



MINUTES
STONE POND ROAD OWNERS
ASSOCIATION COMMISSION

April 4, 2013

2:00 PM

Oconee County Administrative Offices
Conference Room, 415 South Pine Street, Walhalla, SC

1. **Call to Order**

The meeting was called to order at 2:02 p.m. by Mr. DeNisco.

2. **Election of Officers:**

o **Chairman**

Mr. Hubbard nominated Mr. DeNisco as Chairman. The nomination was approved 3-0.

o **Vice Chairman**

Mr. DeNisco nominated Mr. Smagala as Vice Chairman. The nomination was approved 3-0.

3. **Appointment of Secretary as Staff Liaison**

Mr. DeNisco made a motion, approved 3-0, to appoint Amanda Brock as Staff Liaison.

4. **Establishment of 2013 Meeting Schedule**

Mr. Hubbard made a motion, approved 3-0, to establish the following meeting schedule:

- o 2 p.m. Thursday, May 9, 2013
- o 2 p.m. Thursday, June 13, 2013
- o 2 p.m. Thursday, July 11, 2013
- o 2 p.m. Thursday, August 8, 2013

Meetings will be held in Room #205, Oconee County Administrative Complex, 415 S. Pine St., Walhalla SC 29691

5. **Establishment of Member Terms**

o **Two 4 year terms**

Mr. DeNisco made a motion, approved 3-0, to appoint Mr. Smagala and Mr. Hubbard as four-year term members.

o **One 2 year term**

Mr. Smagala made a motion, approved 3-0, to request Mr. DeNisco to serve as the two-year term member.

6. **Other Business**

Mr. Hubbard made a motion, approved 3-0, to ask the Staff Liaison to request that Mr. Mack Kelly, County Engineer, be present at the May 9, 2013 meeting.

7. **Adjourn**

The meeting was adjourned at 2:13 p.m.