

**SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.
REGULAR MEETING OF BOARD OF DIRECTORS
May 28, 2014**

Opening of Meeting:

The regular meeting for the month of May 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, representing Waccamaw Management, was present.

Approval of Minutes:

Motion was made to accept the April 2014 minutes as written. Motion carried. (The approved minutes will be forwarded to SeaServer and posted on the website.)

Crime and Vandalism:

There were no reports of crime or vandalism.

Wal-Mart Noise:

There was no update.

Committee Reports:

Clubhouse: Mike is working with an architect on the proposed drawings for renovating the clubhouse. The initial work by the architect was returned for changes. Action is pending.

Fred advised the Board of missing and broken caps on the railing on the clubhouse porch. It was also stated there are loose boards on the steps leading to the pool. If possible, reserve funding will be used for repair costs. Action: Lauri.

An air conditioner was repaired at a cost of \$1500. This included labor and Freon.

A 4th of July picnic at the Clubhouse will be held. Gary Kumerfield will be sending a flyer to the residents.

ARB: Larry advised the Board of the following ARB requests that were approved:

- Lot 90 - Remove 5 oaks from back yard
- Lot 41 - Add louvered roof pergola over rear deck
- Lot 1 - Remove river birch tree from front yard
- Lot 67 - Action is pending to construct rear deck, add paver walkway, construct rear paver patio and stone fireplace, repaint exterior, add stone to front, replace dead palm tree, and construct sea wall

Landscape: Nancy informed the Board that the new landscape contractor, Phoenix, has planted flowers; however, the plantings were not the ones ordered. Phoenix was contacted and new plantings are expected this week. Nancy will contact the owner of Phoenix and discuss our concerns. There was a discussion about the poor condition of the grass at the back gate entrance; action is pending.

Pool: Fred advised Lauri of three lounge chairs that need restriping. Action: Lauri. There is possible damage to two umbrellas; Fred and Larry will inspect after the meeting.

The spa is not working properly. As this should be under warranty, Lauri will make appropriate contact for repair.

Ponds: Fred advised the water level is low based on current rain shortage. However, the pumps are in working order. The larger pond has been treated for algae. Also, the newly installed baskets seem to be doing the job of keeping the filters free of debris.

Financial Report:

Lauri showed the Board a new format for financial reporting; the Board agreed the new format is easily read. The financial status remains good.

Delinquent Accounts:

The status of delinquent accounts was discussed. Lauri was requested to inform those accounts with delinquent assessments of limited privileges, such as pool usage.

RPM Contract Status:

Lauri advised RPM is currently working on a month-by-month basis pending final action on this contract. The Board approved this action. Nancy will meet with RPM to discuss cleaning issues.

Tree Cutting Update:

Lauri advised the trees in the wetlands have been removed at a cost of \$750. She is getting a quote on tree trimming. A letter will be sent to a homeowner advising of a future tree cutting near their property.

Update on Lot #114:

The attorney has advised the Board the foreclosure action on this lot will take place on June 10th. Larry will attend this foreclosure and the Board authorized him to bid up to the value of money owed on the property.

Repair of Lot #70:

Lauri has obtained the name of an engineer and will contact him. Action is pending.

Neighborhood Letter Follow-up:

The letter sent to all homeowners regarding property maintenance gave 45 days for compliance. The deadline will soon be reached. A review of the neighborhood will be conducted and a follow-up letter will be sent for those in non-compliance. Larry will draft the letter and present to the Board.

General Business:

The resident with the bee issue has until June 15th to fix the problem.

An updated newsletter will be prepared. It was requested to reiterate in the newsletter the pool rules and golf cart rules. Other issues to be included in the newsletter are speeding in our neighborhood and no parking on the sidewalks.

Lauri advised the Board that she has obtained the name of two companies who may have the permits to control the geese problem. It was noted that Ocean Keyes will share this expense. Residents are reminded NOT to feed the geese.

The front gate needs adjusting for the newer golf carts to exit. Action: Lauri.

Adjournment:

With no further business, the meeting was adjourned.

The next Board meeting will be June 17th at 3:00 PM in the Clubhouse.

Drew Gillespie, President

Reatha Robertson, Recording Secretary