

**Grand Oaks Boulevard  
Master Association  
Annual Membership Meeting Minutes  
April 15, 2010**

A duly called meeting of the Grand Oaks Boulevard Master Association was held on Thursday, April 15, 2010 at The Bees Landing Recreational Center. Board President Wallace Jack called the meeting to order at 6:30 pm and welcomed everyone attending the meeting.

By the presence of the following members, a quorum was established for conducting business.

Wallace Jack (Autumn Chase/Magnolia Lakes)  
Linda Lynn (Hamilton Grove)  
Robbie Martin (Grove Park)  
Larry Wathen (Moss Creek)  
Graham Phillips (Mt. Royal/Harrington Place)

The following were also in attendance.

Stuart Lynn (Hamilton Grove)  
Mick Michalak (Autumn Chase/Magnolia Lakes)  
Jim Metzger (Autumn Chase/Magnolia Lakes)  
Lynn Veatch (Mt. Royal/Harrington Place)  
Lissa Block (Hamilton Grove)

Hollianne Stackpoole (Community Management Group)  
Steve Peck (Community Management Group)

Lynn Rentz (Ravenel Associates, Inc.)  
Debbie Rentz (Ravenel Associates, Inc.)

Mr. Jack began by stating that this year with the statement each Tract received a letter from Mr. Jack announcing the start of the 2009 Year Book and asking each tract to contribute a page of information from each board to be updated each year to show where you were and where each tract member hoped to be.

The Grand Oaks Boulevard Board of Directors has striven to keep level the assessment as close as possible each year. The board would like to ask each association when the best time for you to know the new assessment amount would be. I remember when I was on the board of my association and trying to budget and not knowing from year to year what the master assessment was going to be, made it difficult for budgeting purposes.

Everyone agreed that October would be best.

**Speaker for the Bees Landing Recreational Center**

Mr. Jack then introduced the first speaker Mr. Will Rishovd from the Charleston Department of Parks and Recreation. Will stated that the recreation center is still in the building phase and that the only open items are the gym and the tennis courts. Will explained that there have been many delays due to the heavy rains this year.

Will stated that the recreational center hopes to offer something to all age groups not just children. The center intends to start a summer camp program for a maximum of 60 children with canoeing, swimming and other field trips.

Question was asked by a member as to the delivery of the recreation department information to the membership.

Will stated that at the moment this is just a soft opening and that the official grand opening will be advertised in the news and courier. But for now the information is sent to the master association and by attending association meetings such as this one.

We have a survey that was given out to members whom attended the Easter Egg Hunt and about 300 total responses have been received.

**Guest Speaker Mr. Dean C. Riegel, City Councilmember District 10**

Mr. Larry Wathen stated that he had invited two speakers, Mr. Vic Rawls and Mr. Dean Riegel to come and speak. Mr. Wathen explained that Mr. Rawls was unavailable however Mr. Riegel was kind enough to join us.

Mr. Riegel stated that he is the district 10 City Councilman and a former HOA President himself. He stated that the Bees Landing Recreational Center is one of the first things that we in West Ashley have gotten back in all these years.

One of the challenges of this park has been this building there have been many problems that have delayed the opening of the facility.

The question was asked about the Mark Clark and the proposed traffic circle. Mr. Riegel stated that they anticipate opening a lane to the Mark Clark in June and the widening of Bees Ferry Road is anticipated for 2011.

The traffic light at the entrance to Grand Oaks Boulevard and Bees Ferry will remain there until the traffic circle is complete.

The Status of the Bees Landing Traffic Circle remains in the hands of the county and the developer.

### **Report of the President-Introduction of the 2009 Year Book**

Next Mr. Jack introduced the 2009 year book. Mr. Jack stated that he would like to thank Mr. Graham Phillips and Ms. Lynn Rentz for their efforts in putting the year book together. Mr. Jack then suggested that we go around the room and introduce each property. Each Property representative introduced their respective properties based on the year book articles.

It was stated by several members that the information in the yearbook was no longer accurate that board memberships had changed. Mr. Jack explained to those present that the year book was a look at the previous year so that those that were on the board in 2009 were correct. And that the 2010 year book will reflect those who serve in 2010.

### **Approval of 2009 Meeting Minutes**

The next item on the agenda was the reading of the previous year's meeting minutes held on April 16, 2009. Mr. Jack asked everyone to please take a moment to review the minutes. A motion was made to accept the minutes as presented, seconded and passed by acclamation.

### **Report of the Vice President**

Mr. Larry Wathen stated that this year we replaced the lighting on both Grand Oaks Boulevard and Ashley Gardens; the old lighting is no longer usable by law and has been completed.

The back flow at the entrance was repaired and a hose bib installed.

Lynn and I are working with the landscaper, Chad with the Greenery, to repair the area flooding at The Sienna entrance and sidewalk.

The double yellow center line is to be installed by the city not sure of the timeline.

I have spoken to the city on the sidewalks and Lynn is working with the city on the issue of the wooden railings along Ashley Gardens Blvd just past The Commons.

### **Treasurer's Report**

Mr. Graham Phillips Treasurer gave a 2009 Budget Summary Report. A copy is attached and becomes part of these minutes.

A motion to accept the 2009 Treasurers report as presented was made, seconded and past by acclamation.

### **Grand Oaks Web-Site**

Mr Phillips described the Web-Site, Grand-Oaks.org, and noted that Web-Pages were assigned to each Tract for their use.

We also have a Grand Oaks Plantation Group on Facebook which is open to all Grand Oaks residents and a page on Twitter, [twitter.com/@grandoaks](https://twitter.com/@grandoaks) , for any items of interest to our residents.

### **Nomination and Election of Board Members**

Next item on the agenda was the nomination and election of the board members. Mr. Jack explained that Mr. Graham Phillips has decided not to run for re-election this year there for there is one position open. We received one nomination for Mr. Stuart Lynn. Ms. Rentz asked if there were any nominations from the floor, there being none, A Motion was made to accept the nomination of Mr. Lynn, seconded and passed by acclamation.

### **New Business**

Mr. Jack suggested a Social Committee be started for all of Grand Oaks and asked for suggestions and volunteers to get started. Several suggestions were made such as a volley ball tournament or flea market type of communities gathering.

Mr. Jack stated that the last item of new business is the changing of management companies. The board has hired Community Management group. Mr. Jack asked Hollianne Stackpoole to stand and introduce herself and her company. Ms. Stackpoole stated that she currently manages Moss Creek in Grand Oaks which was how she new Mr. Wathen and that she looked forward to working with the boards in Grand Oaks. And gave a brief overview of her company.

Mr. Phillips stated that as the Treasurer he felt that he should let the members know that Community Management Group has agreed to manage the Association for the current rate at no increase.

With no further business, a motion to adjourn was made, seconded and passed by acclamation.

Respectfully Submitted,

Lynn Rentz, CMCA  
Ravenel Associates, Inc.