

SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

REGULAR MEETING OF THE BOARD OF DIRECTORS

June 14, 2017

Opening of Meeting: The regular meeting for the month of June 2017 of the Board of Directors of Seaside Plantation Property Owners Association, Inc. was called to order at 10:05 a.m. by President Mike Baker. The following Board members were present; Pete Sansone, John Kime, Gary Kumerfield, Phil Ahlschlager, and Mike Baker. David Haynes was present representing Waccamaw Management and acting as recording secretary.

Approval of Minutes: Minutes from the April 2017 meeting were not available for approval.

Approval of Email Motions Between Meetings: Motions were made and approved to paint the railings at the clubhouse for \$1,800.00 and to repair columns at the clubhouse for \$2,500.00.

Committee Reports:

Amenity Center: Gary Kumerfield reported that he had contracted with Joshua Martin to start on the painting of the railings within the next week. Also, while Mr. Martin is on-site, Gary wants him to do some minor touch-up work around the clubhouse. Gary stated the shuffle board court has been sanded and will be painted by Joshua Martin. Action: Open

John Kime met with Cantey Foundation in regards to repairs needed to two columns. The original footings have settled resulting in the columns sagging and starting to separate from the building. Cantey has a process in which foam is injected into the space and then hardens. John will work with Cantey on setting a time to complete the project. Action: Open

John also discussed with Cantey Foundation the cracking and settling of the pool deck. John reported Cantey will use the same process, as used on the columns, under the sections that are in need of repair to level the deck back out. John is going to get an estimate and report to the Board. There was discussion on the need to refinish the pool deck once the surface is leveled and repaired. Action: Open

Social Committee: Gary informed the Board that the July 4th celebration will be held at the clubhouse on Monday, July 3rd beginning at 4:30 p.m.

Public Works: John Kime reported that Trebor Industries had backed out of the deal to perform the erosion control at the pool area. He stated Brad Richardson Landscaping had looked at the project and didn't feel they were qualified. Hardwick's Landscaping, a Geo-Web landscaper, will be available to start the job in October. John is going to request a quote from them as soon as possible. Action: Open

Treasure's Report: Pete Sansone stated that he had not had a chance to fully look over the financial statements yet.

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

ARB: Phil Ahlschlager and David Haynes made the annual property review, and letters were sent out to the necessary owners. Mike Baker asked them to do a follow up to verify violations had been remedied, and if not, notify the owners again. A date of June 21 was set for the follow up.

Landscape: Phil reported that all scheduled plantings have been completed. He did note that some new plants might be needed at the main gate. Phoenix is scheduled to trim the palm trees and hedges (except along 8th Avenue) next week. There still is a need for new sod at the construction gate. Phil will approach the Board in a few weeks to review the budget for available funds. One of the landscape lights was damaged and John Kime is going to contact City Electric for replacement.

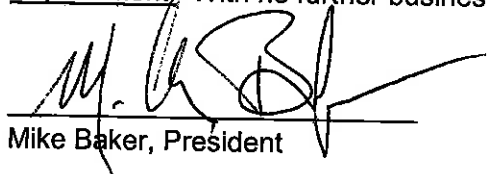
The Board asked David Haynes to provide copies of the current lawn and irrigation contracts for their review.

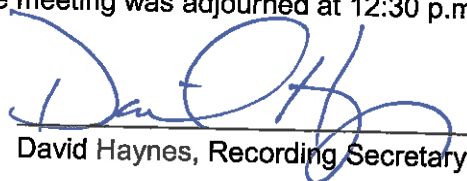
Safety, Security & Technology: Mike Baker reported that to date only he and Phil have been monitoring the cameras. Mike would like for Pete Sansone and Jerry Russo be trained on the monitoring system. Pete stated he would contact Dan for training. It was noted that you can only fast forward the tape on a PC. The apps for a phone and tablet do not have the fast forward feature. Action: Open

Mike is going to set up a meeting with the individual in charge of the City of North Myrtle Beach neighborhood watch program. Mike would like to have him make a presentation to the membership. If the program is implemented there is going to be the need for volunteers from the community.

Confirmation of Next Meeting: The next Board meeting is scheduled for July 25th.

Adjournment: With no further business, the meeting was adjourned at 12:30 p.m.


Mike Baker, President


David Haynes, Recording Secretary