

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 Special Board Meeting

January 21, 2019
Location – PHOA Clubhouse

Board Members in Attendance

President	Rob Abson	<input checked="" type="checkbox"/>
Vice President	VACANT	<input 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	Hannah Schwabe	<input checked="" type="checkbox"/>
Landscape Director	Larry Benner	<input checked="" type="checkbox"/>
Pool Director	Claudine Schofer	<input checked="" 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 6:30 pm.
2	Recreational <ul style="list-style-type: none">Gene Warner reported that the carpet contractor advised the clubhouse door frames be repaired prior to replacing the carpet.Discussion regarding what the carpet contractor advised and the quotes to repair the clubhouse door frames. Quotes were presented for \$300 from Johnson Home Repairs and \$375 from Kevin Andrews. MOTION: Josh Schofer moved and Rob Abson seconded a motion to contract with Johnson Home Repairs to repair the door frames for \$300. VOTE RESULTS: Aye – 8 Nay – 0MOTION: Josh Schofer moved and Steve Brandon seconded a motion to contract with Greer Flooring for \$5,766.10 to replace the clubhouse carpeting and add vinyl in kitchen area contingent upon this being the last major expenditure prior to producing a prioritized list of further improvements to be addresses during the next fiscal year. VOTE RESULTS: Aye – 7 Nay – 1
3	Miscellaneous <ul style="list-style-type: none">Discussion regarding the postage cost for upcoming mailings, particularly in light of the impending increase in postal rates. MOTION: Rob Abson moved and Kenny McAtee seconded a motion to purchase \$850 in Forever stamps prior to rate increase. VOTE RESULTS: Aye – 8 Nay – 0
4	Adjournment <ul style="list-style-type: none">MOTION: Josh Schofer moved and Rob Abson seconded a motion to adjourn the meeting at 7:45 pm. VOTE RESULTS: Aye – 8 Nay – 0