

Fiddlers Marsh Homeowners Association, INC Annual Meeting 2018

DRAFT AGENDA for Annual Meeting 10-14-18:

A. 4:00- 4:30 – Meet-and-greet, Register proxies and attendance

B. 4:30-4:45 - Review of past year successes and thanks

1. Introduction of Officers
2. New Neighbors – Introduction
3. Thanks to “informal” volunteers who do so much – James Free (sprinkler) and everyone who looks out for their neighbors in storms, freezes, etc; Chuck Ciesar for providing input on pond; Doug Hihn for trimming crepe myrtles out front; Landscape committee for periodically trimming up the front entrance
4. Successes
 - ARB – well-staffed and functioning well
 - Landscape improved
 - Teenager Excluded Device (new gate) installed on dock
 - Dock railing replacement completed
 - New pond contract and landscape contracts are in place
 - Finances of HOA have been reviewed and found to be in order
5. Review of Group Responsibilities:
 - If you see the gate unlocked, lock it (if no one is out on dock)
 - If you see teens going to the dock, make sure they live in neighborhood
 - If you see someone dumping debris at entrance, take photo and refer to MPPD
 - Remember that amenities are for use of the owners only or guests accompanied by owner; this is trespassing and can be reported to MPPD; board needs your help calling directly to report trespassing
 - All exterior changes to house and fences need to be approved
 - Otherwise remember that we are small neighborhood and need to look out for each other and each other's property

C. 4:45-5:15 - Agenda items for discussion and review include:

1. Dock repair update
2. Landscape plan update
3. ARB update – brief review of expectations for approvals; call for one more member
4. Dock gate update – need to keep gate locked; plan for motion-triggered lighting
5. Speed issues – Scott Levy will present
6. Review of Short Term Rental poll and request for a working group to propose options and interface with Town of Mt Pleasant going forward
7. Capital Reserve Transfer Fee –
8. Halloween update –

D. 5:15-5:30 – Questions from members, Discussion, and Voting

Items to put up for vote:

Detailed review of voting

1. Election of Officers – Current Slate: Bill Basco (President); Vice President (Tracy Watson); Ken Huggins (Member at Large) wish to remain in place; Amy Wilson (Secretary); Pete Kozak (Treasurer) wish to step down; Adelaide Andrews
2. 2019 Budget approval
3. Voting on new covenant and bylaw language

Covenant modernization - suggested revisions with and without edits will be posted on the Fiddlers Marsh web page at:

<http://www.aplusp.com/fiddlers-marsh/> on MONDAY, OCTOBER 8, 2018.

- 1) **General Covenant and By-Law changes** – requires separate vote
- 2) **Capital Reserve Transfer Fee**- By-Laws Article VII, Section 1-g; Article XII, Sub-section 4A — requires separate vote

5:30 – Votes