



**Annual Meeting
January 21, 2017
10:00 A. M.
Club House**

The meeting was called to order by President Dianne M. Gardiner. Attending were Frank McCormack, Sue Cole, Dub Steiner, Joe Bellino, Steven Leslie and Matt Roach.

Dianne M. Gardiner- welcomed everyone to Annual Meeting and followed the agenda.

Sue Cole- announced the results of the voting for board members and the budget. A total of 64 votes were received, Sue received 64, Dianne received 63 and Frank received 63. All 64 votes received approved the of 2017 budget.

Steven Leslie - announced that the Architectural Review Committee has nothing to report as no homes have been built. An erosion problem was fixed across from #6 green where standing water was causing a problem and now will flow under road and no longer pool. Dub and Frank have worked on other drainage issues, their efforts are most appreciated.

Joe Bellino - will be installing the security cameras as soon as possible as well as placing light sensors on pole lights so that they come on at dusk and off at dawn. Upon completion of lighting updates and security camera installations, proper signage will be place about security cameras. This will secure our community and help us monitor the illegal dumping of garbage on lots.

Three Year Plan - was reviewed by Steven and Dianne. The same issue of three years ago continues for Sliding Rock Road. The board has not reached out to communities that use the road as the biggest user has changed ownership. A "fair share" agreement for all parties needs to be drafted and implemented and the golf course is key to that process. Water System was reviewed, though John wanted to sell it three years ago this issue has not improved. Water on Falcon Crest Way pump has had very poor resulting in residents going days without water. During the meeting we asked John if he would like to update us. John said he would at end of meeting. Advertising the board voted to target the Greenville area in hopes of generating some interest in The Rock community. The efforts did not generate what we hoped for. No further interest in the community was seen and only 3 calls were tracked at golf course. Contingency fund balance has \$11,000.00 and in conjunction with the required movement of funds from checking account the board will be discussing the movement of funds to road fund. Golf course trust fund has \$608.00 in it as of meeting date. Fund requests are on hold until golf course future is known.

John Walton - asked to be part of our agenda. John took some time to review his efforts on behalf of the golf course and water system. Many problems exist and all costing considerable amount of monies John is reluctant to spend. In short all 18 greens need to be redone and replaced with zoysia grass and every potential buyer has remarked on this issue. The water system has been shown in violation by DHEC and is in need of repair to comply with standards. Chlorine testing as well as new pump building for pump located on Falcon Crest Way. John outlined his projected costs for the year for water and golf, totaling somewhere around \$155,000.00. He proposed the POA taking over the water system vs selling it to a third party (Goldie) that could increase costs significantly for each home/property owner. The POA board will discuss this issue.

After Annual meeting board met to elect officers for 2017. Steven Leslie was elected President, Joe Bellino Vice President, Sue Cole Secretary and Dianne M. Gardiner Treasure, term ending January 2018.

Meeting to discuss John Walton's proposal and requirements by board set for January 31, 2017. Prior to meeting Dianne and Steven will meeting with David Holmes

Meeting was adjourned at 12:45
Respectfully Submitted,
Sue Cole