

**SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.
REGULAR MEETING OF BOARD OF DIRECTORS
FEBRUARY 19, 2013**

Opening of Meeting:

The regular meeting for the month of February 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 Nancy Fleischer, Fred George, and Larry Shoffner. Barbara Hicks was absent. Steve Swacker, representing Chicora Association Management, was also present.

Approval of Minutes:

Motion was made by Larry Shoffner and seconded by Nancy Fleischer to accept the minutes for January 2013 as written. Motion carried.

Wal-Mart Noise:

Larry advised the Board that he and Dan Boarman have prepared a rough outline of the Wal-Mart noise issue which is proposed to be presented to the North Myrtle Beach City Council for assistance. After discussion and subsequent refining of the proposal, it was decided by the Board that the first contact should be with the local Council representative.

Crime and Vandalism:

The only problem reported this past month was a broken light at the entrance gate. The light has been repaired.

Regarding the installation of additional street lights, Drew and Steve will finalize the location sites. Steve will then contact Santee Cooper.

Committee Reports:

Clubhouse: A master set of keys have been made. Also, termite inspection was completed.

ARB: Larry advised the Board of ARB requests that were processed this past month. These included approving an extension for building completion for a homeowner with contractor problems and a lot which is in the process of being resold.

Landscape: Nancy will meet with Mainscape in early March to finalize spring planting plans.

Ponds: Fred will prepare a proposal and obtain a quote to replace a fountain.

Financial Report:

Larry advised the Reserve Funds have been funded for the year. For the first month of this year, the income is greater than projected.

Regarding delinquent accounts, Steve advised there were three respondents to the second letter sent by the Board to current abstaining owners requesting signing the Consent Form. Steve gave the Board an update on those three respondents. Steve stated three property owners have indicated agreements to sign the delay form. Steve will also advise legal to proceed with obtaining those signatures.

General Business:

A Seaside Plantation golf outing is scheduled for May 11, 2013.

Adjournment:

With no further business, the meeting was adjourned. The next regular Board meeting is scheduled for March 19, 2013.

Drew Gillespie, President

Reatha Robertson, Recording Secretary