



Deerfield POA

Surfside Beach

DEERFIELD PLANTATION PHASE II, D-1
OWNER'S ASSOCIATION
P.O. BOX 15212
SURFSIDE BEACH, SC 295587

February 25th, 2023 For Year 2022 Annual Meeting Minutes

Certification of a Quorum & Proxy Certification:

A quorum was reached.

Call to Order

This meeting was called to order by President Arno Feuer on February 25th, 2023 at 10:00AM at the Surfside Beach Library. Board members President, Chris Sartin, & Doug (Monti) Monteleone.

Proof of Notice of meeting

None was needed due to the number of members present.

Approval Of Agenda

A motion was made to accept the agenda, a second was made, it was unanimously approved.

Approval of Treasurer's Report

Circulation by mail of year-end financials and budget were approved.

Annual Report of the Board of Directors

A brief history of the past year was presented using a slide show. Common areas were discussed, both the improvements to the open area & the area surrounding the pump station. New areas of the POA website were highlighted on the screen, and instructions

on how to login. The president gave his reasoning behind the obtaining a third-party management firm to help in augmenting services performed by the board. Lisa Klien, of Kuester Management, discussed how these services would be performed moving forward. Costs were displayed and questions taken from the floor. A gating discussion with an analysis of traffic flow from the East end of Deerfield Ave. was presented by the President. Gating plans have been approved by Horry County Planning for both ends of Deerfield. The Board recommended we install a barrier arm on the East end, then evaluate the resulting changes in traffic flows prior to deciding on expenditures of additional resources. West end gate would require street widening and double arms with island, requiring a costly alternative to just a single arm. John Smith of TEM Systems outlined how the barrier arm on the East end would operate. Equipment type and costs were displayed and questions were answered from the floor. There was debate regarding taking another vote prior to installation, yet it was pointed out a paper vote taken last year to approve special funding as well as gating in general was passed by a majority.

Election of Directors

No nominations by mail came in, or any from the floor were taken. Chris Sartin and Doug Monteleone were elected by a hand vote to serve on the Board in 2023.

Unfinished Business

Signage was shown on the screen as being of the type being purchased to accompany the barrier arm installation. Roadwork re-seal costs as well as speed bumps being updated were then discussed. An update to rewriting of the rules and regulations, chaired by Chris Sartin, was then discussed.

Adjournment

Meeting closed at 12:00PM.