

**DEERLAKE HOMEOWNER'S ASSOCIATION**

**P.O. BOX 23412**

**COLUMBIA, SC 29229**

**[DEERLAKEHOA@OUTLOOK.COM](mailto:DEERLAKEHOA@OUTLOOK.COM)**

---

**Date: February 29, 2019**

**Location: Library 763 Fashion Dr, Columbia, SC 29223**

**12:00 to 2:00 pm**

**BOARD MEMBERS PRESENT:**

**GEORGE WILLIAMS JR.      PRESIDENT/TREASURER**

**JEROME PONDER              VICE PRESIDENT/ASST TREASURER**

**JULIUS DURANT              SECRETARY**

**PURPOSE:**

**ANNUAL BOARD MEETING PER ANNOUNCEMENT AND AGENDA (ATTACHED)**

**NOTES:**

- **42 PROXIES, 17 OWNERS PRESENT + BOARD MEMBERS - ENOUGH REPRESENTATION TO ACHIEVE A QUORUM SO OFFICIAL BUSINESS WILL BE CONDUCTED. (TOTAL VOTES 59)**
- **THE MEETING WAS CALLED TO ORDER BY George Williams, Jr, PRESIDENT.**
- **READING TO THE PREVIOUS ANNUAL MEETING MINUSTES WAS WAIVED AS THEY HAVE BEEN SHARED PREVIOUSLY WITH NO COMMENTS.**
- **BOARD ALLOWED OWNERS THAT WERE PRESENT TO VOICE CONCERNS AND OPINIONS WITH RESPECT TO CURRENT AND FUTURE OPERATIONS. THESE WILL BE TAKEN UP ON OFFICIAL (BOD) BUSINESS IN Q1 2022.**

*These are the motions brought forward and passed by your community.*

1) *Motion to add Nepotism Policy (Passed Unanimously)*

2) *Motion to add Conflict of Interest Policy (Passed Unanimously)*

3) *Motion to add termination clause for the community and the Contractor (Passed Unanimously)*

4) *We the board of 2020 recommend that this action taken by the previous board be brought before the community.(Passed Unanimously)*

7) *Motion to vote that if the community finds the previous & future board members who are found to make decisions not in the best interest community may not serve on future boards or committees.(Passed Unanimously)*

) *Motion that directors who abuse their authority loose voting rights for a period of 2 years.(4 votes)*

9) *Motion that directors who abuse their authority loose voting rights for a period of 4 years.(4 votes)*

10) *Motion that directors who abuse their authority loose voting rights for a period of 6 years.(Passed Unanimously)*

11) *Motion that all HOA original documents need to be turned over to Current Board and future boards within 30 days of transitioning (Passed Unanimously)*

12) *Motion that all business matters be closed out and completed and not left to the incoming board (Passed Unanimously)*

13) Motion that all boards communicate financials in real time so that the community knows about financials (Transparency)(**Passed Unanimously**)

14) Motion that Security or Directors representing the HOA can serve the violations to the residents.(**Passed Unanimously**)

15) Motion to have covers for trash containers approved for Deerlake=Jeacent Central Air Conditioner Covers for Outside Units AC Covers 36x36x39 inches on Amazon 23.99 a piece color brown.(**Passed Unanimously**)

16) Motion to Ban Tractor and Trailers out of Neighborhood from 10pm to 7 am (**Passed Unanimously**)

7) Motion to Amend the Amendment No Semi trucks or trailers, buses, mobile homes, motor homes, or other such vehicles shall be parked at any time upon any portion of a lot or community property. This restriction shall not prohibit the temporary parking of commercial vehicles making deliveries, or while used in connection with providing services to any unit. No resident/tenant shall park, store or keep any vehicle on a yard or grass, any roadways or common area.(**Passed Unanimously**)

18) Motion to have representatives of the community deliver violations to residents (**Passed Unanimously**)