

CHICKASAW ASSOCIATION BOARD OF DIRECTORS
MEETING MINUTES – 9/18/2023

Board Members Absent: Bill Callahan, Karl Reebenacker

The meeting was called to order at 4:00PM by President Pat Dennis.

Administrative: Pat Dennis reported that the Moxley Brown easement agreement will be signed soon.

Finance: Becky Black presented the August financials as attached.

Long-Range Planning: Nancy Aden reported that the Long-Range Recreation Committee would hold a townhall meeting on Thursday, October 12, at 4:00PM in the Activity Room at The Overlook.

Amenities and Architectural Compliance: Amenities: Rick Cochell reported that the uncovered storage area has been cleaned up. Still asking that tenants cut the grass/weeds in their space. Common areas of the uncovered/covered will be handled by the POA. All tenants will be required to register their trailers, boats etc. with Gatehouse Solutions. They will receive a sticker in return which must be attached to whatever is in that space so the owner can be identified. Over the next month, a team will be checking to see if it has been completed. The POA has started to number each space more effectively, as part of the overall program. An RV Park Committee has been established consisting of: Team Lead - Mary Anne Peschier, Co-Chair – John Cochell, A very productive meeting was held last Thursday discussing everything from rates, security, landscaping/beautification, IT issues and administration. A follow-up meeting, date to be determined, will be held in the next several weeks. ACC: Rick reported that the ACC Team is working with the gate via Gatehouse Solutions to control the movement of commercial vehicles. Owners must enter contractors and or guests into Gatehouse Solutions before they arrive to avoid contractors/guests being detained because they do not have the proper credentials. Applications submitted this month – 15. Total projects year to date – 131. The exterior application forms for new construction or miscellaneous exterior improvements are available on the Chickasaw Website: chickasawpoint.com or in a letter stand outside of the POA Office. Please refer questions to Rick Cochell or Jeff Grosse. There are six new homes in various stages of construction.

Communications & Public Relations: Kim Wolcoveick reported that the advertising committee is looking into placing an ad and article in the Lake Hartwell Association newsletter for the restaurant and golf course, establishing Yelp and Instagram accounts, creating an Overlook survey to solicit feedback, geofencing to identify particular geographic areas for direct mailing, and adding Overlook signage to the golf course signs on Hwy 11.

Safety & Real Estate: Pat Dennis gave Karl Reebenacker's report as follows: Emergency notification system/evacuation plan – will be researching options. Have reached out to the safety committee to set up kickoff meeting, have received two affirmative replies. If anyone is interested in joining the safety committee to help address these items, please contact Karl. Anyone with expertise addressing these types of issues would be especially welcome. Street and road safety sign issues – Have not heard from county regarding missing Palmer Lane sign, will follow up. Please report other missing street signs to Karl. Dirt bike complaints – No new complaints, issue is considered closed unless there are new complaints. Gatehouse entrance lighting – Bill Callahan is addressing as a roads issue. Real Estate report – No new issues, will have to address a request for report at next month meeting.

Roads & Covenant/Bylaws Revision: Pat Dennis gave Bill Callahan's report as follows: Roads: Road painting continues. The front entrance has a few items left. Stop bars at the intersection of Chickasaw Dr and Hogan Rd will be installed soon. New golf cart crossing lines will be placed. Plans are being finalized for roads maintenance in 2024. New light fixtures will be installed at the front entrance and boat ramp areas to replace the horizontal broadcast of light. The new fixtures will be strictly downlighting. The lighting of those areas will be maintained. The Roads Committee continues to work with the ACC in protecting and repairing roads due to construction projects. Covenants/Bylaws: The Ad Hoc Committee for Revision of the Chickasaw Point Covenants & Bylaws met on August 31, 2023. This was to review input from the community of the Proposed Changes to the Covenants as presented at the Town Hall Meeting of August 12, 2023. Additionally, other issues raised were reviewed. A few changes were voted on in the affirmative by the Committee. Our attorney has reviewed and approved these changes. The results of that Review meeting are presented to the community at large for review. They are posted online, and the Committee will accept feedback for two weeks following this post. The document can be viewed on the Chickasaw Point website and can be accessed at the following link: https://www.chickasawpoint.com/files/ugd/82808c_91ae0315b9924a2784d917fbd9a74bdd.pdf Then the ballot for the first vote will be mailed.

The meeting adjourned at 4:45PM.