SANGAREE SPECIAL TAX DISTRICT (SSTD) ADVISORY COMMISSION Planning Meeting October 3, 2017

Berkeley County Library, 595 Sangaree Parkway, Summerville, South Carolina

I. Call to Order

The Planning Meeting was called to order at 6:10 pm by Ann Birch, Chairwoman.

- A. INVOCATION
- **B. PLEDGE OF ALLEGIANCE**
- C. INTRODUCTIONS

II. Attendance

Commissioners Present: Jeannie Beard, Ann Birch, Dale Chisler, Aldo Napoli, and Harold Green.

ALSO: Brian Callihan, SSTD General Manager

III. Approval of Agenda for October 3, 2017, Meeting

Agenda for meeting was submitted by e-mail prior to meeting. Agenda was unanimously approved as submitted

IV. Minutes for August 1, 2017 and September 5, 2017

Minutes for both the August 1, 2017 and September 5, 2017 Planning Meeting were approved.

V. General Manager's Report (copy attached)

- A. Holiday Schedule There were no holidays
- B. Fire Protection we had normal coverage during the prior month.
- C. Solid Waste Collection We are still having complaints with trash pickup, especially recycling. WastePro has promised to be at our Sangaree Community Day and will answer questions.
- D. Recreation Routine maintenance of parks and playgrounds continues.
- E. Maintenance of Common Areas Despite above average rain, efforts to mow and maintain the common areas also continues, although somewhat slower than normal due to soggy ground.

II. Old Business

- A. Community Day Event Update Harold Green and Aldo Napoli updated the Commission about the food, jump castles, booths, etc. A mailing to all Sangaree residents will go out at the end of this week. Tickets have been printed and are ready. Plans are progressing nicely.
 - We also discussed the need to thank our vendors and the participants in our Community Day Event.
- B. Security Cameras Mr. Callihan, our General Manager, has been checking on the cost of security cameras for around the pond and/or maybe the entrances into Sangaree. He is awaiting cost details from other agencies having such security cameras for costs and requirements.

- C. Maintenance Area In addition to chain link with barbed wire now in place around the maintenance area, some screening or privacy fence around Maintenance area was discussed. There was no consensus, and Mr. Callihan was going to check costs of some of the ideas raised.
- D. The issue of the plaque for Firehouse (Gary to assist) was tabled until the November meeting
- E. Covenants Need volunteers (Still ongoing effort to solicit community assistance)
- F. Land acquisition status we are still awaiting the appraisals.
- F. Pierre Park Progress has been made on removal of the dirt mound. Mr. Callihan also presented the Commission with some design concepts for the fitness area proposed for the park. This will be discussed further at the November meeting.
- G. SSTD Administration Office this is still pending the acquisition of land.

III. New Business

- A. Administration Office communication The Sangaree Administration Office maintains their efforts to deliver professional service to our residents, acknowledging callers and supplying information as required. There is voice mail and the office staff endeavors to return all calls to those who leave messages.
- B. Michael Bagley has initiated a streaming service of our meetings which those who are interested can view. Thank you Michael for this service you are providing to the residents.

IV. Residents Signed Up to Speak

V. Announcements

The next Quarterly Meeting of the SSTD Advisory Board will be November 7, 2017 at 7:00pm.

The next planning session will be November 7, 2017 at 6:00pm.

The meeting adjourned at 8:10pm.