

**HARBISON COMMUNITY ASSOCIATION  
MINUTES TO THE MEETING OF THE BOARD OF DIRECTORS  
April 26, 2016**

The Harbison Community Association Board of Directors held a Regular Meeting on Tuesday, April 26, 2016 following the Annual Meeting. Members present were Mr. Hank West (President), Mrs. June Cannon (Vice President / Secretary), Mr. Ozzie Nagler, Mr. Tom Brower, Mr. Terry Helsley, Mr. Stan Seabrook, Mr. Andy Peach, Mrs. Irene Metz (Treasurer). Absent: Mrs. Leah Hardy. Association Staff Members in attendance were Mr. Dave Grove, Mr. Ray Cloutier.

A quorum being present for the meeting, Mr. West called the meeting to order at 8:35pm.

**Approval of Minutes - Board Meeting – February 23, 2016**

Following several typo corrections, Mrs. Cannon moved the Minutes be approved, Mrs. Metz seconded and the Motion was passed with a vote of 8 for, 0 against, 1 absent (Mrs. Hardy).

**Resident Input**

No Residents were present.

**DDRC Report**

Mr. Nagler presented the DDRC Report:

- \* BJ's Restaurant & Brewhouse, prelim. / concept. drwgs., approved - 148 Harbison Blvd., (currently Romano's Macaroni Grill)
- \* Atlantic at Parkridge Apts., signage, approved, 365 Lake Murray Blvd.
- \* Dave & Buster's, final construction drwgs, approved, Columbiana Centre.
- \* Harbison Center (Total Wine, etal.), renewed landscaping, approved, Harbison Blvd. & Columbiana Drive.
- \* Homeowner, solar panels, approved, Hamilton Park Drive (near Midlands Tech. College).
- \* US Wings & Deli Restaurant, signage, approved, - 275 Harbison Blvd., Suite A (Harbison Center Shopping Center)
- \* Promulgated improvement guidelines related to the installation of Solar Energy Systems.
- \* Homeowner, solar panels, approved, Bradstone Road, Glenridge area across Broad River Road.

**RDRC Report**

Mr. Cloutier presented the following RDRC Report:

- \* Reshingle house, approved, Arborgate Circle (The Arbors area off Broad River Road) 2/24/16.
- \* Fence, approved, Amber Court, (off Tawny Branch Road), 3/07/16.
- \* Relocate fence, approved, Whitwood Circle (off Tawny Branch Road), 3/11/16.
- \* Utility building / shed, approved, Saddleback Ledge Court, (Beacon Hill area), 3/15/16.
- \* Concrete patio, approved, Eastpine Place, (off Harbison Blvd.) 3/16/16.
- \* Playset, approved, Greenbow Court, (off Crossbow Drive near Harb. Elem. School), 3/28/16.
- \* Screened porch, approved, Crossbow Court, (off Crossbow Drive near Harb. Elem. School) 3/29/16
- \* Fence, approved, Woodpine Court, (off Piney Woods Road near Community Center), 4/06/16.
- \* Exterior renovations, approved, Forest Fern Road, (off Shadowpine Road), 4/13/16.
- \* Convert garage to habitable space, approved, Rapid Fords Court, (Settlers Station area off Columbiana Drive), 4/18/16.
- \* Satellite TV Dish/antennae, approved, Hillpine Court, (across from Community Center), 4/18/16

## **Old Business**

Dave Grove and Ray Cloutier indicated that they had no "old" business.

## **New Business**

### **Board Elections:**

For President and Chairperson of the Board - Mr. Nagler nominated Hank West. Following "discussion", Mr. Nagler formally Motioned that Mr. West be elected to the position, Mrs. Metz seconded and the Motion passed with a vote of 7 for, 0 against, 1 absent (Mrs. Hardy), 1 abstained (Mr. West).

For Vice President / Secretary of the Board - Mr. Brower nominated June Cannon. Following "discussion", Mr. Brower formally Motioned that Mrs. Cannon be elected to the position, Mr. Helsley seconded and the Motion passed with a vote of 7 for, 0 against, 1 absent (Mrs. Hardy), 1 abstained (Mrs. Cannon).

For Treasurer - Mr. Nagler nominated Mrs. Metz. Following "discussion", Mr. Nagler formally Motioned that Mrs. Metz be elected to the position, Mrs. Cannon seconded and the Motion passed with a vote of 7 for, 0 against, 1 absent (Mrs. Hardy), 1 abstained (Mrs. Metz).

## **Executive Session**

Mr. Brower Motioned that the Board move into Executive Session to discuss personnel matters. Mrs. Cannon seconded and the Motion passed with a vote of 8 for, 0 against, 1 absent (Mrs. Hardy). 9:07pm.

Mr. West Motioned the Board reconvene Open Session, Mrs. Cannon seconded, and the Motion passed with a vote of 8 for, 0 against, 1 absent (Mrs. Hardy). 9:35pm

## **Adjournment**

Hearing no additional business, Mrs. Cannon made a Motion that the meeting be adjourned. Mrs. Metz seconded, and the Motion passed with 8 for, 0 against, 1 absent (Mrs. Hardy). 9:36pm.

June Cannon  
Vice President / Secretary