

**PROBATION ASSEMBLY**  
**BOARD OF TRUSTEES MEETING**

**February 22, 2001**

**I. Call to Order**

**II. Approval of Minutes November 9, 2000**

**III. Introduction of Kelly Rogers:**

**IV. Delinquencies Report:**

**V. New Business:**

**A. Bulletin Boards**

**B. Website**

**C. SCE&G Contracts (Dave Thompson)**

**VI. Next Meeting Date:**

**VII. Adjournment**

I'ON ASSEMBLY

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REGULAR MEETING OF THE BOARD OF TRUSTEES

FEBRUARY 22, 2001

**N O T I C E**

Notice is hereby given for the holding of a Regular Meeting of the Board of Trustees of the I'On Assembly to be held on *Thursday, February 22, 2001*, commencing at **8:30 AM** in the I'On Company Conference Room, Mount Pleasant, South Carolina.

Any Board Member who will **NOT** be available for this meeting is asked to *please notify the Capital Consultants office (843-849-7062) prior to the meeting date so that it may be determined if a quorum will be established.*

By order of the President,



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Kelly Rogers, CMCA, AMS  
Association Manager  
CCMC, Managing Agent

February ??, 2001

Mount Pleasant, South Carolina

## I'ON ASSEMBLY

### Regular Meeting of the Board of Trustees

February 22, 2001

The meeting was called to order on Thursday, February 22, 2001, at 8:42 a.m. in the conference room at the I' On Company, Mount Pleasant, South Carolina.

Directors Present: Joe Barnes, Dave Thompson, Leslie Fellabom, Lon **Shull**, and Chris Frazier  
CCMC: **Kelly Rogers and Tammy Melton**  
Guests: Mr. & Mrs. Freemont Smith, and Libby Ebfey

The homeowners were allowed a few minutes for a question and answer session.

#### II. Approval of Minutes

##### A. November 9, 2000

After brief discussion, a motion duly made, seconded, and unanimously carried, the minutes were approved as submitted.

#### III. Introduction of Kelly Rogers

Mr. Barnes introduced Ms. Rogers as the new community manager as of January 2001.

#### IV. Delinquencies

Ms. Melton will research why Chris Anderson is still appearing on the delinquency report. Delinquencies 90 days will receive a letter from the attorney informing the homeowner of the intent to file a lien. The Trustees want a certified letter if the delinquencies could not be cleared up with a phone call.

#### V. New Business

##### A. Bulletin Boards

The community bulletin boards are in and some notices are all ready posted on them. Ms. Rogers will do a monthly sweep of the information posted on the boards to ensure outdated material is removed.

##### B. Website

It appears most of the members of the Board of Trustees has been registered for an online account. The website should be going live to the homeowners as of April 1, 2001. Some of the members of the Board would like to see the minutes of the meetings posted without the delinquencies. Ms. Rogers will post next Trustee meeting as well as send a notice via postal mail.

C. SCE&G Contracts

Mr. Thompson explained the original contract signed was standard six lights and billed to individual owners bills. The Assembly is signing a new **contract**, at **SCE&G's** request and the Assembly will be billed and not individual homeowners. It will be easier to get lights on under the new contract. The new contract requires \$657,30 per month, not budgeted, and will have to come out of the **contingency fund**. The **Trustees** were in **agreement**.

D. Mailboxes

Mrs. Fellabom is concerned regarding the security of the placement of the mailboxes. The mailbox pavilion is very dark and Ms. Fellabom suggested looking into installing Sights. For a change, a group of homeowners will have to agree and present proposal for improvement to the Board of Trustees. It would have to pass the Board of Trustees' **approval**, and approval obtained from the United States Postal Service. Ms. Rogers will follow up on the issue. The mailboxes are standard size. Mr. Thompson will research installation of fights and the cost for the gang boxes near Mrs. Fellabom,

E. Screening of Boats

If an **owner's** lot is in a position **where** the owner **cannot physically screen** boat, it must be put in writing to the Board of Trustees asking for written **variance**. One particular example, Mr. Williams, has approval, however, he still needs the request in writing.

F. Amenities

Last year the homeowners made several complaints regarding safety at the Boathouse. Mr. Barnes asked Ms. Rogers to send out a notice about use when the weather starts getting warmer. Remind the homeowners to call the Police Officer assigned to the I' On **Neighborhood** when **they see unsafe behavior from children at the Boathouse**.

G. Reserve Analysis

The Board requested Ms, Rogers obtain a price for getting an analysis of all the **common** areas of the **Assembly**. Ms. Rogers **will follow** up with the **Board through** email with a price.

VI. Next Meeting

The next **Board Meeting** is **scheduled** for May **31, 2001** for 8:30 a.m. in **the** conference room at the I' On Company, Mount Pleasant, South Carolina.

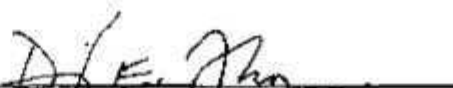
VIII. Adjournment

Upon a motion duly made, seconded<sup>1</sup> and unanimously carried, it was moved to adjourn **at** 9:55 p.m.

Approved

  
Joe Barnes, President

Submitted

  
Chris Frazier, Secretary  
David Thompson