

**TALL SHIP ASSOCIATION  
BOARD OF DIRECTORS MEETING MINUTES**

**Meeting Date:**

October 10, 2023

**Present:**

Gary Crumbley, Starr McKinney, Barry Stuart, Susan Harnett (BOD)  
Geig Lee (FPM)  
Ed Bush (332), Susan Bledsoe (130)  
Charles Wood (111), Sandy Smith (116) (ZOOM)

**Call to Order:**

B. Stuart opened the meeting.

**Approval of minutes:**

S. McKinney motioned approval of minutes. G. Crumbley seconded this motion and the motion carried.

**Treasurer's Report:**

The balance of the Operating account as of September 30, 2023: \$213,717.19  
The balance of the Assessment account as of September 30, 2023: \$45,798.10  
NEW Capital Reserve account balance as of September 30, 2023: \$275,932.43  
Total Tall Ship funds: \$535,447.72

Loan balance as of September 30, 2023 is \$442,226.80.

New Prepayment amount is \$15,449.00.

Total prepaid units- 91 units

Total still owing- 29 units

**Questions and Comments:**

Clemson Cleaning will be asked to scrub the thresholds at elevator entrances. Also, to provide an estimate to remove the cleaning portion from the blasting process.

S. McKinney motioned to purchase 350 trim rings. S. Harnett seconded this motion and the motion carried.

**Engineering and Property Manager's Report:**

**New Repair & Maintenance Issues:**

G. Crumbley discussed misc. projects and updates to repairs. Grading and handrail replacements will occur the week of October 23<sup>rd</sup>.

**Landscape Report:**

New Issues and Items: S. McKinney motioned to remove 4 trees at Yawl and Ketch. Cost will be \$1,850.00. S. Harnett seconded this motion and the motion carried unanimously.

S. Harnett presented pricing of \$6,000.00 for mulch application. It was decided to wait until next year based on the proposed projects underway. The bank between Lot 1 & 2 was discussed at length. Pine straw and landscape boulders were discussed.

**Parking and Issues:**

There have been limited complaints and generally compliancy with the rules. G. Crumbley discussed the presence of golf carts on the property.

**Old/Unfinished Business:**

The Board discussed necessary changes to the handbook. This will be discussed further at the Budget meeting October 19, 2023. B. Stuart has asked O. Borys to attend the 2<sup>nd</sup> half of the meeting to discuss these changes to the handbook.

**New Business:**

S. Bledsoe has an interest to fulfil F. Aarons vacated spot on the Board through the current term. She has provided her Bio to the Board for review. S. McKinney motioned to approve S. Bledsoe as a member of the Board. S. Harnett seconded this motion and it passed unanimously.

S. McKinney discussed the purchase of bulletin boards to better inform owners and provide notices as needed. G. Crumbley motioned to purchase and install 7 bulletin boards in elevator lobbies. S. McKinney seconded this motion.

**Adjourn:**

G. Crumbley motioned to adjourn. S. Harnett seconded the motion and the meeting adjourned.