

Open Meeting
May 20, 2021
Pleasant Point Pavilion

Call to Order: 7:00 PM by Jim Rogers

Present: Chris Goodman, Gary Fejes, Liza Ryan, Susan Bonner, Carrie Murphy

April Minutes have been posted to the website

Financial Report: *key points of interest:*

- *End of April Balance Sheet shows \$180,277 in Operating Cash and \$648,932 in Cash Reserves for a total asset balance of \$829,209.*
- *We were \$5,554 under budget for the month and are \$20,955 under budget YTD -
Monthly charges for Security still missing for Feb., Mar., & Apr.
- *Gate income was \$1,156 for the month and is \$14,420 YTD.*

10,161 per month goes into capital reserve.

121,930 is our annual budget

Lagoon Project: 52,858

Extra Lagoon work: 4,680

Lagoon Report: Gary Fejes - ESM SOX have been staked out. Dredging on Lagoon 3 should be completed this week with work on Lagoons 4 and 6 shortly.

There is a warranty for 20 years on this project. Project should be completed by June 11th. There has been minimal disruption from this project.

Bubbler motors must stay off for 2 – 3 days after completion to allow for silt settling.

We will be looking at other lagoons for future needs.

Dominion Gas Update: Chris Goodman – Phase II installation portion is coming to a close. It is very unsatisfactory. Water lines, Internet and streets have been damaged by Classic City Contracting. It is below our expectations. We have contacted both Jake Baker and Dominion. They have stated no further installations will take place in Baynard Park. The sub-contractor used this time did not do the quality work as the Spring Meadow contractor who was Garden City Contracting. There was a major difference in the technology used by both of these contractors. The immediate objective for them to come out and fix and repair the holes and re-sod the landscaping they have interrupted. They have promised to send someone out on May 21st to inspect the project. We could stipulate we not use this latest contractor for future work. A concern about the 10" depth of pipe was brought up. SC building code is 12" we will verify.

Lift station CP89 odor? They are being very cooperative about the repair.

Landscape Project: Susan Bonner – The Bridlewood Circle will be completed this week. Next week the Meadowlawn Circle will be completed. This work is moving along, however plants and pine straw have been hard to come by.

ARC: We asked for volunteers and had 4 step up to fill the positions. We have decided to add all four of these volunteers to the ARC Team. Dennis Tauber will become the sitting Chairman.

Social Committee: Volunteers needed: We are looking for volunteers to do some really fun things in the neighborhood for all ages. We are thinking of planning some events and having people step-up to chair and run only one event. Pat Mulcahy has been with us for 9 years. We appreciate her work.

New Message Board: As you enter the community you see a message board. We are looking at replacing it with a new larger board. We will most likely place it on the island at Bainbridge and Spring Meadow. We have so many options such as lighting or a magnet board. A suggestion was made to put it by the stop sign outside of the gate and to keep it to a minimum of events.

Camera Pricing: Cameras for the gate house. We will be moving one from the gatehouse and pointing it towards the fountain. We are looking at a fountain camera, but we need power and data. It will not stop anything, but it will allow us to see who and when and if an event should take place.

Entry Fountain Maintenance Bids: We need a contact on the fountain. We currently have none. We are looking at bids. The fountain must be cleaned each time something happens. Some companies are requesting to maintain all the fountains in the neighborhood under one contract. Lake Doctors has sent one quote. We are trying to get a few others. Currently Lake Doctors does come right out without a contract when we need them.

Q & A:

Derek Stetter Thanked the Board for the past actions regarding his property.
Dennis Tauber: Some lights are out on the brick walls. We will take care of it.
An idea of students doing community service hours was discussed.
Thank you for putting the pickleball lines on the tennis courts.

Adjournment: 7:53 Jim Rogers made a motion to adjourn. Chris Goodman 2nd-All in favor