

**SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.
REGULAR MEETING OF BOARD OF DIRECTORS
JANUARY 15, 2013**

Opening of Meeting:

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

Approval of Minutes:

Motion was made by Larry Shoffner and seconded by Barbara Hicks to accept the minutes for December 2012 meeting as written. Motion carried.

Wal-Mart Noise:

A letter was received from Wal-Mart concerning the issue of excess noise; however, there was no resolution. Therefore, the Board has elected to proceed with attending a meeting with the North Myrtle Beach City Council. In preparation for the meeting, Larry will confer with Dan Boarman to develop a synopsis.

Crime and Vandalism:

There were no reports of crime or vandalism this past month.

Steve reported Chicora Association Management has completed the gate pass security project.

Regarding the installation of three additional street lights, Steve will confer with Drew for the exact locations.

Committee Reports:

Clubhouse: Fred discussed his endeavor to purchase two additional chairs similar to the ones in the Board meeting room. As the existing chairs are no longer available, it was agreed by the Board to table this topic at this time.

Larry informed the Board about the recent changes for TV reception at the Clubhouse. Gary Kumerfield was able to negotiate a substantial savings while providing full TV reception service.

Steve presented a listing of Seaside residents and Chicora personnel who have keys to the Clubhouse/pool areas.

ARB: Larry advised the Board of ARB requests that were approved this past month. These requests include extending the completion date for a house under construction, landscape modifications, and notification of a building permit for Lot #65.

Landscape: Nancy will assume responsibility as the Board chairperson. She will meet with Mainscape, the current landscape contractor.

Ponds: Fred reported the ponds are currently in good shape. Regarding the one fountain that needs repair, a maintenance check was done and a replacement pump is needed. As this fountain is shared with Ocean Keyes on the other side of the pond, Fred will check with Ocean Keyes for repair status.

Financial Report:

Larry reported the financial status remains good. The association ended the year with income exceeding projections and expenses being less than projected resulting in a positive net income position. There is one foreclosure in the process.

Regarding delinquent accounts, Larry presented a draft letter proposed to be sent to property owners who have been allowed to delay payment of non-build fines requiring they sign a consent judgment form acknowledging the amount of fines which are due upon sell of their lot or commencement of building. Steve will request a review by the legal services.

Adjournment:

With no further business, the meeting was adjourned. Next regular Board meeting is scheduled for February 19, 2013.

Fred George, Vice-President

Reatha Robertson, Recording Secretary