

MINUTES
The Preserve at Indigo Run, HPR
Board of Directors Meeting
Tuesday, June 11, 2019 at 8:30 a.m.
ON-SITE

- I. Roll call** – Ross called the meeting to order at 8:29 a.m.
- A. Directors Present in Person** – Ross Pascall, President; John Babbitts, Vice President; Joe Muenkel, Treasurer; Jerry Faulkner; Member at Large
- B. IMC Representatives Present** – Garrett Hamilton, Chief Financial Officer & VP Accounting; Jaclyn Phillips, Minutes
- II. Approval of Minutes** – John made a motion to approve the minutes of the May 10th meeting. Jerry seconded the motion. The motion passed without opposition.
- III. Batteries given to Fire Rescue** – If you are not physically able and your smoke detector is beeping, you can call the fire department at 843 682 5141 and after hours, 911 and advise them it is **not** an emergency and the fire rescue crew will come change the batteries in your fire detectors. It would be nice to have batteries on hand. The HOA just donated 100 9v batteries to the fire rescue team and they were very thankful. You can also go to the firehouse for a blood pressure check. **Smart 911** – This automatically sends important information to the 911 operator should you need to call from a registered phone (cell phone app is also available). Information such as: emergency contact (family member); medical conditions; disabilities; exact location...even pets is displayed on the call takers (911 operator) work station. You have to sign up at www.smart911.com. **File of Life** – Many owners took advantage of Ross's offer to make a laminated business card sized Emergency Information card for their wallets. The fire department also has what they call a File of Life magnetic card that stays on your refrigerator. It contains most, but not all of the information Ross's wallet card does. The bright red magnet is very visible to any EMS personnel that has to enter your home and gives them critical information that could be lifesaving. The number to get yours is: 843-682-5141.
- IV. Revised Rules** – John made a motion to accept the edits to the pool rules and regulations and record same (Rules & Regs v2.7) as required. Joe seconded the motion. The motion passed without opposition.
- V. Tree Work** – Having previously circulated the 25 page Arbor Nature work proposal and being all directors approved said proposal via email, Joe made a motion to ratify the email vote to approve the property tree work by Arbor Nature. John seconded the motion. The motion passed without opposition.
- VI. Water Heater** – Ross again mentioned that if anyone has an original water heater they're seriously pushing the envelope and can expect damages exceeding the cost of the heater *when not if* the heater blows. John stated that Palmetto Electric has an excellent deal and would sell you the highly recommended Marathon hot water heater with a lifetime guarantee for \$20 per month added to your monthly PSD-1 bill (basically an interest free loan until it's paid off). He urges all owners to look into this program.
- VII. Website Migration** – Ross informed the board that the Adobe website platform the Preserve (and thousands of other web sites) web site, <https://thepreserveatindigorun.com> is based on has been discontinued by Adobe and they will no longer support the software after early next year. The website was designed 15 years ago by Ross and Jason Hazel of Hazel Digital. The site design and function are still

pretty much everything we need. Hazel Digital is in the process of converting the site. The host of the website is Hazel Digital.

- VIII. Board Resignation** – Due to health issues and longer stays at his Maine residence, Allan Morrison submitted his Board resignation to Ross on June 5, 2019. The Board has accepted his resignation with regret. Ross mentioned that over the past year he had spent many occasions discussing the Preserve with Bob Dagle, one of the community’s owners (his wife and he own 3) and was impressed with his common-sense approach to problem solving not to mention his having no problem getting his hands dirty. A West Point grad, entrepreneur, contractor here on the Island and in Ross’s opinion the fact that Bob is *in residence* and not a part-time Island resident, Ross thought Bob would be a perfect fit both for the board and the community. After a discussion, **Jerry made a motion to appoint full time resident, Robert Dagle, unit #2620 to the vacant seat on the Board. John seconded the motion. The motion passed without opposition.** The Board would like to thank Allan for his years of service and despite Allan’s personal enjoyment and satisfaction of having a hand in what we’re told is an exceptionally well run community, put the Preserve ahead of his personal desires.
- IX. Jan’s Retirement** – **Ross stated that Jan has expressed her wish to retire.** She will be retiring in late summer/early Fall or as soon as her replacement can be trained and comfortable with the position. Once a candidate is selected, a meeting will be set with the rest of the Board. Ross mentioned that change is life’s only constant and Jan needs one. **Ross also stated that he will remain in his position and that Jan will continue with her far less stressful avocation as a Realtor that deals exclusively with Preserve property.**
- X. Adjournment** – With no further business to discuss, the meeting adjourned at 9:27 a.m.