

**COLONIAL COTTAGES HOMEOWNERS ASSOCIATION
ANNUAL MEETING
MINUTES**

Pursuant to call, the Annual Members Meeting of the Colonial Cottages Homeowners Association, Inc. was held on April 20, 2023 commencing at 6:00 PM at the Colonial Charters swimming pool in Longs, South Carolina. Wilma Conner, President, welcomed everyone in attendance.

Roll Call

Pam Bane of Property & Association Management Co., Inc. took roll at the door. There were 11 members present and 9 represented by Proxy for a total of 20 homes represented. A quorum was not obtained there the meeting was adjourned and will be rescheduled.

June 8, 2023 Meeting Reopened

The owners present will constitute a quorum per the Covenants and By-laws of the Association. 7 owners were in attendance and there were 10 proxies submitted.

Approval of Minutes

There were no meeting minutes to approve as we were unable to obtain a quorum in 2021 and 2022.

Report of Officers

Wilma Conner reported per the April 30, 2023 financial statement we have \$2,592.64 in the operating account and \$55,051.75 in the reserve account. A copy of the 2022 audit report was also included in the handout of the meeting.

Election of Officers

Prior to the meeting, Wilma Conner, Kathy Harris Leonard Pfluke and Barbara Tonneson submitted their names to run for the Board of Directors. Wilma Conner opened the floor for nominations or volunteers. Having no further nominations, Leonard Pfluke made a Motion to close the nominations. Kathy Harris seconded the Motion and it carried. Kathy Harris, Secretary Cast one ballot to elect the 4 nominees to the Board of Directors.

Old Business

Pam Bane stated there are plans to seal coat Charter Drive from the speed hump to past the four way intersection, both sides of the road. They are trying to work out the traffic pattern for when this section of road is closed as well as get this cleared with the golf course.

Danny Reed stated the new fiber optic internet is the best deal that he has seen and it has been wonderful service and cost wise. Wilma Conner stated the Association is paying for the internet for each home in 2023, but going forward in 2024 it will be included in the monthly assessment. So owners need to be prepared for this increase. The Board felt

that we had sufficient funds in the reserve account and wanted to try to give back to our owners this year. Mr. Reed stated even having to pay for it going forward it is a very good deal and savings for the owners. He is an IT person and deals with internet and the cost on a daily basis.

There was discussion about the HTC cable going to all streaming network. Right now you still have the option of not using a firestick and using the set top boxes. Several owners stated there were installation issues and still issues that need to be repaired on the exterior of their homes. They are going to contact HTC to get this resolved.

New Business

Wilma Conner addressed the dumpster that is located at one of the homes in our community. The contractor is completely remodeling the inside and outside of the home and the dumpster is still in use. Once the work is completed they will have it removed. It was determined allowing the dumpster was much better than seeing piles of debris and blowing trash everywhere.

Leonard Pfluke asked about the 3 fire hydrants on our street. The water department needs to keep the debris from around them. Pam Bane stated the water department will not do this, it is up to the Association or if it is in someone's yard then the owner would be responsible to keep it weed free. The water department is responsible for maintaining the fire hydrants and flushing them when needed.

An owner stated they need a new trash can. Anytime you need a new trash can, contact property management and they will call to obtain a new one for you. These are not delivered by the same truck that picks up the trash. Also, if they do not have any containers in stock it can take several weeks before your old one is replaced.

Adjournment

Mrs. Pfluke made a motion to adjourn. Mrs. Tonnessen seconded the Motion and it carried.

Respectfully Submitted,

Pam Bane