ordered.<ul style="list-style-type: none">○ The sign company had a special - signs were only \$35.96 for 2 single sided signs & 1 double sided sign for each event.• Claudine stated the mail blast was sent out to outside pool members and that she is already getting back outside memberships & requests for applications.• Claudine stated she caught a mistake on UPM's calculations for adding the 2 weekends in September. Cost is actually only \$560 versus the \$752 first quoted.• Claudine stated she is getting another quote for pool upgrades.
7	Recreational <ul style="list-style-type: none">• This time of year is slow for clubhouse rentals and the next rental is on April 6.
8	Neighborhood <ul style="list-style-type: none">• Rob Abson discussed the possibility of replacing the far right tennis court and putting in a basketball hoop. The cost for just the basketball hoop could be around \$2,000 which would not include the installation cost of approximately \$450. More discussion and research will need to be done.
9	Old Business <ul style="list-style-type: none">• Josh Schofer stated we had two plumbing companies come out and discuss the options for switching the water lines running from the meter to the clubhouse and pool. The reason why the lines were run as they were (the smaller line runs to the pool and the larger line runs to the clubhouse) is because the higher water volume is needed for the bathroom urinals. It is felt that if we must fill the pool quickly then we will find an alternate way to do that such as a water truck, fire department, etc.
10	New Business <ul style="list-style-type: none">• Rob Abson brought up having a Long Term Savings Plan.• Josh Schofer stated he will move money into a separate savings plan for long term capital improvements.
11	Adjournment <ul style="list-style-type: none">• MOTION: Josh Schofer moved and Rob Abson seconded a motion to adjourn the meeting at 7:52 pm. VOTE RESULTS: Aye – 5 Nay – 0

Approval of Minutes

- **MOTION:** Josh Schofer moved and Rob Abson seconded a motion to approve these minutes on April 8, 2019.
VOTE RESULTS: Aye – 6 Nay – 0