

## **MINUTES**

## STONE POND ROAD OWNERS ASSOCIATION COMMISSION October 29, 2014

10:00 a.m.

**Oconee County Administration Conference Room** 

1. Call to Order

Mr. DeNisco called the meeting to order at 10:03 a.m.

2. Approval of Minutes: July 16, 2014

Mr. Smagala made a motion, seconded by Mr. DeNisco, approved unanimously, to approve the July 16, 2014 Minutes as submitted.

3. Approval of Permanent Drainage Easement document

Mr. DeNisco made a motion, seconded by Mr. Smagala, approved unanimously, to approve the Permanent Drainage Easement Document as presented.

4. Authorization to submit Permanent Drainage Easement document to Community First Bank Representative by either D. Mack Kelly, Oconee County Engineer or by Mr. Brett Smagala, SPROA Commission Member.

Mr. DeNisco made a motion, seconded by Mr. Smagala, approved unanimously, to authorize the drainage easement document to be presented to Community First Bank representatives by either Mr. Smagala or Mr. Kelly.

5. Discussion regarding updated timeline and scope of work.

The Committee discussed obtaining an updated scope of work and timeline from the County's engineering firm, Davis & Floyd, as they the county-authorized on-call engineering services provider.

6. Old Business

None at this meeting

7. New Business

Mr. Hubbard made a motion, seconded by Mr. Smagala, unanimously approved, to request the County to erect a sign at the entrance of the subdivision as notice that the subdivision is a special tax district.

8. Adjourn

The meeting was unanimously adjourned at 10:48 a.m.