

SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

REGULAR MEETING OF BOARD OF DIRECTORS

May 19, 2015

Opening of Meeting: The regular meeting for the month of May 2015 of the Board of Directors of Seaside Plantation Property Owners Association, Inc. was called to order by President Larry Shoffner. Board members present were: Fred George, Frank Fleischer, and Mike Hicks. Mike Baker was absent. Lauri Seger was present representing Waccamaw Management.

Approval of Minutes: Motion was made to accept the April 2015 minutes as written. Motion carried.

Crime and Vandalism: There were no reports.

Wal-Mart Noise: There was no update.

Action Items: Frank gave a status report on all action items; there are presently only two active items, one has been tabled and the other one will be discussed later in the meeting.

Committee Reports:

Clubhouse: Mike Hicks proposed the purchase of one table with eight chairs for the dining room. After discussion of the pros and cons, the Board approved the purchase with the condition that the table/chairs match those recently purchased. Motion carried.

ARB Report: Larry provided an update of the ARB requests received this past month. Those included: Lot #114 -new home, Lot #150 - completion of a new home, Lot #65 - pending porch enclosure, and Lot # 69 - addition of shutters and trees.

Landscape: Frank reported that Phoenix will clean up debris from the latest storm.

The entrance at the main gate is in the process of being cleaned; Fred will meet with the cleaning contractor for a quote on more extensive cleaning for the entire area.

Frank informed the Board on the results of Phoenix inspecting trees; two trees are questionable - it was determined to give them one more year and then inspect again, and two oak trees were sprayed for fungus.

Pool: Fred reported on the purchase of new umbrellas and table.

Fred shared with the Board a letter regarding the financial advantage to the Association for updating the two main pumps on pool and hot tub. After discussion, Fred motioned that both pump motors and lighting will be updated, the cost of which will be recouped within one year and will also result in considerable savings on yearly usage. Motion carried.

Ponds: Fred reported two fountain pumps were rebuilt, the cost of these will be shared with Ocean Keyes; Lauri will advise Ocean Keyes. Lauri will also check on the status of Reserve Funding for this expenditure.

Fred will look into the financial advantage of updating the other pumps as was approved for the pond pumps.

Financial Report: Lauri and Mike Hicks discussed the April 2015 Financial Statements. It was recognized that the billing statements are one month behind but this is a temporary situation caused by a recent accounting change and will be rectified at the end of the year. The Financial Report was approved.

Delinquent Accounts: Lauri presented a listing of all outstanding delinquent accounts and the status of each.

Lot and Home Maintenance: An inspection of Seaside Plantation was completed by Waccamaw and the Board and letters will be sent to those lot owners where discrepancies were found.

Sidewalk Repair: Action is pending additional inspection and obtaining quotes for repair.

Update on Reserve Analysis: A decision is pending obtaining another proposal. Action pending.

Confirmation of the New ARB Policy: The new ARB Policy was approved.

General Business: Frank will be working on the summer issue of the Seaside Newsletter. It was suggested to ask for feedback to determine the effectiveness of the Newsletter to the neighborhood.

Larry advised the Board of a new hole near the curb on Tradewind Court; he has already initiated action for repair.

Adjournment: The next meeting will be June 23rd at the Clubhouse at 1:00 PM. With no further business, the meeting was adjourned.

Larry Shoffner, President

Reatha Robertson, Recording Secretary