

Brandy Mill HOA  
Board of Directors  
Minutes  
February 16, 2022

Minutes of the Board of Directors meeting of the Brandy Mill HOA,  
Myrtle Beach, SC held at Socastee Public Library at 5:00 PM

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I. **CALL TO ORDER**

Board member- President Kevin Tetrault opens the meeting at 5:10 PM.

II. **ROLL CALL OF OFFICERS**

Officer roll call took place at 5:10 PM.

Board members present are as follows:

**Kevin Tetrault, President**- Present - 5:11 PM

**Roberta Wallance, Vice President**- Present - 5:11 PM

**Merlin Owens, Treasurer**- Present- 5:11 PM

**Ross Green, Director at large**- Present- 5:11 PM

**Susan Sammons- Secretary**, Present- 5:12 PM

Others present are as follows

Deb Jarvis - Homeowner member 5:12 PM

III. **OPEN FORUM**

Susan Sammons asked Deb Jarvis if she had any official requests for the board. She stated before the meeting the homeowners would like the to see the bylaw changed so no board member can hire a Management Company without homeowner member deciding vote,

We, as board of directors - agree to work to get this updated and implemented.

IV. **APPROVAL OF THE PREVIOUS MEETING**

Motion by Kevin Tetrault to approve the minutes of the HOA by-monthly meeting held January 19, 2022.  
Motion seconded by Ross Green, Director at large. Motion passed at 5:20 PM.

V. **FINANCIAL REPORT**

Merlin gave the treasurer's report at 5:22 PM

- A. Collected 130 member dues.
- B. Last check to W. Painter mailed and complete.
- C. Total Assets - \$18,278 checking account. \$10955 saving account
- D. Electric was billed for \$821 for February 2022.
- E. Received refund from overpayment to Attorney.
- F. Honeycutt Accountant was called. \$500 will be sent for tax services.

VI. **UNFINISHED BUSINESS**

- A. Alpha Cutz contract approval for \$750 a month. Contract will be signed by the end of February 2022. New bids can be requested and decided before Alpha Cutz contract has expired.
- B. Still need to update the HOA website.
- C. Schedule for Power Washing of the Front signs.
  - a. Ross said his son will have completed it before next week.

V, **COMMITTEE REPORT**

**ARC REPORT**- SMITH 419 Brandymill Blvd. request to have a pool put in.

Request for the homeowner to have the contractor spray paint the area where the pool will go.

**LAWNCARE BIDS** - Post on Facebook for lawncare bids. Price comparison on Alpha Cutz bid.

IV. **NEW BUSINESS**

- 1. Savings on Lighting LED bulbs. Get quotes for LED bulbs and to switch over to solar power.  
Roberta Wallace said that she would call Horry Electric to get a quote.
- 2. Buy Reflectors for out front curbs. Price- for WHITE 10 FOR \$30. \*
  - \*Roberta Wallace told the board that she would purchase reflectors for the front entrance  
On her Amazon account..
- 3. Flower beds- ask for Volunteers
- 4. ARC Committee- ask for Volunteers
- 5. Welcome Committee- ask for Volunteers
- 6. New HOA attorney search. Merlin Owen announced that he and Roberta Wallace had an appointment to interview a new attorney for a new business.
  - Clemmons Law Firm -\$1800 yearly. 30 min phone call monthly.
- 7. Roberta Wallace mentioned that we need to create new Brandy Mill Homeowner Association Rules and Regulation to implement a fine system for violations.
- 8. Roberta Wallace mentioned to the board members Joe P was working on By-laws changes so board members can not hire a management company without homeowner members approval.
- 9. Roberta Wallace stated that she talked to a Lawn care owner who is interested in submitting a bid.

IIV **NEXT MEETING DATE**

The next Board of Directors meeting will be held at Socastee Library at 5 PM on March 16, 2022.

Kevin Tetrault motioned to adjourn the meeting at 6:45 PM

Susan Sammons seconded it.

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Susan Sammons, Secretary

Date \_\_\_\_\_

