

SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

REGULAR MEETING OF THE BOARD OF DIRECTORS

July 25, 2017

Opening of Meeting: The regular meeting for the month of July 2017 of the Board of Directors of Seaside Plantation Property Owners Association, Inc. was called to order at 10:03 a.m. by President Mike Baker. The following Board members were present: Pete Sansone, John Kime, Phil Ahlschlager, and Mike Baker. David Haynes, Association Manager, and Rhonda Blackwell, Community Specialist, were present representing Waccamaw Management with Ms. Blackwell acting as Recording Secretary. Also present was Officer McLeod of the North Myrtle Beach Police Department.

Approval of Minutes: Minutes from the June 14, 2017 meeting were approved.

Approval of Email Motions Between Meetings: Motions were made and approved to repair the cracking and settling of the pool deck for \$3,400.00.

Committee Reports:

Amenity Center: Painting of the Clubhouse railings and posts is complete. The shuffle board court has been smoothed out as much as possible and the lines and numbers have been repainted. The carpet has been cleaned.

Social Committee: Due to Gary's absence, a Social Committee report was not given.

Public Works: John Kime reported that the potential sinkholes under the pool area concrete deck and the two columns that are sinking on the Amenity Center exterior have been completed.

John requested to get a second quote on storm drain pipe repairs. David is to assist in the request.

Two (2) lake fountains have stopped working completely, lasting far beyond their normal life expectancy. John is working on getting the pump systems repaired or replaced. It was noted that the cost of these repairs/replacements is supported by the Association's reserve fund.

John is also researching ways to control the unusually robust algae growth in the lakes this year.

Mike commented on ways to prevent golf carts, bikes, mopeds and motorcycles coming through the pedestrian gates. Some type of barrier needs to be installed to keep them out and away from light fixtures and from damaging the gates.

Mike also expressed a kind "thank you" to John for all his hard work.

Treasurer's Report: Pete Sansone stated that 515 Sea Island Way had overpaid and asked David to look into that.

Delinquent Accounts: David Haynes stated all accounts have been paid.

ARB: Phil reported that there is steady ARB activity with thirteen (13) applications submitted and approved for the 2<sup>nd</sup> quarter of 2017. New home construction is moving along nicely.

Landscape: Phil reported the landscaping is going fine with the exception of five (5) or six (6) broken sprinkler heads. Some areas need re-sodding that may cost around \$5,000.00. He wants to get another quote.

Safety, Security & Technology: Mr. Baker had asked for assistance from the police department to help in moving the homeless away from the community. While sympathetic of their chosen lifestyle, Mr. Baker would like for the police department to push them to another location. Officer McLeod said he would help in any way.

Given the recent break-ins in the community, Mr. Baker also asked if Officer McLeod would be available for a couple town hall meetings in the fall to help homeowners fortify their homes. Officer McLeod would give two, one and one-half hour presentations which would be scheduled at different times to accommodate homeowners' schedules and clubhouse capacity.

Confirmation of Next Meeting: The next Board meeting is scheduled for September 19, 2017 at 10:00. There will be no August meeting.

Adjournment: With no further business, the meeting was adjourned at 12:06 p.m.

\_\_\_\_\_  
Mike Baker, President

\_\_\_\_\_  
Rhonda Blackwell, Recording Secretary