



MINUTES
STONE POND ROAD OWNERS
ASSOCIATION COMMISSION

July 16, 2014

11:00 a.m.

Stone Pond Road, Stone Pond "retention pond" Dam
Seneca, SC 29678

1. **Call to Order**

Mr. DeNisco called the meeting to order at 11:14 a.m.

2. **Approval of Minutes: October 29, 2013**

Mr. Hubbard made a motion, seconded by Mr. DeNisco, approved unanimously, to approve the October 29, 2013 Minutes as submitted.

3. **Discussion regarding dam / property ownership matters**

Discussion followed regarding ownership of three parcels of property at the entrance of the subdivision as related to the retention pond. Mr. Hubbard noted that the Committee understood that it is not possible to leave the dam "as is," and that water seepage is occurring, and due to the requirement for upgrades to the dam, the parcels would have to be owned by the Committee or an individual willing to submit easements for the required construction and maintenance of the dam.

Mr. Mack Kelly, Oconee County Engineer, stated that the County would require permanent drainage easements for any construction to be possible.

Mr. Kelly indicated he would provide via email a sample easement document that was acceptable to use for this purpose.

Mr. DeNisco stated that the Committee had engaged the services of an attorney to obtain ownership of the retention pond parcel, and that the current owner verbally agreed to deed the property to the Association. The documents were sent to the owner on June 3, 2014 by the attorney but had not as of this meeting, been signed and returned for the transfer of ownership to take place. Mr. DeNisco stated he would contact the attorney to follow up with this matter.

Discussion regarding engineering standards, specifically related to stormwater runoff and SC DHEC standards for drainage permits.

Mr. Kelly reiterated that ownership of the parcels was the primary matter at hand, and that engineering was a secondary matter.

Mr. Hubbard noted a "posted" sign on the retention pond parcel. Amanda Brock, staff liaison to this Committee, stated that the property was in fact in delinquent status, and the "posted" sign indicated that the parcel is slated to be sold at the Annual Delinquent Tax sale. Discussion followed regarding the possibility of the Committee paying the delinquent taxes to obtain the parcels.

4. **Old Business**

None at this meeting.

5. **New Business**

None at this meeting.

6. **Adjourn**

The meeting was adjourned at 11:45 a.m. by unanimous approval.