



MEETING NOTES & ACTION PLANS

Date: 03-21-16 **Location:** Swift Creek Middle School Cafeteria
Meeting of: Old Hundred Mill
Minutes taken by: Lisa Everington
Attendees: Scott Cary, Jack Schiltz, Carmalita Morgan, Lisa Everington, Kay Schiltz, Erika Ruth, CJ Ruth, Laura Mason, Carey Mason, Pamela Stewart, Jeannie Young

TOPIC	DISCUSSION POINTS	COMMENTS/MOTIONS	ASSIGNMENTS (Who/When)
Agenda + Minutes	Agenda amended to reflect new business change regarding tot lots	Motion made by Jack S. and 2 nd by Carmalita to approve February minutes. Approved by board.	
President Scott Cary	ARC regarding dead tree for homeowner.	Tree is responsibility of whomever has that land platte. Doesn't matter if there is an easement or not.	
Treasurer Jack Schiltz	Attachments available from Jack Schiltz		
Secretary Lisa Everington	Nothing new to report		Include info about covenants regarding parking and playground equipment in the street in newsletter.
Director Carmelita Morgan		Yard sale, first weekend in June. Will send out info in May. Social in common area in June.	
New Business	Playground maintenance. Concern about safety due to equipment. We have \$0 available in grounds improvement fund. We do have \$2500 from last year, but \$1800 is committed to other needs. Forest Mill Tot Lot there is a separation of the railroad ties and anchors are out of the benches at Forest Mill Dr.	Scott is willing to do an audit of the playgrounds and get together a list of things to be done to improve safety.	Scott and Jack will visit tot lots and make a list to see what needs to be done.

TOPIC	DISCUSSION POINTS	COMMENTS/MOTIONS	ASSIGNMENTS (Who/When)
Old Business	<p>Reserve Study -Reserve Study is complete. DMA wishes to meet with “us” week of 2/29 to discuss the results.</p> <p>Bailey Park revision10/23/07 then again on 1/19/16. What changed and why did it not have to get board approval and why weren’t residents affected notified of those changes? E.D. Lewis and Associates Surveyors. Bayhill Development. Entrance from OHM, believe buffer changed from 100’ to 50’ buffer.</p>	<p>Company has proposal set to go and want to set meeting with board and representatives in March.</p> <p>Contract signed with Quality Landscaping.</p> <p>Jack and Scott met with Planning Administrators on March 2. They received enough letters for it to be reviewed again. They suggested we contact Gloria Fry with Planning Commission for Clover Hill. Jack met with her and she contacted engineer of Bayhill Properties to see what they will work with us on. Jack is waiting to hear back from Gloria as soon as she hears from engineers. Could be May or June. We are pushing to have two entrances on Kelly Green or block Mill Meadow to make it inconvenient for them to use.</p>	<p>Board members need to respond to Kim to say we can’t make that meeting.</p> <p>Jack will call Quality because they haven’t started yet.</p>
Resident Concerns	<p>Pamela Stewart and Jeannie Young have started petition regarding Bailey Park access through Kelly Green or Old Hundred Rd</p>		