

SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

REGULAR MEETING OF BOARD OF DIRECTORS

January 20, 2011

Opening of Meeting:

The regular meeting for the month of January 2011 of the Board of Directors of Seaside Plantation Property Owners Association Inc. was called to order by President Drew Gillespie in the clubhouse of Seaside Plantation. Board members present were: Larry Shoffner, Fred George, and Barbara Hicks. Kendall Benjamin was present as a representative for Chicora Management Company.

A motion was made and unanimously approved to change the monthly meeting date to the third Tuesday of each month at 3:00 PM.

Approval of Minutes:

Motion was made by Larry Shoffner to approve minutes for the December 9, 2010 meeting as written. Motion seconded by Fred George. Motion approved.

Website:

The contract with the new Webmaster, Michelle Mate of Sea Server Inc., has been approved. She will be transferring the website from Rusty Hosaflook. Again, we would like to thank Rusty for the wonderful job over the past few years.

Larry Shoffner recommended the financial report posting on the website encompass previous year end and current 12 months. Financials to be posted to the website will include the annual Budget Summary. The Board agreed to Larry's recommendation.

Crime and Vandalism:

There was an incident in the neighborhood this past week of door to door solicitation. Seaside Plantation has signs posted at the entrance gates prohibiting solicitation. Therefore, residents may call and report such solicitation to the police department.

In support of Neighborhood Watch Program, block captains are needed and Board members will report next meeting. Drew reported that Eric Hendrix will be the point of communication with the North Myrtle Beach Police Department for Seaside Plantation.

An update on the recommendations for street lights will be presented at next months meeting.

Financial Report:

Lot #141 has been reappraised at \$125,000; therefore, this year's financial report will be updated.

Larry Shoffner and Kendall Benjamin presented the current financial report. It was agreed to utilize Chicora's legal representative in pursuit of delinquent accounts.

Other Business:

Barbara Hicks reported the clubhouse kitchen is being reorganized with additional shelves, labeling, etc. Carpet cleaning will be scheduled. Also, light bulbs are to be distributed in the near future.

A Super Bowl Party will be held at the clubhouse. Price will be \$5.00 per person for pizza and chips. Gary Kumerfield will be sending information to residents.

Regarding landscaping around the pool, Fred George reported Lew Janes has volunteered to form a committee and to submit a proposal. The Board accepted the formation of a committee under Lew Janes.

Barbara Hicks reported a problem with the thermostat in the clubhouse. Mr. Benjamin will contact the maintenance personnel to check on the problem.

Barbara also discussed the need for an oven and refrigerator in the clubhouse. Mr. Benjamin will check on insurance issues and Fred George will research a replacement refrigerator.

Larry Shoffner gave an ARB report. He stated a builder violated the tile cutting process and was subsequently fined. He also is currently working on landscaping issues on 8th Avenue and replacing palms at the gate entrance.

Drew reported of a meeting he had recently with WalMart and North Myrtle Beach city personnel regarding the WalMart noise. The NMB city has developed a proposal for planting vegetation as a sound barrier. Mr. Shoffner recommended the proposal be reviewed by Seaside Plantation grounds contractors. There is also the question as to whether there is an existing irrigation system to support new plantings.

Mr. Shoffner stated he was contacted by a local lawn cutting company who would like to submit a bid for this year's service; Mr. Benjamin cautioned to ensure any company is insured for liability and workers comp.

In reference to Lot #152, it was suggested the city be contacted for their input.

Regarding parking on 8th Avenue, Drew has been in contact with the City Manager. It has been recommended a survey be conducted among Seaside residents on whether to allow parking or not.

Also, Drew has been in contact with Doris Williams about the school traffic problem on 8th Avenue. Ms. Williams and Drew met with local representatives from the school board and school principal to discuss correction alternatives. They are waiting on feedback from the City Manager on recommendations made at the meeting.

Barbara Hicks discussed the Seaside Plantation Directory. There are 162 names in the directory. Any resident not included in the directory will be contacted by Chicora.

The meeting was motioned to adjourn by Fred George and seconded by Larry Shoffner.

Recorded and submitted by Reatha Robertson, Recording Secretary.

Drew Gillespie, President

Reatha Robertson,
Recording Secretary