

**SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.  
REGULAR MEETING OF BOARD OF DIRECTORS  
April 22, 2014**

**Opening of Meeting:**

The regular meeting for the month of April 2014 of the Board of Directors of Seaside Plantation Property Owners Association, Inc. was called to order by President Drew Gillespie. Other Board members present were Nancy Fleischer, Fred George, Mike Hicks, and Larry Shoffner. Lauri Seger, representing Waccamaw Management, was also present.

**Approval of Minutes:**

Motion was made to accept the March 2014 minutes as written. Motion carried. (The approved minutes will be forwarded to SeaServer and posted on the website.)

**Crime and Vandalism:**

There were no reports of crime or vandalism.

**Wal-Mart Noise:**

Drew reported that he had written a letter to Wal-Mart regarding the noise concerns. He received a preliminary response. Action is still pending.

**Committee Reports:**

*Clubhouse:* Mike stated he had met with RPM regarding the cleaning of the Clubhouse and he asked RPM to submit a bid on the current pending contract. Lauri informed the Board of another bid she has received for the cleaning contract and another possible source was provided by Nancy. Action is pending receipt of all bids and final discussion by the Board.

Mike will be issuing invitations for the initial meeting to discuss the proposal to renovate the Clubhouse. After discussion, it was agreed the meeting will be set for April 29<sup>th</sup> at 2:00 PM.

Nancy submitted receipts to Lauri for kitchen supplies she purchased.

A fire extinguisher will be installed in the kitchen. Action: Lauri.

*ARB:* Larry advised the Board of the following ARB requests that were approved this past month:

Lot 144 - Construct a retaining wall and separate serpentine wall  
at the rear of the lot

Lot 137 - Remove oak trees

Lot 60 - Remove dead tree from front yard

Lot 87 - Replace front door with a fiberglass oak stained door and  
Repaint stucco on front of house

Lot 108 - Remove 2 diseased oak trees in front yard

Lot 68 - Construct seawall with a concrete cap

***Landscape:*** Nancy advised the new landscape contractor, Phoenix, has started and new plantings are expected the first week of May. It was recommended a map of all common areas be provided Phoenix.

***Pool:*** Fred stated the pool is officially open. However, there are geese problems in the adjacent area to the pool and other areas. Therefore, Lauri will make inquiries for removal of the geese; it was noted that Ocean Keyes will share in the removal expense.

***Ponds:*** Fred advised the Board that the boat ramp has been installed on the small pond. Also, the new filter baskets are working and, therefore, they will be installed on the other fountains.

**Financial Report:**

Mike reported the financial status remains good. (A more detailed report is available on the website).

**Delinquent Accounts:**

A listing of all delinquent accounts showing current status was distributed to the Board.

One specific delinquent account has been under attorney review; future action will continue to be monitored.

It was reiterated that no clubhouse privileges are permitted for homeowners with delinquent accounts.

**Neighborhood Letter:**

Lauri reported a letter was sent to all homeowners regarding maintaining property at an acceptable level on April 18<sup>th</sup>. The letter informed residents of common sense standards for maintaining property and gave 45 days to comply. After that time, the Board will conduct inspections and further action will be taken for non-compliance.

**Dead Tree Removal:**

Fred advised the Board (via e-mail) of a meeting he and Larry had with the Board from the Cottages at Tilghman Beach. It was agreed that we would share the cost of removing the fallen tree and repairing the broken fence. The discussion then concentrated on the removal of the remaining dead trees in the wasteland area. The Board authorized removal up to \$1000. Lauri is obtaining bids.

(As a follow-up to the above topic after the official Board meeting via e-mail, it was motioned by Larry and seconded by Nancy to obtain separate bids for the removal of dead trees in the wasteland area and for trimming trees in common areas.)

**Repair of Lot #70:**

Lauri is seeking an engineer to repair the broken pipe. Action is pending.

**General Business:**

The Board discussed a hazardous situation with bees on one property. Lauri was asked to send a letter to the homeowner with a 30 day timeline for corrective action.

Lauri presented a letter requesting approval for Waccamaw Management to change banking services. Letter was signed by Mike.

**Adjournment:**

With no further business, the meeting was adjourned.

The next Board meeting will be Wednesday, May 28<sup>th</sup> at 3:00 PM in the Clubhouse.

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**Drew Gillespie, President**

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**Reatha Robertson, Recording Secretary**