

SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

**REGULAR MEETING OF BOARD OF DIRECTORS
MARCH 15, 2011**

Opening of Meeting:

The regular meeting for the month of March 2011 of the Board of Directors of Seaside Plantation Property Owners Association, Inc. was called to order by Board Member Fred George in the clubhouse of Seaside Plantation at 3:10 PM. Board members present were: President Drew Gillespie (via speaker phone), Paul Brewer, Barbara Hicks, and Larry Shoffner. Also present was Kendall Benjamin, representing Chicora Management Company.

Approval of Minutes:

Motion was made by Larry Shoffner and seconded by Barbara Hicks to approve the February 2011 minutes as written. Motion approved.

Crime and Vandalism:

There was a report this past month from a resident regarding a complaint about an aggressive dog incident. Residents are reminded that any such incident should be reported to the North Myrtle Beach Police Department. Such incidents need to be a “matter of record” with the police department.

Fred will follow-up with Eric Hendrix for an updated status on the Neighborhood Watch Program.

Drew and Kendall are finalizing the plans for new street lights.

Financial Report:

Regarding the reappraisal on Lot #141, Kendall reported the new value is \$90,000. The financial report will be updated.

Kendall also reported legal actions are ongoing in the pursuit of delinquent accounts. Larry reported for the first two months of the year, the association is under budget for expenses. He also reported there are 12 unpaid accounts for assessment dues; letters will be sent this week by Chicora Management Company.

Other Business:

The location for this year’s annual meeting was discussed. Kendall presented three possibilities. Larry will check on the cost for using the Surf Club. Issue is still open.

Barbara reported the official pool/spa opening date is April 1st.

The project of having a range and refrigerator installed in the clubhouse has been assigned to Barbara. Kendall will get an estimate for installation.

Fred reported the roof leaks in the clubhouse have been corrected.

A proposal was received from Nuisance Wildlife for renewal of this year's contract for wildlife control. After discussion, the board elected to seek other proposals. Issue is still open. The project was assigned to Fred.

Larry received a proposal from a company named Mainscape for grounds maintenance of the common grounds. The references for this company are very good. Larry presented each Board Member with a copy of their proposal. After discussion, it was motioned by Paul and seconded by Barbara to accept the new company. Motion carried.

Fred gave an update on the condition of the ponds. He stated a routine treatment will be applied for the algae growth.

Larry reported the repair work on the cave-in on Lot 151 is in process.

There was no update on the topics of traffic/parking issues on 8th Avenue this month. As to the WalMart noise issue, Larry has been in communication with WalMart representatives. This matter is still open.

Fred reported Lew Janes is working on the proposal for improved landscaping around the pool area. Larry will assist in obtaining general budget guidelines.

The meeting was adjourned at 4:40 PM. Next meeting is scheduled for April 19, 2011.

Drew Gillespie, President

Reatha Robertson, Recording Secretary