

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

February 11, 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 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 7:00 pm.
2	Approval of Minutes <ul style="list-style-type: none">MOTION: Claudine Schofer moved and Rob Abson seconded a motion to approve the minutes from the January 21, 2019 special board meeting. VOTE RESULTS: Aye – 5 Nay – 0
2	Treasurer's Report <ul style="list-style-type: none">Josh Schofer presented the January financials summary that included a preview of February's expenses. Josh stated we will have approximately \$4,000 left in the budget from the 2018 – 2019 fiscal year at the end of February.
3	Architectural
4	Communications <ul style="list-style-type: none">Hannah Schwabe stated we will no longer be able to submit our insert into the Community Connector as they will begin mailing the issues going forward.
5	Landscape

Powderhorn Homeowners Association, Inc

A Non-Profit Organization

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

Item	Minutes
6	<p>Pool</p> <ul style="list-style-type: none"> • Discussion regarding the increase of the cost of outside pool memberships and a mailer to outside members. MOTION: Claudine Schofer moved and Rob Abson seconded a motion to approve the increase in cost of outside pool memberships from \$299 to \$325. VOTE RESULTS: Aye – 6 (Steve Brandon came in) Nay – 0 <p>MOTION: Claudine Schofer moved and Rob Abson seconded a motion to approve a mail blast of the pool application, schedule and rules to all outside pool members with a cost up to \$150. VOTE RESULTS: Aye – 6 Nay – 0</p> <ul style="list-style-type: none"> • Discussion regarding a change in the pool schedule. Claudine Schofer stated that \$718 for a pool advertising insert in the Community Connector was already included in the budget but since the Community Connector was no longer going to be taking inserts, we could use that money to almost pay for a schedule change to this year's pool season. The schedule change would be \$752 minus the insert which would have been \$718 for a difference of \$34. MOTION: Josh Schofer moved and Steve Brandon seconded a motion to approve the change in pool schedule to remove the week days after school starts and add two weekends in September with a cost up to \$752. VOTE RESULTS: Aye – 6 Nay – 0 • Discussion regarding events. MOTION: Rob Abson moved and Hannah Schwabe seconded a motion to approve up to \$1,000 for three (3) events at the pool (Pool Opening Pizza Party on 5/25, 4th of July Pool Party & Corn Hole Tournament on 7/4 and Pool Closing Ice Cream Social on 9/15). VOTE RESULTS: Aye – 6 Nay – 0
7	<p>Recreational</p> <ul style="list-style-type: none"> • Gene Warner stated the carpet replacement and repair of exterior doorframes in the clubhouse was completed. • Discussion regarding the need of a deep cleaning of the clubhouse due to the dust and debris from the carpet being replaced and the tiles underneath the old carpet being ripped up. MOTION: Gene Warner moved and Claudine Schofer seconded a motion to approve hiring Louise Mabry to deep clean the clubhouse for \$150. VOTE RESULTS: Aye – 7 (Kenny McAtee came in) Nay – 0
8	<p>Neighborhood</p>
9	<p>Old Business</p>
10	<p>New Business</p> <ul style="list-style-type: none"> • Discussion regarding the Capital Maintenance/Improvements List that the board is putting together. This list will have the items in the neighborhood that need to be repaired, replaced, upgraded, etc. The board will keep the homeowners up to date regarding the prioritization of the list. • Discussion regarding the elections. To date, the board has not received any nominations from anyone to be on the ballot. If no one comes forward before the submission deadline date of February 14, the board will be unable to hold the elections this year. If the elections do not happen, the board will try to appoint people to any open board positions.

Powderhorn Homeowners Association, Inc

A Non-Profit Organization

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

Item	Minutes
11	Adjournment <ul style="list-style-type: none">MOTION: Hannah Schwabe moved and Rob Abson seconded a motion to adjourn the meeting at 8:06 pm. VOTE RESULTS: Aye – 7 Nay – 0

Approval of Minutes

- MOTION:** Josh Schofer moved and Rob Abson seconded a motion to approve these minutes on March 11, 2019.
VOTE RESULTS: Aye – 5 Nay – 0