

**Minutes of a Meeting of the Golden Hills Special Tax District Commission**  
**July 9, 2019**

Members Present: Chairman Kenneth Siegfried, Dian Berry, Harold Tuma and Stuart Ford

Absent: David Proctor

Also Attending: Transportation Director Randy Edwards and Assistant Municipal Clerk Karen Hanner

The meeting was called to order by Chairman Kenneth Siegfried at 4:00 PM in Conference Room C at the Lexington Municipal Complex. He noted new member David Proctor could not attend today due to a family obligation and welcomed new member Harold Tuma. Chairman Siegfried introduced himself as a fifteen year resident and he introduced Dian Berry who has been with the Commission since the beginning. Mr. Tuma thanked everyone for the welcome and stated he has been a resident for three and a half years. He is a retired academic from the College of Agriculture at the University of Wyoming and is an owner of Marco's Pizza in South Carolina and North Carolina, seafood restaurants in Mississippi and commercial real estate in South Carolina and Mississippi.

Chairman Siegfried asked if there were any additions or deletions to the agenda. There were none.

Chairman Siegfried asked for comments regarding the Minutes of the May 17, 2018 meeting.

*Mr. Ford noted he received a comment on the draft correcting a reference on page two about a problem on Turnberry at Highland. He made a motion to approve the minutes with that correction. Ms. Berry seconded the motion to approve as corrected. The vote was unanimous in favor.*

**OLD BUSINESS**

None.

**NEW BUSINESS**

1) Review of Account Balances

Stuart Ford referred to the account summary handout (attached) and reviewed the revenue and expenditures. He noted the 2019 figures are preliminary.

*Chairman Siegfried made a motion to approve the account review as presented. Mr. Tuma seconded. There was no further discussion. The vote was unanimous in favor.*

2) Discussion of Road Conditions and Maintenance and Repair Projects

Randy Edwards reported on the road conditions and stated some localized patching could be done by Town staff. They will obtain quotes to crack seal all of the roads. He offered the option to monitor distressed areas on Turnberry or to investigate the issue with core samples to determine the exact cause of the problems. Stuart Ford commented the crack seal project is a first concern but he felt it wise to pursue the investigation. Dian Berry agreed they need to know what they are dealing with.

*Chairman Siegfried asked all in favor to say aye. The Commission was unanimous in agreement.*

Chairman Siegfried asked about the repair on Palmer Drive. Randy Edwards stated it could be done this summer. Chairman Siegfried asked if it would be done by September 30. Randy Edwards agreed that

would be the goal to work towards. There was discussion regarding the curve on Scotland Drive near Palmer. Randy Edwards noted there can be edge cracking if the asphalt extends past the cement base layer.

Chairman Siegfried mentioned a problem on Hogan Court on the right near the island where a depression fills with water. Randy Edwards said he would look at it to try to determine the cause of the problem.

Randy Edwards reported the stone on Carnoustie Court was due to a path created by Dominion Energy for access to poles and they have agreed to remove it. He added the end of Turnberry Lane at Highland Circle needs to be resurfaced. Dian Berry noted it could be done at the same time as the other project on Turnberry Lane.

Stuart Ford commented that after the evaluation an estimate of the required work would be done. Randy Edwards stated he could provide an estimate. Stuart Ford said they would develop a proposed plan for the other areas that weren't done in 2013 and patch the two locations by September 30. Chairman Siegfried agreed they will wait for the core sample results to consider what to add.

3) Consideration of Annual Assessment and Whether to Increase by 5%

Chairman Siegfried stated they met for ten years without any assessment increase which produced a modest fund when they faced a major repair project. After scrambling for a solution they determined modest increases on a regular basis in the face of increasing costs would be a better path. Stuart Ford noted a referendum vote was done to increase the assessment from \$105 to \$200 with increases now to \$231. Chairman Siegfried stated he would be in favor of a modest increase. Dian Berry agreed she would not be opposed. Harold Tuma noted the roads are critical to the appearance of the subdivision and he approved looking long range.

*Harold Tuma made a motion to increase the assessment by 5%. Stuart Ford seconded the motion. The vote was unanimous in favor.*

Mr. Siegfried noted without other comments or objection, the meeting adjourned at 5:06 PM.

Respectfully submitted,



Karen Hanner  
Assistant Municipal Clerk  
Town of Lexington

Approved: *Kenneth Siegfried*

Date: *Aug 13, 2020*

**Golden Hills Special Tax District**

<b>Fiscal Year Ended June 30</b>	<b><u>2015</u></b>	<b><u>2016</u></b>	<b><u>2017</u></b>	<b><u>2018</u></b>	<b><u>2019</u></b>	<b><u>Five Year Summary</u></b>	<b><u>Total</u></b>
<b>Revenue</b>							
Road Assessment	\$ 38,305	\$ 37,800	\$ 38,200	\$ 39,900	\$ 41,800	\$ 196,005	\$ 458,400
HOA Contribution	40,000	8,000	2,000	-	-	50,000	100,000
Transfer In	100,000	-	-	-	-	100,000	100,000
Transfer Out	(20,175)	-	-	-	-	(20,175)	(20,175)
Interest	156	284	373	482	1,843	3,138	18,162
<b>Total Revenue</b>	<b>158,286</b>	<b>46,084</b>	<b>40,573</b>	<b>40,382</b>	<b>43,643</b>	<b>328,968</b>	<b>656,387</b>
<b>Expenditures</b>							
Street Maintenance	-	-	-	-	-	-	13,054
Capital Outlay	30,709	7,677	-	-	58,887	97,273	490,901
<b>Total expenditures</b>	<b>30,709</b>	<b>7,677</b>	<b>-</b>	<b>-</b>	<b>58,887</b>	<b>97,273</b>	<b>445,068</b>
 Change in fund balance	 127,577	 38,406	 40,573	 40,382	 (15,244)	 231,695	 152,432
Fund balance, beginning	(79,263)	48,314	86,721	127,293	167,676	(79,263)	-
<b>Fund balance, ending</b>	<b>\$ 48,314</b>	<b>\$ 86,721</b>	<b>\$ 127,293</b>	<b>\$ 167,676</b>	<b>\$ 152,432</b>	<b>\$ 152,432</b>	<b>\$ 152,432</b>