

**SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.
REGULAR MEETING OF BOARD OF DIRECTORS
APRIL 16, 2013**

Opening of Meeting:

The regular meeting for the month of April 2013 of the Board of Directors of Seaside Plantation Property Owners Association, Inc. was called to order by President Drew Gillespie. Board members present were Barbara Hicks, Fred George, and Larry Shoffner. Nancy Fleischer was absent. Steve Swacker was in attendance representing Chicora Association Management.

Approval of Minutes:

Motion was made by Fred George and seconded by Larry Shoffner to accept the minutes for March 2013 as written. Motion carried.

Wal-Mart Noise:

Drew stated there has been no update from the city manager regarding the draft letter proposed to be sent to Wal-Mart. Therefore, Drew visited Wal-Mart and conferred directly with their manager. He felt the meeting was positive as they are exploring ways to amend the situation.

Crime and Vandalism:

An attempted break-in occurred in a house under construction this past month. There was damage to doors and windows.

Steve reported the installation of additional street lights has been completed.

Steve also reported on the proposal to install lighting near the golf cart parking area at the clubhouse. After discussion, the Board approved the installation.

Committee Reports:

Clubhouse: Fred stated the pressure wash for the clubhouse is scheduled to be done in May. Also, it was reported one umbrella is broken and the maintenance personnel will be notified for repair action.

Gate: Steve submitted a quote from Carolina Time to replace the gate arms at both entrances. The quote is \$1600 per gate. After reviewing the repair history and life expectancy of the arms, the Board approved the installation.

ARB: Larry advised the Board of ARB requests that were processed this past month. These requests included approving action to: continue construction on a home, remove dead trees, add a screened porch on a home and a sun room on another home (these actions also require the approval of the City), install a Direct TV dish, and add flower boxes.

Larry advised the Board of a recent action completed by our Website.com server. The process to request an ARB action has been simplified by the creation of an on-line form which will be directly forwarded to Larry. The cost for this was \$100.

Larry presented a draft letter to be forwarded to a contractor regarding construction deposit. The letter will be processed.

Landscape: Mainscape is in the process of removing fall plantings and installing new ones. Also, Mainscape will be installing plantings along the shuffleboard area.

Ponds: The new fountain has been installed and Ocean Keyes has funded their share of the expenses. For documentation purposes, Steve will contact Ocean Keyes to obtain written agreement for the sharing of expenses on the common pond.

It was noted the life expectancy for the fountains in the reserve funds is ten years. As there are nine fountains, the reserve funds are underfunded and this will be addressed at the next budget reports.

Financial Report:

Larry advised the finances are in good shape at the completion of the first quarter. Expenses are under the projection and net income is greater than projected.

Steve reported on the status of the delinquent accounts. He distributed a listing of all delinquencies with the current status.

General Business:

The neighborhood street signs will be painted.

Adjournment:

As some members of the Board will be unable to attend the May meeting, it was voted to cancel the May Board meeting. The next Board meeting will be June 18, 2013.

With no further business, the meeting was adjourned.

Drew Gillespie, President

Reatha Robertson, Recording Secretary