# DRAFT TO BE APPROVED AT THE 2024 MTG.

# Irongate Homeowners Association General Membership Meeting November 2, 2023 Agenda

Call to order - Pam Poelker This meeting will be conducted in accordance with 'Roberts Rules of Order' Introduce Board Members Pam Poelker – President Lindsay Hulett – Secretary Tom Jeffries – Treasurer Jacob Kilian – Member at Large Greg Ford – Member at Large Carrie Hucks – ROG Property Manager Board Nominees present – Call to order at 7:02 Appointing Tom as Parliamentarian

Intro of board and ROG representative

Intro of board nominees

Call for new business Tom called for new business - Shane Bice – boats and RV's O Even if you have violations, you cannot vote

Nomination from the floor – Shane Bice – Tom to validate membership Shane introduced himself

Voting for 2024 Board Members Ballots collected

Secretary's Report – Lindsay Hulett Present Minutes from January 2023 meeting Motion and vote to approve (as amended) Motion to approve the minutes from the January 2023 meeting – Alexis Light Second – Jacob Kilian

Treasurer's Report – Tom Jeffries Account Balances -Year to date Misc Treasurer Issues Tom reviewed changes in budget and line items that were not expected in 2023 budget – also discussed what expenses we may have in the future 2024 and beyond Pool repairs – tree work Questions: Insurance from the floor – explained by Tom How much is in reserve – approx. 60k – per Tom

# Discussion of changing to ROG - and negligible impact of cost

### Violations Report -

Major complaints – parking overnight on the street, under age golf cart operations, derelict yards We do not have a violations chair – transitioning from a letter written by person to an app that will generate a letter

Golf cart issue - suggested that when someone sees a golf cart they call law enforcement

## Committee Reports

Pool Report – Trishann/Andy Emrich - Pool Managers Andy – highlights – budget 90-100 members Costs of the pool is covered by pool fees Volunteer group is responsible for closing the pool - Pool managers met with low country aquatics regularly Patty Williams – asked about having a fence/gate at the rec area entrance – not feasible for opening and closing all year

### Crime Watch Report – Jason Lowman

Honor to serve as crime watch – will no longer be crime watch coordinator May already have a volunteer to take over – job duties are mostly point homeowners to correct resources – check cameras Questions about Summerville police presence – Daryl Freshman – Shannondoah Questions about monitoring the parking area by rec center – Frank Larusso – Mulberry Which law enforcement is over rec center – Connie Dyson - Wampee Cameras – Johnson on Essex

**Beautification Committee Report** – this committee is currently inactive – volunteers needed! Shane Bice Essex – question about if there is anything in the budget for beautification Sarah Stewart – Wampee – suggesting a volunteer committee

### Old Business – Pam Poelker

Fencing along Trolley Road – Greg Ford Greg – discussion of how fence was built

- Asking for survey to make sure where the fence should be

- Utility work zone 24 inches can't dig where fence is right now because of utilities
- Machado Savannah Round discussion of trees that will have to be removed if fence is moved inside the approximate easement and on the correct property line very old trees in place
- Greg said there were inconsistences in the survey that they said they did when requested in May
- Freshman Shannondoah asked who did the survey
- Jacob Killen Savannah Round who owns the fence answer Greg says that according to his plans each homeowner owns their own fence
- Tom Jefferies detailed the previous fence information about being owned by Westvaco

2023 accomplishments – Lindsay Hulett Reviewed all the accomplishments of the board – see attachment

New Business – Pam Poelker ROG Portal - will add the link from the main page

Shane Bice - Suggestion to change the item of boats and RV's – Leanne Sveda – Wampee curve - asked what the rule is about boats Pam responded with 51% of homeowners must vote to change the C and R's

Pam – reading of the rule section 33 – regarding boats and trailers

Tumbleston 211 Essex – boats will put our neighborhood in a bad direction

- Has always made the board aware of when boat is there and not had a problem

Cunningham – Essex – what is defined as temporary to move to another location – does not feel that as a grown adult he should have to ask for permission

Greg – report of what the lawyer has previously said –

Bice – says we can't fine him –

Mulberry – Galick – asked his lawyer when he moved in and was told what temporary

Bice – Essex – made the comment that homeowners with violations can not vote – Greg amended the statement that ALL homeowners can vote on C&R's

Shane Bice – Essex – was under the impression that changing C&R's was only allowed for members in good standing –

Article 7a – powers and duties of the board

- Voting rights may be removed for 60 days if they are in fines

Motion by The Bice's

- Motion to remove article 7 section 1 paragraph 2

Seconded by Jacob

Article 7 section 1 paragraph was read –

- Diane Chancy why should people get to vote if they don't pay their fines
- Johnson Essex questioned the quorum

Greg - suggested an amendment that would only include fines and not dues

Pam - Does this mean that it affects a member in good standing?

Motion restatement – amend section 7 paragraph 2

Vote: in favor – 8 Opposed- 28 Motion does not pass

Motion to adjourn – 8:46

## **Voting Results**

Everyone on the ballot was elected – write in votes did not receive enough votes Andy Emrich will fill the one year term

**Meeting Adjournment**