

Brandy mill HOA BOARD MEETING

Minutes

December 7, 2021

New HOA Board members attend First Organizational HOA Board Meeting

In attendance: Roberta Wallace, Merlin Owens, Kevin Tetrault, Susan Sammons, Ross Green

Location: 313 Rice Mill Drive, Myrtle Beach, SC 29588

Members updated personal information as New Officers on December 7, 2021

Bank account: BB&T is now Truist. Log in instructions

Brandy mill HOA: Email log-in information updated.

Opening: Roberta Wallace brought the motion to begin the meeting at 8:48p

*Robert's Rules of order applied as guidelines.

Topic Items: Agenda as written, submitted

1. Created new passwords for HOA Bank Account and HOA Gmail-

Ross changed passwords and instructed us on the procedure to username and new password on both accounts. Recovery email information changed to Susan Sammons email.

2. Selection of New Board Officers-

President- Kevin Tetrault

Vice President- Roberta Wallace

Treasurer- Merlin Owens

Secretary- Susan Sammons

Director at Large- Ross Green

3. Violations- Discuss violation policy on 208 Rice Mill Drive. Discovered the home may be used as an Air B&B. Allen Siler, NC is owner of the home. Contacting the attorney as to whether this is legal or not legal within our community. Discussed a Cease & Desist Letter drawn up after contacting the attorney. Titan Homebuyer, LLC bought a home on 304 Rice Mill intends to create an Air B&B but is speculative.

4. Committees- Volunteers needed for creating new committees.

Roberta has three people, so far, interested. Susan Sammons would like to create a Welcome Committee.

5. Update Lawn Ranger- Payment is due December 18, 2021- \$500 check.

6. COA Form File: Given to Roberta Wallace

7. New Business- Create a Postcard welcoming the New HOA Board members.

Meeting schedule created for the next two months.

New meetings will be at the library. January 5, 2022 @ 5-7p, January 19, 2022 @ 5-7p,

February 2, 2022 @ 5-7p, February 16, 2022 @ 5-7p.

8. Created a group text for HOA Board.

Meeting Adjourned at Kevin request- Roberta second the motion @ 10:05p.