

**30th ANNUAL MEETING of the
JONES CREEK OWNERS ASSOCIATION
Jones Creek Golf Club Clubhouse; February 8, 2016**

The 30th Annual Meeting of the JCOA was held at the Jones Creek Golf Club Clubhouse on Monday, February 8, 2016.

JCOA Board Members Present (12)

Kent Gilbreath (President)
Carl Mazzola (Secretary)
Derek Colligan (Covenants Committee)
Barbara Headrick (Magruder Landing Board Liaison)
Kim Houston (Pool Committee)
Ed Leahy (At-Large)
Yolanda Leahy (Tennis Committee)
John McLeod (Community Watch Committee)
Tripp Nanney (Architectural Control Committee)
Susan Salisbury (Welcoming Committee)
Earl Williams (Landscaping Committee)
Regena Williamson (Recreation Committee)

JCOA Board Members Absent (4)

Jim Pawlak (Vice-President)
Trudie Gill-Keenly (Treasurer)
Paul Dainer (At-Large Member)
Andy Davis (Willow Lake Board Liaison)

Guests (2)

Douglas Duncan, Columbia County
Ray Mundy, Jones Creek Golf Club

JCOA Residents (26)

I. CALL TO ORDER AND INTRODUCTIONS (Kent Gilbreath)

Call to Order: Kent Gilbreath, JCOA Board President since August 2001, welcomed everyone and called the meeting, which was held in the restaurant of the Jones Creek Golf Club, to order at **7:05 p.m.** 12 of the 16 Board members, 26 homeowners, 1 of the owners of the Jones Creek Golf Club, and a Columbia County Councilman, Douglas Duncan, were in attendance which met the quorum requirements of the by-laws. The by-laws define a quorum as 5% of the homeowners. Since there are presently 579 homeowners, 28 are required for a quorum and 40 homeowners, inclusive of Board members, were in attendance.

Board Member Introductions: Kent Gilbreath, JCOA President, introduced himself and each of the other Board members that were in attendance and briefly described their specific functions and how they each served the homeowners in discharging their duties.

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II. JONES CREEK GOLF COURSE WELCOME (Ray Mundy)

Kent introduced Ray Mundy, one of the Jones Creek Golf Club owners, who is again hosting this annual meeting without cost to the JCOA. In spite of the continued poor economy, Ray mentioned that the Golf Club continues to hold its own financially after 7 years and thanked everyone for their support of the golf club. There continues to be a good relationship between the golf course ownership and the JCOA Board, which will be cultivated over the upcoming years. He asked all homeowners to support the Golf Club and to invite friends.

Ray mentioned that the rainy weather since early October has adversely affected golf course maintenance. Now that the outlook is for drier weather, work will begin on eliminating winter weed growth. Ray brief discussed several instances of vandalism on the golf course property.

Ray updated everyone on the status of the November 17, 2009 Golf Course legal action against CSX railroad and the County which continues in litigation. A recent Federal court ruling established that the Golf course and Columbia County must enter into non-binding mediation in an attempt to reach an amicable settlement. Both parties engineering groups have met to begin this process. This lawsuit has its genesis in storm water siltation impacts to the Golf Course's 11th Hole next to the Willow Lake subdivision. Ray shared that legal costs have reached \$2,500,000. The Golf Course wants upstream storm water controls installed by the county as dredging will not provide a permanent solution without the upstream controls. The pond by hole #11 has lost 70% of its capacity and this adversely affects homeowners that border on it.

III. SUMMARY OF FEBRUARY 2, 2015 MINUTES (Carl Mazzola)

Carl Mazzola, JCOA Board Secretary, indicated the 17-page minutes from the February 2, 2015 JCOA Homeowners Annual Meeting was posted on the web page. Carl condensed these minutes into seven pages as part of the handout and further summarized and highlighted the contents of the condensed minutes, which can be referenced in Attachment I.

IV. TREASURER'S REPORT (Kent Gilbreath for Trudie Gill-Keenly)

Kent presented the Treasurer's Report and announced that the Trudie Gill-Keenly, who faithfully executed the Treasurer duties for 10 years, has elected to not run for an additional 2-year term. Kent thanked Trudie for all her service to the JCOA Board and its homeowners. He then and discussed relevant financial matters including a review of the 2015 elements by category and showed that the JCOA continues to be in healthy financial shape. The reserve stands at \$84,510.43, even with the costs from the 2014 ice storm and the pool refurbishment which was divided into CY 2015 and 2016. The anticipated reserve at the end of 2016 is projected to be \$70,000. The Board continues to believe that a financial reserve of at least \$50,000 continues to represent a good fiduciary practice. The reserves are there to meet unexpected expenditures without having to initiate an undesirable special assessment; which was not needed to recover the more than \$84,000 costs to refurbish the swimming pool. A homeowner asked whether these expenses would result in a future dues increase and Kent indicated there is no need to do this at this time. The homeowner mentioned that \$325/year dues are the best deal in town.

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Kent then presented the proposed General Budget for 2016 and encouraged the residents in attendance to contact the Board with ideas for additional projects which will be considered based on their merit. The 2016 Budget can be located in Attachment II.

V. OLD BUSINESS

Carl Mazzola indicated that there was no old business that remained from the February 2, 2015 Annual Meeting.

VI. NEW BUSINESS

a. Nominating Committee (Carl Mazzola)

Carl Mazzola, the Nominating Committee Chairman, discussed the work of the Nominating Committee and presented the following 7 Board members and their positions that are up for consideration at this meeting. An All Call was made prior to the meeting inviting any resident to contact Kent if there was interest in being placed on the slate for possible election to an Officer and Board position. In addition, the availability of Board positions was mentioned in the January 2016 Scorecard and also mentioned in the dues letters.

The 7 positions that were up for election to a two-year term, ending at the February 5, 2018 Annual Meeting, were each discussed by Carl and the following captures the results:

1. Gene Murdock (Vice-President);
2. Scott Adkins (Treasurer);
3. John McLeod (Neighborhood Watch Chairperson);
4. Regena Williamson (Recreation Committee Chairperson);
5. Yolanda Leahy (Tennis Committee Chairperson);
6. Tripp Nanney (Architectural Control Committee Chairperson); and,
7. Paul Dainer (At-Large Member).

The following Board members, not up for consideration this year, will be up for consideration at the February 6, 2018 Annual Meeting (date to be confirmed) for February 2017-February 2019 service. They are:

1. Kent Gilbreath for a new 2-year term as President;
2. Carl Mazzola for a new 2-year term as Secretary;
3. Earl Williams for a new 2-year term as Landscaping Chairperson;
4. Derek Colligan for a new 2-year term as the Covenants Committee Chairperson;
5. Susan Salisbury for a 2-year term as Welcoming Committee Chairperson d;
6. Kim Houston for a 2-year term as Pool Committee Chairperson; and,
7. Ed Leahy for a 2-year term as an At-Large member.

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The Magruder Landing and Willow Lake Board representatives, Barbara Headrick and Andy Davis, respectively, are elected by their own homeowners association and serve as liaisons to the JCOA Board with full voting rights.

b. President's Report (Kent Gilbreath)

Kent discussed the proposed 2016 projects and provided highlights from the past year. He again encouraged the homeowners to contact the Board with ideas for capital improvements for 2016, even though there is limited discretionary money available for worthy projects. The Hammonds Ferry Road walkway project has been postponed and steps have been taken to repair parts that involve a tripping hazard.

Kent complimented the County for its assistance in eliminating the winter icing hazard at the Fury's Ferry Road entrance.

The Heritage Ridge entrance refurbishment project has begun and bids have been received. The sign has been repainted.

c. Vice-President's Report

No report, as Gene Murdock had just been elected to the position and the previous Vice-President, Jim Pawlak was away on business. Kent shared some of the work performed by the Vice-President over the last year which included developing bid packages for the two maintenance contractors and selecting the contractors from the bids received.

d. Communications: JCOA Scorecard (Carl Mazzola)

Carl mentioned that the January 2016 Scorecard was recently posted on the web page and that the next Scorecard will be published and posted in May 2016. The Scorecard is bulk mailed to each JCOA resident. Carl shared that the Scorecard is a means where the Board can communicate with the Jones Creek homeowners between annual meetings and residents have contributed to it. Many that was in attendance indicated that they read the Scorecard that was mailed to them and generally did not go to the web page to read it.

Kent mentioned that JCOA Board also uses Calling Post to get important messages to the JCOA homeowners in a timely manner.

e. Communications: JCOA Website (Trudie Gill-Keenly)

The www.jcoanews.com web site that is available to almost all of the 579 households; as virtually all Jones Creek residents have Internet service providers. There was no discussion of the website at the meeting.

f. Communications: Contact Us (Paul Dainer)

The "Contact Us" segment of the web page is available to all residents where questions can be asked of the JCOA Board and responded to by the appropriate Board member. Paul Dainer, who manages this, was unable to elaborate on this means of Board-Homeowner communication.

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g. Pool Committee (Kim Houston)

Kim Houston discussed the massive pool refurbishment project which was begun in the fall as the swimming pool was losing thousands of gallons of water to leakage. Three bids were evaluated and Alewine Pools was selected for the work. Eight skimmers will be replaced, new tiles are being placed on the sides and bottom of the pool, new coping and new ladders will make the pool as good as new. The baby pool will be redone to match the pool.

Kim mentioned that all residents are encouraged to attend the Opening Day pool party, tentatively scheduled for Saturday, May 8th from noon to 2 pm which is paid for from the pool profits and are a service to all residents.

Kim added that pool memberships will be sought soon with packets being mailed out and access to the membership forms on www.jcoanews.com at that time. Kim will be asking Swim Team participants that are not Jones Creek residents to become pool members. She mentioned that Tyler Huggins will not be returning as the pool manager since he has joined the Marines.

h. Tennis Committee (Yolanda Leahy)

Yolanda Leahy stated that minor cracks in the tennis court were not spreading and is keeping in contact with the tennis court vendor. She stated that if any resident wanted the access codes to the security locks to contact her.

Yolanda indicated that she could answer any questions and offer guidance to anyone interested in a junior tennis program.

i. Architectural Control Committee (Tripp Nanney)

Tripp Nanney discussed the activities of the ACC. He stated that his overarching goal was to provide an appropriate response in a timely manner. He mentioned that satellite dishes were allowed but recommended that they be placed in inconspicuous locations.

A resident asked Tripp if there were any other vendors that sold mailbox scrolls. Kim Houston indicated that the only person that sells them to his knowledge in Arch Carter. Mailbox posts can be purchased at Lowe's for \$32 and if you have a router, they can be converted to mailbox posts that meet the JCOA covenants.

j. Covenants Committee (Derek Colligan)

Derek Colligan mentioned that he has begun to include a covenants article in the Scorecard starting with the January 2016 edition.

Derek stated that usual infractions involve boats on property or driveways and poor home and property maintenance practices.

Derek also mentioned that once the properties are all sold on Cloisters Way, then its outdated covenants should be repealed.

A resident inquired as to how far back a vacant lot should be cleared. Derek responded that a 10- to 15-foot frontage is desirable. Another resident was concerned that the vacant lots provided a habitat for coyotes.

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k. Landscaping Committee (Earl Williams)

Earl Williams reported that all is going well with landscaping and both of the landscape contractors, Jack Blue and Keith Anderson continue to do a very credible job. The 2016 Masters landscaping improvement projects will be starting soon.

Kent mentioned that the JCOA Board rebid the two landscaping scopes of work. The bid requests went to 8 contractors with 4 actually bidding. After consideration by the Landscaping Committee, the contracts were awarded to the two incumbents.

Earl stated that if vandals are spotted again ruining flowerbeds, each resident should be vigilant in getting a tag number and contact the Columbia County sheriff.

A resident complimented the work that Jack Blue, environmental Plantings, does for the subdivision.

l. Community Watch (John McLeod)/Security (Ed Leahy)

John McLeod reported on community watch activities. More “Lock it or Leave it” signs will be posted throughout the subdivision.

John thanked all of the block captains that were presented for their service.

Ed Leahy indicated where the cameras are placed and stated that the cameras of the security system are vastly improved and can now read license plates at night to the precision needed by the Sheriff to prosecute. A truck driver who demolished a fence was caught by the security camera system and had to make restitution.

An action was taken to see if the cameras would be capable of reading license plates of vehicles that entered Jones Creek.

m. Recreation Committee: JCOA-Sponsored Events in 2015 (Regena Williamson)

Regena Williamson reported on the success of the Breakfast with Santa and New Year’s Eve Party events that took place in December 2015. The Santa breakfast was attended by 150 residents. This year’s events will be kicked off with an Easter Egg Hunt on Saturday, March 26, 2015. The opening day pool party is scheduled on May 8, 2015 and other events will be announced during the year and posted on the web site.

n. Welcoming Committee (Susan Salisbury)

Susan Salisbury discussed the role of the Welcoming Committee which continues its work on providing welcome information packets to 45 new JCOA residents in 2015.

Kent mentioned that the annual Newcomers Dinner Party was held on November 2, 2015 and was again very successful.

Susan reminded the ladies that Ladies Bunco has resumed and the next meeting will be on Tuesday, February 23, 2016 at 6:30 pm at the Clubhouse.

Susan indicated that an effort is being undertaken to get a Mother's playgroup going for the younger children in the neighborhood.

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o. Magruder Landing Representative (Barbara Headrick)

Barbara Headrick, the Magruder Landing representative on the JCOA Board, indicated that there are no outstanding major issues and all is going well between the Magruder Landing Homeowners Board and the JCOA Board.

p. Willow Lake Representative (Andy Davis)

Andy Davis, the Willow Lake representative, was not available to discuss the activities of that subdivision.

VIII. OTHER BUSINESS

Other Matters from the Floor

- 1) Doug Duncan discussed various measures the County was taking to accommodate an influx of 15,000 families that will staff the Fort Gordon Cyber Command. The 40,000 new residents will strain County infrastructure. Doug spoke about the road widening projects that take 7-8 years from initiation to completion. The River Watch Parkway expansion is expected to be completed in April 2018 and the Fury's Ferry Road expansion to the Savannah River is scheduled to be completed in 2021.
- 2) A resident inquired about when the annual Yard Sale will be held. Susan mentioned that it would be either the second or third Saturday in March 2016.
- 3) A resident mentioned that WC Fiber internet is looking at Jones Creek as a market for its internet optical cable and wishes to meet with the Board. Kent mentioned that a meeting can be arranged.
- 4) Ray Mundy inquired to the procedure to request traffic lights at both JC entrances.
- 5) A resident asked the Board to investigate security camera views that show vehicles coming into Jones Creek, particularly at the Evans-to-Locks guard house. The Board took this as an action item.

IX. ADJOURNMENT

Having all agenda matters properly addressed, a motion to adjourn was MSV at **8:45 p.m.**

The following are attached to these minutes:

1. Attachment I: Summarized minutes of the February 3, 2015 Annual Meeting (7 pages).
2. Attachment II: 2015 Income and Expense Statement for the General Fund and 2016 Budget (2 pages).

Respectfully Submitted,

Carl A. Mazzola

Carl Mazzola
JCOA Board Secretary

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Attachment I

The 29th Annual Meeting of the JCOA was held at the Jones Creek Golf Club Clubhouse on Monday, February 2, 2015.

JCOA Board Members Present (11)

Kent Gilbreath (President)
Carl Mazzola (Secretary)
Trudie Gill-Keenly (Treasurer)
Paul Dainer (At-Large Member)
Derek Colligan (Covenants Committee)
Barbara Headrick (Magruder Landing Board Liaison)
Kim Houston (Pool Committee)
Yolanda Leahy (Tennis Committee)
Tripp Nanney (Architectural Control Committee)
Susan Salisbury (Recreation Committee)
Earl Williams (Landscaping Committee)

JCOA Board Members Absent (5)

Jim Pawlak (Vice-President)
Andy Davis (Willow Lake Board Liaison)
John McLeod (Community Watch Committee)
Teresa Tiller (Welcoming Committee)
Vacant (At-Large)

Guest (1)

Greg Hemann, Jones Creek Golf Club

JCOA Residents (36)

I. CALL TO ORDER AND INTRODUCTIONS (Kent Gilbreath)

Call to Order: Kent Gilbreath, JCOA Board President since August 2001, welcomed everyone and called the meeting, which was held in the restaurant of the Jones Creek Golf Club, to order at **7:04 p.m.** 11 of the 16 Board members, 36 homeowners and 1 of the 2 owners of the Jones Creek Golf Club were in attendance which met the requirements of a quorum. The By-Laws define a quorum as 5% of the homeowners. Since there are 580 homeowners, 29 are required for a quorum and 47 homeowners, inclusive of Board members, were in attendance. The attendance for this annual meeting was a little larger than last year's annual meeting.

Board Member Introductions: Kent Gilbreath, JCOA President, introduced himself and each of the other 10 Board members that were in attendance and briefly described their specific functions and how they each served the homeowners in discharging their duties.

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II. JONES CREEK GOLF COURSE WELCOME (Greg Hemann)

Kent introduced Greg Hemann, one of the Jones Creek Golf Club owners, who is again hosting this annual meeting without cost to the JCOA. In spite of the continued poor economy, Greg mentioned that the Golf Club continues to hold its own financially after 6 years, and the restaurant business is returning to the successful Italian Night dinners on Tuesdays and Southern night dinners on Thursdays in the spring. Greg emphasized that the Golf Club needs more members and guest rounds.

The status of the November 17, 2009 Golf Course legal action against the County and CSX Railroad continues in Federal Court litigation and only CSX and Columbia County have not settled. This lawsuit has its genesis in storm water siltation impacts to the Golf Course's 11th Hole next to the Willow Lake subdivision. Greg is hopeful that this lawsuit will be favorably resolved by the summertime.

Greg mentioned that there continues to be a good relationship between the golf course ownership and the JCOA Board, which will continue to be cultivated over the upcoming years. He asked all homeowners to support the Golf Club and to invite friends.

III. SUMMARY OF FEBRUARY 3, 2014 MINUTES (Carl Mazzola)

Carl Mazzola, JCOA Board Secretary, indicated the 17-page minutes from the February 3, 2014 JCOA Homeowners Annual Meeting was posted on the web page. Carl condensed these minutes into six pages as part of the handout and further summarized and highlighted the contents of the condensed minutes, which can be referenced in Attachment I. He invited those residents that had not yet read the minutes on the web page, to do so at their leisure.

IV. TREASURER'S REPORT (Trudie Gill-Keenly)

Trudie Gill-Keenly presented the Treasurer's Report and discussed relevant financial matters including a review of the 2014 elements by category and showed that the JCOA continues to be in healthy financial shape. The reserve stands at just over \$112,000.00. The Board continues to believe that a financial reserve of at least \$100,000 continues to represent a good fiduciary practice. The reserves are there to meet unexpected expenditures without having to initiate an undesirable special assessment; which was not needed to recover the more than \$33,000 costs from the February 12-13, 2014 ice storm clean-up.

Carl shared that the Board continues a fiduciary accountability practice in which the Treasurer always presents a copy of the latest bank statement which can then be compared to the financial report.

Trudie then presented the proposed General Budget for 2015 which provides for as much as \$40,000 for additional project work. Kent encouraged the residents in attendance to contact the Board with ideas for additional projects which will be considered based on their merit. The 2015 Budget can be located in Attachment II.

Trudie also mentioned that many families have paid their \$325 annual dues so far and that there is still 26 days left to pay at the discounted price.

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V. OLD BUSINESS

Carl Mazzola indicated that there was only one old business item that remained from the February 3, 2014 Annual Meeting. Kent briefly reviewed the lawsuit which was served on a JCOA Board member that had to address land clearing issues as part of his Board responsibilities. JCOA Directors and Officers insurance company, Travelers of Atlanta, GA, has responded to the claim and have filed a summary disposition.

VI. NEW BUSINESS

a. Nominating Committee (Carl Mazzola)

Carl Mazzola, the Nominating Committee Chairman, discussed the work of the Nominating Committee and presented the following 7 Board members and their positions that are up for consideration at this meeting. An All Call was made prior to the meeting inviting any resident to contact Kent if there was interest in being placed on the slate for possible election to an Officer and Board position. In addition, the availability of Board positions was mentioned in the January 2015 Scorecard and also mentioned in the dues letters.

The 7 positions that were up for election to a two-year term, ending at the February 6, 2017 Annual Meeting, were each discussed by Carl and the following captures the results:

1. Kent Gilbreath was presented for consideration for a new 2-year term as President and was unopposed;
2. Carl Mazzola was presented for consideration for a new 2-year term as Secretary and was unopposed;
3. Earl Williams was presented for consideration for a new 2-year term as Landscaping Chairperson and was unopposed;
4. Derek Colligan was presented for consideration for a new 2-year term as the Architectural Control Committee Chairperson and was unopposed;
5. Susan Salisbury was presented for consideration for a 2-year term as Welcoming Committee Chairperson and was unopposed;
6. Kim Houston was presented for consideration for a 2-year term as Pool Committee Chairperson and was unopposed;
7. An At-Large member was open with no candidates and Ed Leahy volunteered as a candidate. There were no other volunteers, so Ed was elected for a 2-year term; and,
8. Susan Salisbury vacated the Recreation Committee Chairperson role to run for Welcoming Committee Chairperson and Karen Ham was selected to complete the last year of that position.

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The following Board members, not up for consideration this year, will be up for consideration at the February 1, 2016 Annual Meeting (date to be confirmed) for February 2016-February 2018 service. They are:

1. Jim Pawlak (Vice-President);
2. Trudie Gill-Keenly (Treasurer);
3. John McLeod (Neighborhood Watch Chairperson);
4. Karen Ham (Recreation Committee Chairperson);
5. Paul Dainer (At-Large Member);
6. Yolanda Leahy (Tennis Committee Chairperson); and,
7. Tripp Nanney (Architectural Control Committee Chairperson).

The Magruder Landing and Willow Lake Board representatives, Barbara Headrick and Andy Davis, respectively, are elected by their own homeowners association and serve as liaisons to the JCOA Board with full voting rights.

Kent encouraged all meeting attendees to assist the Board in its work and mentioned that it would really help the Board and its workload if other JCOA residents step up and fill out the standing committees; as well as volunteer to assist on various special projects as they occur during the year.

b. President's Report (Kent Gilbreath)

Kent discussed the proposed 2015 projects and provided highlights from the past year. He again encouraged the homeowners to contact the Board with ideas for capital improvements for 2015, as there is discretionary money available for worthy projects.

Kent described many of the heroic efforts involved in responding to the February 11-12, 2014 200-year ice storm. He mentioned that much ice storm recovery work was done even before the County mobilized its forces. The objective was to protect the safety of all JCOA residents at all costs.

c. Vice-President's Report

Jim Pawlak was on business in the Atlanta area and was unavailable to provide a Vice-President's report.

d. Communications: JCOA Scorecard (Carl Mazzola)

Carl mentioned that the January 2015 Scorecard was recently posted on the web page and that the next Scorecard will be published and posted in May 2015. The Scorecard is bulk mailed to each JCOA resident. Carl shared that the Scorecard is a means where the Board can communicate with the Jones Creek homeowners between annual meetings and residents have contributed to it. Many that was in attendance indicated that they read the Scorecard that was mailed to them and generally did not go to the web page to read it.

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Kent mentioned that JCOA Board also uses Calling Post to get important messages to the JCOA homeowners in a timely manner.

e. Communications: JCOA Website (Trudie Gill-Keenly)

Trudie briefly discussed the contents of the www.jcoanews.com web site that is available to almost all of the 580 households; as virtually all Jones Creek residents have Internet service providers.

f. Communications: Contact Us (Paul Dainer)

Paul emphasized the “Contact Us” segment of the web page where questions can be asked of the JCOA Board and responded to by the appropriate Board member.

g. Pool Committee (Kim Houston)

Kim discussed the planned projects to be completed prior to the 2015 pool season which includes pool deck resurfacing and replacement of older pool furniture. Swim at your own risk will be continued as well as use of the saline system.

Kim mentioned that all residents are encouraged to attend the Opening Day pool party, tentatively scheduled for Saturday, May 9th from noon to 2 pm which is paid for from the pool profits and are a service to all residents. The pool will be opening in late-April and closing in late-October; extended by the “swim at your own risk” initiative. Kim will be doing more research on the continuation of the “swim at your own risk” initiative.

Kim added that pool memberships will be sought in early-March 2015 with packets being mailed out and access to the membership forms on www.jcoanews.com at that time.

In response to a question, Kim estimated that approximately 200 of the 580 JCOA residents use the pool and there are 60-70 non-residents that pay \$495 per year to use the pool. The non-resident dues for the 2015 pool season will remain the same as the 2014 rate.

h. Tennis Committee (Yolanda Leahy)

Yolanda mentioned that she has an excellent relationship with the tennis pro, Xavier Pique, and has been cultivating that relationship for the benefit of all Jones Creek residents.

Yolanda stated that minor cracks in the tennis court were not spreading and is keeping in contact with the tennis court vendor. Wind screens and scoreboards were replaced last year.

i. Architectural Control Committee (Tripp Nanney)

Tripp discussed the activities of the ACC. He is presently working on mailbox conformity to United States Postal Services specifications and to establish uniformity throughout the subdivision. He is looking at various options and will present pictures and specifications once they are available.

In response to a question, Tripp mentioned that oversight is still being performed at the 4148 Hammonds Ferry Road construction site, which will reach its 8th year of activity in March 2015. All remaining work is in the interior of the house, which helps with its curb appeal.

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j. Covenants Committee (Derek Colligan)

Derek briefly discussed the covenant enforcement process which involves sending a certified letter to anyone that operates outside of the constraints imposed by the covenants, followed by a letter from the Jones Creek attorney, Charles Huggins.

Derek stated that usual infractions involve boats on property or driveways and poor home and property maintenance practices.

k. Landscaping (Earl Williams)

Earl reported that all is going well with landscaping and both of the landscape contractors, Jack Blue and Keith Anderson continue to do a very credible job.

Earl discussed the water and icing issue at Fury's Ferry Road entrance which is caused by a spring and the road being at a low point. He is working with the county to resolve this problem.

Earl indicated that 2015 Masters landscaping improvement projects will be starting soon with the landscape contractors bringing pine straw in and looking to improve upon some water drainage issues. The Park Chase Right-of-Way will be refurbished and different trees will be planted at the Evans-to-Locks Road entrance.

Earl briefly discussed the ideas associated with the Hammonds Ferry Road walkway which needs repair. One possibility is to remove existing walkway and build a new one on the other side of the road where there are fewer tree roots.

l. Community Watch (John McLeod)

John reported on community watch activities. More "Lock it or Leave it" signs will be posted throughout the subdivision.

John stated that the cameras of the security system are vastly improved and can now read license plates at night to the precision needed by the Sheriff to prosecute.

John mentioned that there have been very few car break-ins at JCOA as most residents do lock their cars. He also encouraged residents not to leave their garage doors open.

m. Recreation: JCOA-Sponsored Events in 2014 (Susan Salisbury)

Susan reported on the success of the Breakfast with Santa and New Year's Eve Party events that took place in December 2014. Both were well-attended.

Susan mentioned that the annual JCST Yard Sale will be on March 14, 2015 this year.

Susan indicated that this year's events will be kicked off with an Easter Egg Hunt on Sunday, March 29, 2015. The opening day pool party is scheduled on May 9, 2015 and other events will be announced during the year and posted on the web site.

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n. Welcoming (Kent Gilbreath for Teresa Tiller)

Kent, for Teresa Tiller, discussed the role of the Welcoming Committee which continues its work on providing welcome baskets and information to more than 25 new JCOA residents. Kent mentioned that the annual Newcomers Dinner Party was held on November 3, 2014 and was again very successful.

o. Magruder Landing (Barbara Headrick)

Barbara Headrick, the Magruder Landing representative on the JCOA Board, indicated that there are no outstanding major issues and all is going well between the Magruder Landing Homeowners Board and the JCOA Board.

Barbara thanked the JCOA Board for assisting in the ice storm clean-up of Magruder Landing properties and indicated that landscaping at the Magruder Landing entrance looks beautiful.

p. Willow Lake (Andy Davis)

Andy Davis, the Willow Lake representative was unable to attend the meeting.

VIII. OTHER BUSINESS

Other Matters form the Floor

1. New lanes, signs and turning lanes will soon be put in by the County at the Evans-to-Locks Road entrance to limit waiting times. Randy Pritchett is the County point-of-contact.
2. Harry Pund gave kudos to the Christmas decoration work that Paul led this year.
3. Trudie responded to a request for a count of JCOA homeowners. She indicated that there are 580 total homes and lots and 21 undeveloped lots.
4. Chris Noah shared that Fury's Ferry Road will soon be widened to the bridge over the Savannah River and the County Planning Commission is beginning to look at widening Evans-to-Locks Road to 4 or 5 lanes.

IX. ADJOURNMENT

Since all matters in the agenda were appropriately addressed, a motion to adjourn was MSV at **8:46 p.m.**