

## Board of Directors Meeting

3:30 P.M.

August 18, 2016

The meeting was called to order by President Gary Bailey at 3:30. Present at the meeting were Gary Baily, Terry Gaither, Craig Onofry, and Robert and Kathy Bundy. Absent was Pam Kinsella.

### REVIEW AND APPROVAL OF JULY MINUTES:

li was moved by Craig Onofry and second by Terry Gaither that the July minutes be approved. Motion passed.

### PRESIDENT'S ITEMS:

1. A discussion pertaining to the vacancy on the board due to the resignation of Jack Thompson. It was decided to contact three candidates and meet afterwards to select a replacement for the opening.
2. A discussion on the road sealing project. Robert will send out bids to four companies for the board to review upon submission.
3. A discussion about the pavilion and furniture cleaning contract. It will be reviewed to make sure that we are notified if the pavilion needs cleaning after a rental by a resident.
4. It was decided that instead of ordering 20 chairs for the pavilion, that was previously passed at the July meeting, the board will order 32 new chairs. The chairs that were to initially be purchased were of inferior quality to the existing ones, so stronger chairs are to be ordered to increase seating capacity for larger events. The motion to purchase was made by Terry Gaither and second by Craig Onofry. Motion passed.

### MANAGEMENT REPORT:

Both pools received passing inspections fro DHEC on 8-4-16  
Custom Security will install new pool gates near or at the end of the swimming season as to not cause any disruptions.  
Bids are being received for pool maintenance for the coming year.

### ADJOURN

Meeting was adjourned at 5:05. Next meeting is Sept. 15th.