

Board of Directors Meeting

Powderhorn Clubhouse

October 23, 2018

7:00 p.m.

- I. Call to Order
- II. Establish Quorum
- III. Secretary – Jeanne Arocho
 - a. July Minutes
 - b. August Minutes
 - c. September Minutes
- IV. Treasurer – Josh Schofer
 - a. Monthly Report
- V. Pool – Claudine Schofer
 - a. Status on pool upgrades
- VI. Clubhouse – Gene Warner
 - a. Quote to fix rotten wood around the backdoor (Lisa Welsh)
 - b. Quote for new flooring (Lisa Welsh)
- VII. Architecture – Jessica Stone
 - a. Call for Architecture Committee meeting tentatively scheduled for Thursday, 10.25.18
 1. Covenant Violations
 2. Requests
- VIII. Communications – Adam Richards
 - a. Website / Community Connector
- IX. Landscape – VACANT
 - a. Property behind Manassas and Rabon (Lisa Welsh)
 - b. Maintaining common ground at 102 Canebreak (Lisa Welsh)
 - c. Properties identified by Simpsonville Codes in need of clearing (Jessica Stone)
 - d. Landscape Committee (Lisa Welsh)
- X. Miscellaneous
 - a. Emergency Clubhouse Use Policy (Josh Schofer)
 - b. Christmas Party (Lisa Welsh)
 - c. Recorder for Jeanne Arocho to record meetings (Lisa Welsh)
 - d. Printer (Lisa Welsh)
 - e. Request for use Clubhouse
 - f. Quote for painting Clubhouse
- XI. Public Comments
- XII. Adjourn