



MINUTES

STONE POND ROAD OWNERS ASSOCIATION COMMITTEE

December 3, 2014

9 a.m.

Oconee County Administration Conference Room
415 S. Pine St. Walhalla, SC 29691

1. Call to Order
Mr. DeNisco called the meeting to order at 9:04 a.m.
2. Approval of Minutes: November 25, 2014
Mr. DeNisco made a motion, seconded by Mr. Hubbard, approved 3 - 0, to approve the Nov. 25, 2014 Minutes as submitted.
3. Approval to accept and proceed with updated Davis & Floyd proposal [copy attached]
Discussion followed regarding the updated proposal. Specifically, the committee discussed the increase in the overall cost projection; the probable requirement for retaining walls; the maximum grade percentages for roadways in Oconee County as outlined by Ordinance; impacts to private properties; and a conceptual timeline for various tasks.

Mr. DeNisco made a motion, seconded by Mr. Smagala, approved 3 - 0, to proceed with Tasks 1 and 2 of the Davis & Floyd proposal, and to approve the expenditure of an amount not to exceed \$21,420 for the completion of Tasks 1 and 2.
4. Adjourn
Mr. Smagala made a motion, unanimously approved, to adjourn at 9:38 a.m.