

Agenda

Brick House Trust Board Meeting September 29 2018

Minutes of the Last Board Meeting

Treasurer's Report

- Bank Account Balance
- Unpaid Taxes
 - Recourse for unpaid taxes

Maintenance Report

- Gate - New Sign /Trimming bushes/Remote control
- Road maintenance

Old/New Business

- Forestry Update
- Farm & Hunting
- Brick House Stabilization
 - Formation 501C Update
 - Fundraising
- Future Meeting Dates
- Hurricane Clean-up update
- Annual property inspection

BRICK HOUSE TRUST BOARD MEETING
September 29, 2018

Meeting called to order at 10:05am. Present Evans Jenkins, Arthur J. Jenkins, Robert Harrell, Katherine Montgomery, Helen Hutson, John Jenkins, Scott Whitsitt, Simons Young, Rutledge Young and Jeannean Jenkins

Rutledge Young reported that \$59,803 has been raised to date. The goal was \$70. There have been changes to the stabilization plan due to the deterioration that has occurred. They plan to pull out the old brick for reuse later, repoint the brick work, brace the chimneys, place stabilization in the windows and mortar the top. The bands will stay and will look better when they age with weather. Once the work is completed the ruins will be stable enough to walk in the interior.

A date of March 2, 2019 has been set for the next fundraiser.

Those with unpaid taxes were noted and board representatives will reach out to those in their family

The road has been horrible and in need of maintenance. Jenkins Montgomery had the Fisks' put some dirt on the worst spots in the road. The invoice for payment of the \$200 was approved.

John reported on his progress of gathering information for the flood gate trunks. 20" HDE valve pipe are about \$2100 each and two of these are needed. Cost comparisons for the different options were also investigated. A motion to spend up to \$6000 to do the gates was made by Helen Hutson and seconded by Robert Harrell.

Passed

Logging and contracts were discussed. Both Mr. Folk and Rutledge Young reviewed the latest contract. A motion was made by Robert Harrell and second motion by Helen Hutson to move forward with current contract. The motion passed. We would like to get a chip logger. If the opportunity for logging presents itself again, we will use previously approved contract and any board member can sign the new contract in order for us to move forward. If we do log the profits will be used to first invest in repairs to the property. Replanting of trees will be a secondary priority. John Jenkins, Robert Harrell and Lee Frank are on the committee to move forward.

We have a check from the Long Leaf Pine association for \$1995.00. A motion was made by Jeannean Jenkins, seconded by John Jenkins and passed to allow Rutledge Young to look into the requirements of accepting the money.

The lease with Chad Fisk, CE Farms, was discussed. He is to be notified that if he does not provide us a copy of the insurance policy and pay the balance of the rent there will be no hunting. Getting any cooperation from Chad Fist is almost impossible. There may be others who wish to lease from us. The board decided that future proposals from others will be considered.

The question of adverse possession due to fencing was discussed. It was noted that all family members have been given permission to use the property to that would not apply. It was found in previous minutes where the board had given permission for the Kopacka's fence. Katherine reported that she had spoken to Jake about the need for access and the need for combo locks.

Arthur J. Jenkins spoke passionately about the need to preserve and protect the two areas where foundations are present. He will mark them so that we know where they are and to prevent further deterioration.

Motion to adjourn at 11:19

Brick House Trust
Year to Date Financial Report

Through 6/23/2018

<u>Date</u>	<u>Check #</u>	<u>Amount</u>	<u>Payee</u>	<u>Expense</u>
12/28/2017	140	\$ 1,167.06	SCU	Insurance
1/10/2018	145	\$ 27,670.97	Charleston County Treasure	Taxes 2017
2/13/2018	141	\$ 230.00	Wyne Glover Handyman	replace keypd/programmed/siliconed
3/4/2018	142	\$ 314.17	Katherine Montgomery	Web Site Setup/Internet Services
Total		\$ 29,382.20		

12/16/2017	\$ 28,231.46	Bank Balance	
1/6/2018	\$ 19,059.44	Deposit	Shares Assessments
1/9/2018	\$ 2,561.85	Deposit	Shares Assessments
1/16/2018	\$ 0.49	Deposit	Interest
1/17/2018	\$ 3,546.83	Deposit	Shares Assessments
1/25/2018	\$ 2,390.28	Deposit	Shares Assessments
2/14/2018	\$ 100.00	Deposit	Shares Assessments
2/16/2018	\$ 1.54	Deposit	Interest
3/16/2018	\$ 1,065.37	Deposit	Shares Assessments
3/16/2018	\$ 2.06	Deposit	Interest
4/5/2018	\$ 179.74	Deposit	Shares Assessments
4/16/2018	\$ 3.18	Deposit	Interest
5/16/2018	\$ 4.56	Deposit	Interest
6/4/2018	\$ 640.00	Deposit	Shares Assessments
6/15/2018	\$ 4.60	Deposit	Interest
6/21/2018	\$ 1,059.77	Deposit	\$1000 C Fisk/\$59.77 Shares Assessments
7/16/2018	\$ 4.97	Deposit	Interest
8/16/2018	\$ 5.01	Deposit	Interest
9/16/2018	\$ 4.68	Deposit	Interest

Expenses Above	
Net	\$ (29,382.20)
	\$ 29,483.63 Balance 6/21/2018

Dear board members,

My verbal contributions aren't often taken or recorded seriously, so I want this letter to be entered into the minutes of this board meeting for consideration.

I think we all can admit, as a family group and a board we have a hard time agreeing on and especially making & implementing important decisions for this and future generations. It's time we get off the pot. I admit Jack's branch seldom participates or utilizes our exceptionally special gift, but we have as much at stake as anyone who uses BH every weekend, so I'll speak up. For a while, I think we should not abandon, but re-direct our focus from smaller items like: unpaid taxes, the main gate, boat ramp, rebuild the brick gate and such, to: the 'suggested mission statement', 'suggested short term & long term plans', and matters of previous poor decisions. I believe, above anything else, we should;

Put the timber cut to rest.

Run Chad off... He has not been a good tenant, made us wait for our money, has not put up a restoration fund and never will, destroyed two twelve acre tracts of our land that WE will have to repair, asks for forgiveness instead of permission and will eventually abandon his efforts without warning.

Consider Jenkins' proposal for his new tenant, WITH WELL THOUGHT OUT STIPULATIONS.

Most importantly, even if we have to hire someone professionally, devise & implement a PLAN to stop our physical loss of acreage to salt water intrusion and erosion. My take is, we make the timber cut, use the money and cleared lines of site to shoot elevations for the plan, elevate BH road another foot to become a dike from the main gate to the potato dock, re-establish the dike from Robbie's house all the way around to the concrete bridge next to Nickie's place, REPAIR THE SALT WATER INTRUSION GATES, restore the 24 acres that Chad abused, fix those ditches and unless a better source of revenue can be had, completely replant the 'Big Field' in pines.

I would also like to remind everyone of a letter somewhere in my correspondence file that Skipper wrote, and I agree, saying that we all must face the fact that 'someday', a future board will have to decide the fate of keeping Brickhouse. It is inevitable that the day may come when we can no longer justify or afford to keep our wonderful piece of history. I only hope that our actions now will extend that stewardship.

Best to all,

John 9-29-18



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FLAP VALVES

[Flap Valves Wall Mount](#)

[Flap Valves 10 degree Angle](#)

[Flap Valves Rectangular](#)

[Flap Valves 10 degree](#)

[Rectangular](#)

[Flap Valve Pressure Line Pumping](#)

[Flap Valves Always Submerged](#)

[Flap Gate Valves Liftable](#)

[Flap Valves Flange Mount](#)

HDPE GATE VALVES

[Penstock Valves](#)

[Sluice Gate Valves](#)

[Stop Log Valves](#)

[Overflow Gates Valves](#)

[In Pipe Valves](#)

[Hand Gate Valves](#)

[Flap Weir Valves](#)

[Float Valves Water Control](#)

[Overflow-Gate-Valves](#)

Contact

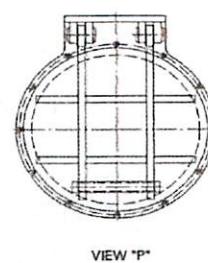
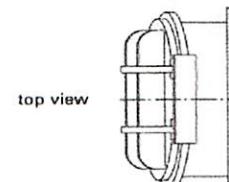
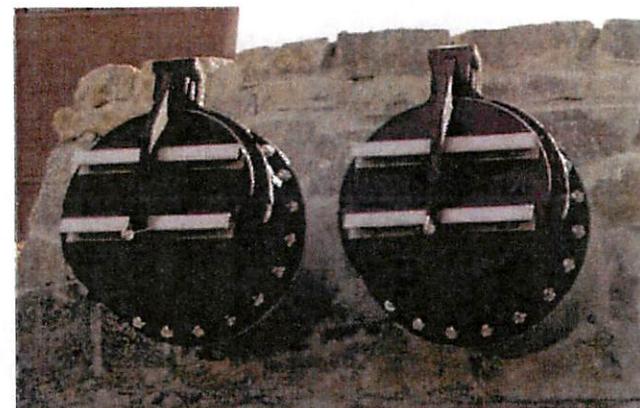
[Home Categories](#) > Flap valve hdpe flange mounting

Select Language ▾

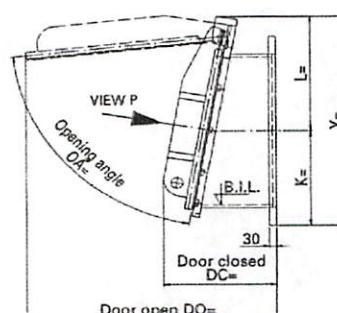


HDPE FLAP-VALVES - FLANGE-MOUNTING-PIPE-OUTFALL

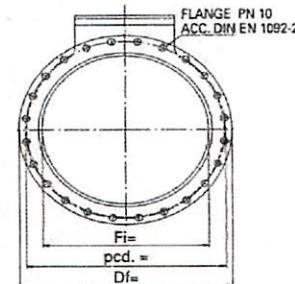
[Read More: "Introduction To HDPE Flap Valves"](#)



front view



side view



rear view



Westatlantic
TECH CORP.

Note: This drawing can only be used by Westatlantic for material supply quoting.
Contact: sales@westatlantictech.com, Tel: 902 455 4455 www.westatlantictech.com

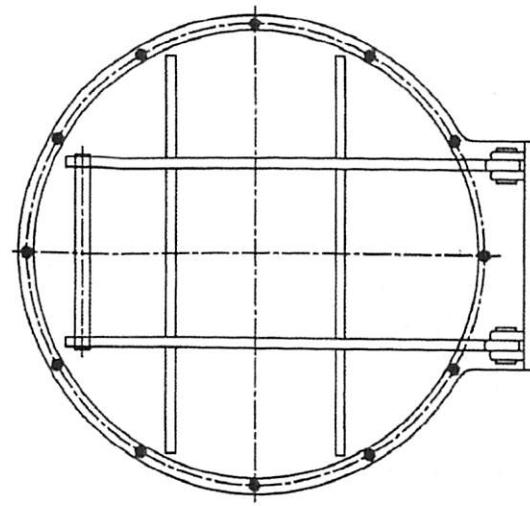
Drawing: Flap Valve 558.8 mm OD

Drawn by: Haider Alsaeq

Date: Oct. 16, 2018

Scale: NA

View P



Opening angle OA = 73

View P

Over flab

your pipe

558.8 OD



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+ New Folder

331 Baystone Dr 1 See my exchange with Anne Rilling below.

Brick House 2

Financial 1

Genealogy 4

Medical 3

Mom So -its ok to cash the check and we probably should formally ratify the Landowner Agreemnt Ellen Harrell signed in 2016.

Notes

OLD BS

work 1

J. Rutledge Young Jr. | Special Counsel | Duffy & Young, LLC

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**Rutledge
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 (843) 793-6713

Rutledge Young Jr. <jry@duffyandyoung.com>

Oct 8, 2018 at 11:02 AM

 Brick House Board
 Secretary
 , Cc: Ann Jenkins,
 Brian Whitsitt,
 Evans Jenkins
 and 13 more...

Catherine and BH Board: I contacted the Longleaf Pine Alliance about the \$1995 check we received. There is a provision in the Landowner Agreement that says : "The Landowner (BH Plantation Trust) will not be responsible for replacing wildlife habitat developments that are damaged or destroyed by severe acts of nature".

See my exchange with Anne Rilling below.

We do not have to replant, but if we do replant the two areas in anything other than longleaf, we have a problem .

So -its ok to cash the check and we probably should formally ratify the Landowner Agreemnt Ellen Harrell signed in 2016.

From: Anne Rilling <anne@longleafalliance.org>
Sent: Friday, October 05, 2018 1:06 PM
To: Rutledge Young Jr. <jry@duffyandyoung.com>
Subject: RE: Brick House Trust Landowners Agreement

Rutledge,

I spoke with Joe Cockrell, he agreed the damage was an act of nature.
 Please cash the check.

THE LONGLEAF ALLIANCE INC

4570

08/14/2018

Brick house Trust

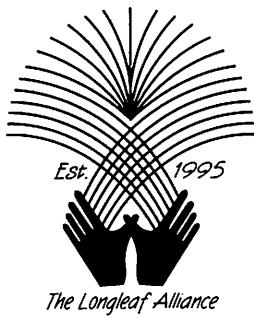
1,995.50

100000 LLA Operating Account Regions

SC Partners FWS 017

1,995.50

12130 Dixon Center Road
Andalusia, AL 36420



Office: 334.427.1029
Fax: 334.427.1419
www.longleafalliance.org

August 27, 2018

Brick House Trust
Bobby Harrell
160 Coburg Road
Charleston, SC 29407

Dear Mr. Harrell,

Enclosed is your check for \$1,995.50, payment on agreement SC Partners FWS 017. We appreciate your interest and investment in longleaf pine and congratulate you on successfully burning your tract. The staff of The Longleaf Alliance is here to assist you with management assistance or answers to your questions and can help you meet your objective for your tract.

If I can be of further assistance please call 334-427-1029 or anne@longleafalliance.org.

Sincerely,

Anne Rilling

cc. Joe Cockrell - USFWS

4570

THE LONGLEAF ALLIANCE INC12130 Solon Dixon Ctr Rd
Andalusia, AL 36420

REGIONS BANK

61-1/620

08/14/2018

PAY TO THE
ORDER OF

Brick house Trust

\$ **1,995.50

One thousand nine hundred ninety-five and 50/100*****

DOLLARS

Brick house Trust
c/o W V Hutson
3128 Oakview Road
Columbia, SC 29204

MEMO

SC Partners FWS 017



AUTHORIZED SIGNATURE

100457010620000191007525197311

THE LONGLEAF ALLIANCE INC

08/14/2018 Brick house Trust

4570

1,995.50

100000 LLA Operating Account Regions SC Partners FWS 017 1,995.50

Income/Expense by Category - All Dates

4/30/2017 through 9/28/2018

9/28/2018

Page 1

Category	4/30/2017- 9/28/2018
INCOME	
Uncategorized	2,180.92
Contribution	57,614.61
Interest Inc	7.88
TOTAL INCOME	59,803.41
EXPENSES	
Uncategorized	2,907.94
Construction Cost	33,963.13
Expense	333.81
Fees & Charges	31.20
Professional fee	2,500.00
TOTAL EXPENSES	39,736.08
OVERALL TOTAL	20,067.33

Brick House Revns Stability Inc
 Balance sheet
 October 1, 2018

J. Phillip Young, Jr.
 Manager of UC