

**SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.  
REGULAR MEETING OF BOARD OF DIRECTORS  
June 17, 2014**

**Opening of Meeting:**

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

**Approval of Minutes:**

Motion was made to accept the May 2014 minutes as written. Motion carried.

**Crime and Vandalism:**

There were no reports of crime or vandalism during this past month. However, it is noted that the summer season is beginning and we should all be vigilant.

**Wal-Mart Noise:**

Drew stated he had received a written response from the Wal-Mart manager concerning our noise issues. Drew will request a meeting with him. Action is pending.

**Committee Reports:**

*Clubhouse:* Mike reported a 4<sup>th</sup> of July picnic at the Clubhouse is planned. A flyer was sent to residents.

Nancy discussed with the Board the need for cleaning of air ducts and changing of filters to the air conditioners in the Clubhouse. After discussion, it was determined that a routine maintenance contract is needed. Nancy had one quote for the cleaning of the air ducts. Action: Lauri.

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

- Lot 155 - Place a children's slide in the backyard
- Lot 104 - Re-landscape and re-sod yard
- Lot 67 - Install a 4' limestone sidewalk right side of home  
Install a rear limestone patio  
Remove 1 palm tree in front yard  
Install 1 palm tree left corner of yard  
Repaint outside of house  
Install 3 ½' rock across front of house  
Install 3'x5' rock fireplace (subject to approval by City of NMB)

**It was noted that Lot 67 has already completed two changes that require approval by the City of NMB and the State of SC.**

***Landscape:* Nancy stated there have been some complaints about the service provided by our new landscape contractor, Phoenix. Nancy will follow-up with Phoenix.**

**There was a discussion about the condition of the grass at the back gate. Nancy will confer with Phoenix for their advice. It was noted that the poor condition of the grass was due to late water irrigation, which was under the control of Phoenix.**

**Tree trimming along 8<sup>th</sup> Avenue and dead tree removal at the main gate were discussed. Lauri has one quote for the tree removal and is attempting to get additional quotes. Larry presented to the Board the written permit to remove the dead tree.**

***Pool:* Fred advised four lounge chairs were re-strapped. He also advised the gate to the pool needs adjustment and the landscape around the pool needs attention. Action: Lauri. Overall, the pool is in good shape.**

**Mike raised the question of what to do with the old shuffleboard area by the pool. It was the consensus to obtain bids with the focus to have the work done during the pool off season. Action: Lauri.**

***Ponds:* Fred presented bills to Lauri for work recently completed on the fountains; i.e. replacing lights that were over 9 years old. The spare motor for the fountains is now in use; therefore, the purchase of a new spare motor was authorized. The funding for these actions is authorized from the reserve fund.**

**Fred also discussed the need in the future to meet with Ocean Keyes for access to the large pond once all the lots on the pond are built.**

**A permit was received to remove the geese and action was to take place this week. But, it seems the geese have disappeared. Action is pending.**

**Drew extended special thanks to Fred for his work on the ponds.**

**Financial Report:**

**Mike reported the financial status remains good; there have been no significant change from last month.**

**Drew requested Lauri to include a total percentage column on the reserve funding chart.**

**Delinquent Accounts:**

A listing of all delinquent accounts and their status was distributed by Lauri.

As regards to current action on Lot #114, the previously mentioned action in last month's meeting was not the actual foreclosure. Action is still pending.

**Clubhouse Renovations:**

Mike and Nancy presented the latest information regarding the clubhouse renovations. They met with one contractor who will submit a quote, possibly next week. Lauri was asked to provide two more contractors and ask for bids. Drew discussed the need to document justification to proceed with this action.

**Repair of Lot #70:**

Lauri reported she has a meeting with a contractor for this repair this coming Thursday.

**Neighborhood Letter Follow-Up:**

The Board discussed the recommendations provided by the committees for areas that need attention/maintenance. The Board elected to send letters to some residents for non-compliance and another letter to those residents who need attention. Larry presented a draft for one of the letters.

**Adjournment:**

With no further business, the meeting was adjourned.

The next Board meeting will be July 22<sup>nd</sup> at 3:00 PM in the Clubhouse.

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Drew Gillespie, President

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Reatha Robertson, Recording Secretary