

**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 Fisk 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	\$	<b>28,231.46</b>	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	Intererst
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



# WESTATLANTIC Tech Corp.

## Home Page Flap Valves

Contacts

### 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 Lifiable

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

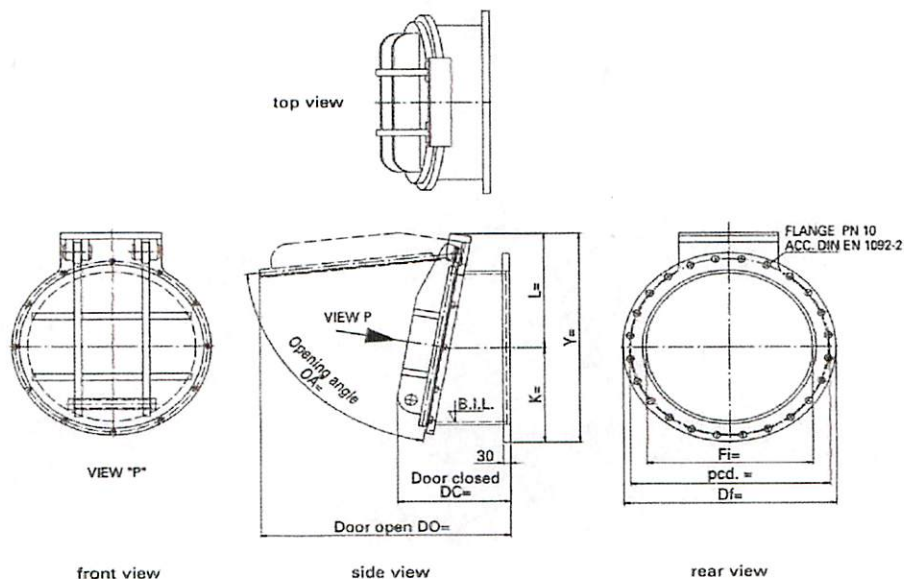
[Home Categories](#) > Flap valve hdpe flange mounting

Select Language ▼

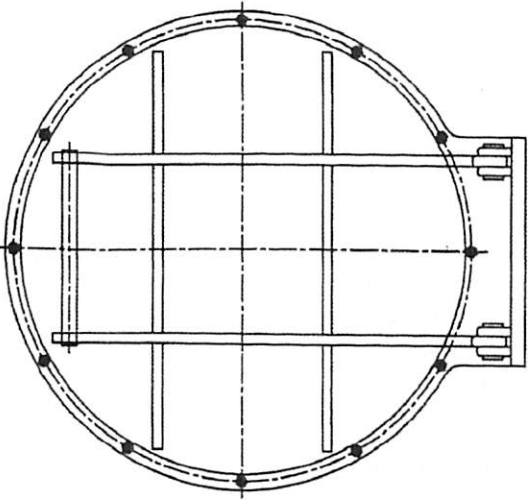


## HDPE FLAP-VALVES - FLANGE-MOUNTING-PIPE-OUTFALL

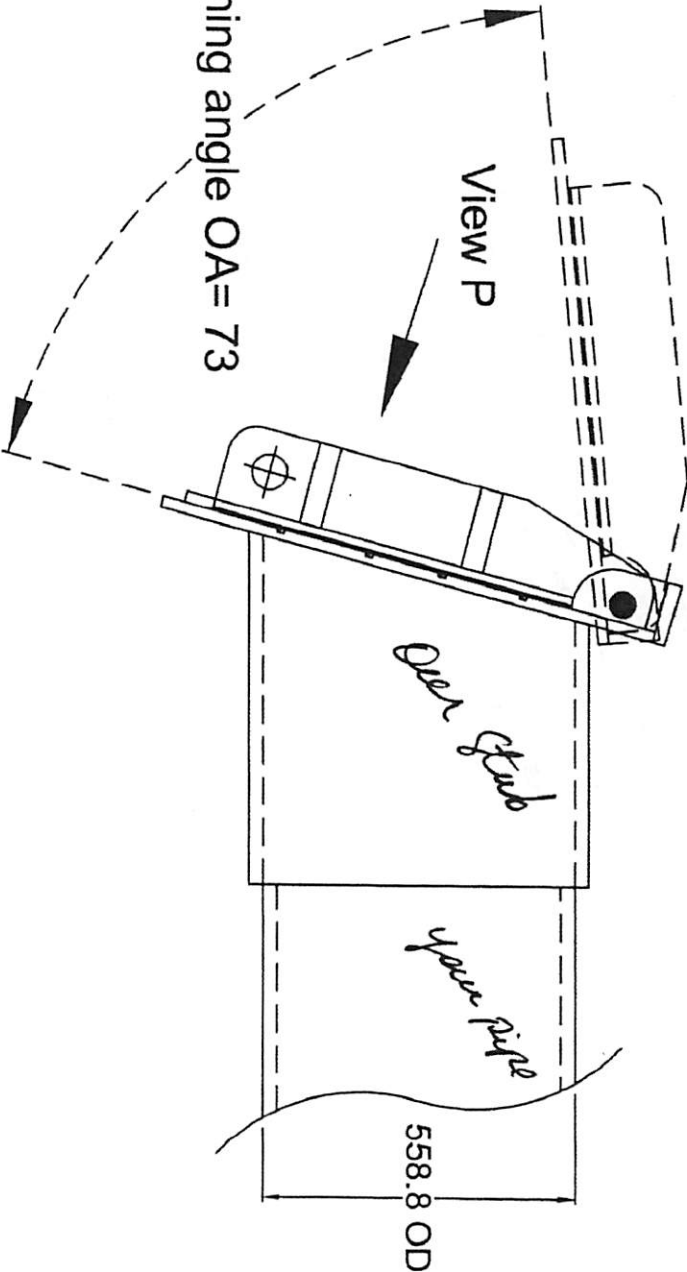
[Read More: "Introduction To HDPE Flap Valves"](#)



View P



Opening angle OA = 73



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 Alsaeg

Date: Oct. 16, 2018

Scale: NA





**THE LONGLEAF ALLIANCE INC**

**4570**

**08/14/2018**

**Brick house Trust**

**1,995.50**

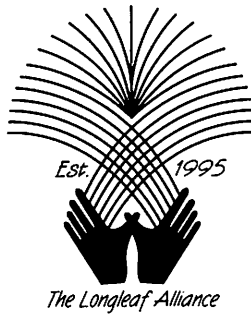
**100000 LLA Operating Account Regions**

**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](http://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](mailto:anne@longleafalliance.org).

Sincerely,

A handwritten signature in black ink, appearing to read 'Anne Rilling', is placed above the printed name.

Anne Rilling

cc. Joe Cockrell - USFWS

4570

THE LONGLEAF ALLIANCE INC

12130 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



*[Signature]*

AUTHORIZED SIGNATURE

⑈004570⑈ ⑆062000019⑆ 0075251973⑈

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

9/28/2018

# Income/Expense by Category - All Dates

4/30/2017 through 9/28/2018

Page 1

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

Bird House Revins Stabilization, LLC  
Balance sheet

October 1, 2018

J. Thelma Jones, Jr.  
Manager of LLC