

**SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.  
REGULAR MEETING OF BOARD OF DIRECTORS**

**JUNE 21, 2011**

**Opening of Meeting**

The regular meeting for the month of June 2011 of the Board of Directors of Seaside Plantation Property Owners Association, Inc., was called to order by Board member Fred George at 3:00 PM. Board members present were: Larry Shoffner and Barbara Hicks. Absent were: President Drew Gillespie due to illness and Paul Brewer due to being out of town. Kendall Benjamin was present as a representative for Chicora Management Company.

**Approval of Minutes**

Motion was made by Larry Shoffner to approve the minutes as revised. Motion was seconded by Barbara Hicks. Minutes were approved.

**Crime and Vandalism**

There were two reported incidents of cars being burglarized and one incident of vandalism at the main entrance gate. As a result of the damage at the main gate, some minor brick repair is needed. Residents are once again encouraged to contact the North Myrtle Beach Police Department whenever any such incidents occur.

**Street Lights**

Installation of additional street lights by Santee Cooper at both entrances and in the neighborhood is in the process of being completed. Kendall has contacted Santee Cooper about replacement of damaged plants and cleaning of debris. Santee Cooper has agreed to repair the damage.

**Cameras**

There was no updated status on the installation of improved security cameras as Frank Fleischer has been out of town. This issue is still open.

**Neighborhood Watch Program**

Barbara announced the Neighborhood Watch meeting scheduled for June 25<sup>th</sup> had to be cancelled due to a family death in Julie Smith, the Safety Officer with the North Myrtle Beach Police Department. The meeting will be rescheduled.

**Committee Reports**

**Financial Report:** Larry Shoffner, Treasurer, gave a financial report. A detailed financial report will be posted on the website. Overall, the operating expenses and income are better than projected.

**Delinquent Accounts:** Kendall gave an update on the current status of account receivable delinquencies. On one delinquent account, there was a discussion on a letter

received from an attorney; motion was made by Larry and seconded by Barbara to proceed with the legal process. Motion carried.

**Clubhouse and Activities:**

Barbara announced there will be a July 4<sup>th</sup> picnic at the Clubhouse. The price will be \$7.00 per person and will include food and soft drinks. Guests are welcomed.

Gary and Judy Kumerfield have volunteered to host this year's Christmas party. The food will be catered. (Thank you, Gary and Judy.)

Kendall reported the air conditioning system at the Clubhouse has been corrected.

Barbara had received a recommendation to paint the entrance wall behind the Seaside Plantation lettering. After discussion, it was voted to contact Chuck Gornick (maintenance) for an estimate to power wash the wall and repaint the lettering.

The annual contract with Chuck Gornick for pool/clubhouse maintenance is due for renewal. After discussion, it was motioned by Larry and seconded by Barbara to renew the contract with a 5% increase starting July 1, 2011.

**ARB:** Larry announced one resident received approval for patio improvements.

**Landscape:**

It was the consensus that the new grounds contractor, Mainscape, is doing a good job. Larry is seeking feedback and/or suggestions from residents.

As to the status of improving the landscape around the pool, Larry stated that Mainscape has received a sketch from the original engineers and should have a draft proposal within the next couple of weeks. Larry should have an update by next month's meeting.

Kendall advised there are some trees in the neighborhood that are obstructing security lighting. Larry will check with Mainscape for a quote for tree trimming.

**Ponds:** Fred reported the smaller pond is in good shape, while the larger pond is in need of Mother Nature, rain, rain, rain.

**Wal-Mart Noise:** There was no update for this month's meeting. A meeting with Wal-Mart is in the works.

**Adjournment:** Meeting was adjourned at 3:45 PM. Next meeting: July 19<sup>th</sup>.

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Drew Gillespie, President

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Reatha Robertson, Recording Secretary