

**SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.**

**REGULAR MEETING OF BOARD OF DIRECTORS**

**November 17, 2015**

**Opening of Meeting:** The regular meeting for the month of November 2015 of the Board of Directors of Seaside Plantation Property Owners Association, Inc. was called to order by President Mike Baker. All Board members were present; i.e.,

**Frank Fleischer, Vice President**

**Gary Kumerfield, Secretary**

**Pete Sansone, Treasurer**

**Phil Ahlschlager, Member At Large**

**Approval of Minutes:** Motion was made and approved to accept the October 2015 minutes as written.

**Action Item List:** Frank gave an updated status report on active Action Items. The list included the following:

**Pruning or removal of trees in the front of the Clubhouse. Action: Frank.**

**Repainting of the Seaside Plantation entrance signs. Mike asked the Board to visit the signs at Surf Estates and give an opinion on the paint color.**

**Refinishing/repainting on the porch area of the Clubhouse. Action: Mike and Pete.**

**Mike requested to add to the Action List the issue of key access to the gate on the left side of the pool. Action: Mike.**

**Lauri Seger from Waccamaw Management had reported Ocean Keyes had been billed for their share of the Asian Carp; action item closed.**

**Mike requested a new Action Item to follow-up with Ocean Keyes for future relationship in regards to sharing expenses for the larger pond. Action: Mike/Lauri**

**The mapping of the ponds is still pending. Action is scheduled when the water level is reduced.**

**Mike requested a new Action Item for inventory/ inspection of the neighborhood for dead trees. Action: Phil/Frank**

A new Action Item regarding entry through the construction gate for vehicles with trailers (i.e., landscapers). An incident recently occurred at the main entrance causing damage to the gates. It was proposed to include an article in the Newsletter.

A new Action Item to straighten a street sign post at Sea Island Way and Ocean Pointe.  
Action: Mike.

**Committee Assignment:** Mike discussed with the Board the new listing of Committee Assignments. He requested each Board member to confirm their committee members and the final listing will be posted on the Seaside Website.

**Committee Reports:**

***Amenity Center:*** Pete will oversee all operations concerning the Amenity Center/two fountains/pool. This does not include the landscaping, which is under a different committee. Pete advised the Board of an area requiring rip-rap maintenance. Gary volunteered to be co-chair.

***ARB: Action :*** Phil advised of those ARB requests which were processed this past month. On Lot #41, construction is pending contractor response. On Lot #29, action is pending.

***Landscape:*** Frank and Phil advised the members assigned to this committee.

***Safety, Security and Technology:*** Frank advised of two cameras needing repair and the need for an updated report from Security Vision. Action is pending. There were no reports of crime or vandalism.

***Social:*** Gary reviewed with the Board the different social committees and their respective members. Mike requested Gary appoint a co-chair to assist. Gary will post the final listing on the Website. He also discussed the need for a Welcome Package for new residents.

***Communications:*** Gary has requested a current email listing from the former Board member, Mike Hicks. Action is pending.

***Public Works:*** Mike advised the drainage problem on East Coast Lane is completed. Now, the need to restore the area to original landscape is required. Action is pending. Also, he has a bill for sidewalk repair that was approved by the previous Board; he will confer with the past President for approval.

**General Discussion:**

***Financial and Delinquent Accounts:*** As Lauri Seger was not present, these items were not discussed in detail. Phil and Pete plan to meet with Lauri this Thursday to discuss the financial process being used by Waccamaw. During the meeting, it was stated that each Board member has the authority to spend up to \$500 without Board approval.

***Capital Improvements from Reserves for 2016:*** Mike requested each Board member to thoroughly review the proposed schedule for 2016 Reserve expenditures. He reminded the Board the Reserve is not concrete, but rather a guideline.

***Seaside Lighting Update:*** Mike met with a vendor and Santee Cooper. Santee Cooper is being very helpful in preparing the rebate paperwork and this process will result in a savings for Seaside. The number of lighting is being reduced by 70%. This project will commence in December.

Mike advised that currently there is no power, other than low voltage, to the island at the construction gate entrance. He will obtain a bid to add power in that area. He also proposed a taller flag pole, replacing the smaller one, with appropriate lighting.

***Community Parking:*** Mike advised of a new parking policy which will be posted on the Website. Mike will confer with Lauri regarding appropriate signage.

***General Business:*** After discussion, a motion was made and approved for the purchase of a wireless printer/copier for the Board room. Action: Frank.

**Confirmation of December Board Meeting:** Due to the holiday season, the Board elected to meet on December 8th at 10:00 AM in the Clubhouse.

**Adjournment:** With no further business, the meeting was adjourned.

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Mike Baker, President

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Reatha Robertson, Recording Secretary