

**Devenger Place Family Center Board Meeting
St. Giles Community Bldg. - Tuesday, January 6th 2015
Meeting Called to Order at 6:30 PM**

Board Members Present:

Carey Yarem – President
Jeff Taylor - Treasurer
Pam Osborne – Secretary
Fergus Davidson – Covenants Coordinator

Members Not in Attendance:

Rob Davis - Vice President
Martha Temple – Assistant Vice President
Kim Cowgill – Past President

Devenger Special Tax District:

Randy Price – Treasurer

District Rep:

Susan Lyness

On behalf of the Board and Special Tax District, we would like to thank residents Emily & Ben Olson, and MaryAnn Ruehlman for attending the meeting.

President's Update:

- A vote was taken to re-elect the current Board Members and to fill Open Positions as follows:
 - President – Carey Yarem
 - Vice President – Rob Davis
 - Assistant VP – Martha Temple
 - Treasurer – Jeff Taylor
 - Secretary – Pam Osborne

Contact information for Board Members may be found on DevengerPlace.org

Other Position:

- Covenants Coordinator – Fergus Davidson

- A campaign is underway “Devenger is Digital” to inform the community that all future communications will be made via our community website (www.devengerplace.org), E-News, and supplemented by posts to Facebook and signage. Postcards will be given out to all residents with instructions on how to opt-in to the E-News.
- The installation of the newly purchased alarm system and smoke detector for the Family Center is installed and ready to be brought online. Any breach of security from the alarm or smoke detector will send a notification to Board Members and Security. The Board agreed to the \$2,000 cost for the equipment and the \$25 per month fee at the last meeting in response to previous vandalism and attempted arson at the Family Center.

Treasurer's Update:

- Jeff Taylor will be transitioning to the position of Treasurer. He is meeting with the bank to execute signature card and will be investigating the possibility of a two-signature requirement for disbursement of funds and some accounting software.
- A P&L statement is needed by the insurance carrier and Jeff will work on that
- Recent costs were the February cleaning bill from Upstate Pools and renewal of our community website hosting service

Secretary's Update:

- The Board is in the process of responding to some recent complaints received regarding possible Covenant violations and will be working with Fergus Davidson to ways to address and respond to same. Several letters have been sent out to request compliance to possible violations. A motion was made and agreed upon to budget funds for additional legal representation needed to enforce existing covenants that are now in violation.
- The Board is still looking for volunteers to aid with District Rep positions and Social events.
- The website and Devenger E-News letters will be continue to be the primary source of getting official information disseminated. DPFC & Tax District meeting minutes will be posted on the website. Facebook posts will be referred to the website or board member emails when possible.

SPTD Update:

- It was agreed that discussions are needed on improving the Family Center Grounds. Erosion along the creek bank is an immediate problem. Quick fix solutions in the past where the addition of rocks placed on the banks. It was agreed that a more permanent solution is desirable before future projects are started on the tennis courts.

Other:

- Resident inquired about the possibility of advertising on E-News – the Board will look into the possibility of advertising on website and allowing banners at the pool
- Resident inquired about repaving Hudson Farm Way and complained about run off from Hedgewood Terrace – an email was sent to Greenville County in an effort to find out if they have plans to repave Hudson Farm Way. They responded and say they will send out a representative from the County to look at the condition of the road.
- Resident requested that Board meeting signs be placed at entrance ways – not having a permanent meeting site is prohibitive to the Board purchasing signage. We will continue to communicate future meeting dates via website calendar, E-News and signage at Family Center bulletin board

Next Public Board Meeting:

- April 7th, 6:30 p.m. Venue t/b/d/

Meeting adjourned at 8:00 PM.