

**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 18, 2024 commencing at 6:00 PM at the Colonial Charters swimming pool in Longs, South Carolina. Len Pfluke, 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 8 represented by Proxy for a total of 19 homes represented. A quorum was not obtained there the meeting was adjourned and will be rescheduled.

May 8, 2024 Meeting Reopened

The owners present will constitute a quorum per the Covenants and By-laws of the Association. 5 owners were in attendance and there were 13 proxies submitted.

Approval of Minutes

Kathy Harris made a Motion to approve the 2023 Annual Meeting Minutes. Mary Althouse seconded the Motion and it carried.

Report of Officers

There was no report of officers at this time.

Election of Officers

Prior to the meeting, Len Pfluke and Kevin Mauriello submitted their names to run for the Board of Directors. Len Pfluke opened the floor for nominations or volunteers. Barbara Tonnesson and Mary Althouse volunteered to serve on the Board of Directors. Kathy Harris made a Motion to close the nominations and elect the four owners to the Board of Directors. Mary Althouse seconded the Motion and it carried.

Old Business

A contractor has been selected to clean all the ditches in fronts of the homes. Due to family issues this project has been delayed.

We need volunteers to clean the mailbox areas on a regular basis. The Post Office does not clean this area.

New Business

The Community pool is now open and the gate unlocks at 8am and locks at 9pm daily.

Some homes are in need of being power washed and others need to start maintaining the lawns on a weekly basis.

The 4 x 4 post in the community are going to be straightened and repaired in the upcoming weeks.

The Board needs to work on setting a time limit on when holiday decorations can be put up and when they need to be removed after the holiday. It was noted some are still up in the neighborhood.

There is now a plan to tear down the old sales center and put some shops on that property. There are no longer plans to build a gas station on that property.

Colonial Club Estates recently had the guardhouse painted. They are also in charge of having the entrance sign repaired since it was hit by a car.

There was discussion regarding installing gutters to the mail station. The owners agreed it was not needed.

There was discussion regarding installing a free library at the mail station.

Adjournment

Having no further business to come before the Board of Directors, Kathy Harris made a motion to adjourn. Mary Althouse seconded the Motion and it carried.

Respectfully Submitted,

Pam Bane