

SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

REGULAR MEETING OF BOARD OF DIRECTORS

October 21, 2014

Opening of Meeting: President Drew Gillespie called the regular meeting for the month of September 2014 of the Board of Directors of Seaside Plantation Property Owners Association, Inc. to order. Board members present were: Fred George, Mike Hicks, Nancy Fleischer and Larry Shoffner. Lauri Seger was present as the representative from Waccamaw Management.

Approval of Minutes: The September 2014 minutes were approved as written.

Crime and Vandalism: Nothing new to report.

Wal-Mart Noise: There has been no update this month. Larry will contact homeowners who have complaints and will set up a meeting at Walmart.

Annual Meeting: The agenda was discussed. Either Larry or Mike will discuss the sinkhole problem during the presentation of Reserve Budget.

Committee Reports:

Clubhouse: Mike reported that the social gathering at the Clubhouse on Thursday was a success with about 50 attendees. A motion to purchase 3 tables and 18 chairs with a not-to-exceed price of \$3500 was approved.

ARB: There were no ARB requests this month.

The Board discussed the recent complaints about parking on the vacant lot (68). A letter will be sent to the owner of lot 67 to inform them that if the illegal parking continues they will be fined.

A letter will be sent to owners of lot 50 informing them of unsightly conditions.

The recent gate damage was repaired but the homeowner has not been billed. Lauri will take care of getting a bill to that homeowner.

Landscape: Nancy reported that there were no issues this month. One person complained that the flowers were too high at the construction gate. Because Phoenix is about to plant fall flowers it was felt that we should not do anything. Nancy will contact Phoenix for a date when flowers will be planted.

Pool: Fred reported there has been no resolution to date with the low-pressure problem in the spa. Lauri is attempting to contact the previous contractor who worked on the spa but the contractor is not responding. Lauri will send a letter.

Ponds: Fred advised the ponds are in great shape and nothing more than normal maintenance has occurred this month.

Financial Report: Lauri presented the Association's Financial Statements. The write-off from uncollectible fines on the lot that went to foreclosure has created an expense that put us over budget this month. Everything else is balancing.

Delinquent Accounts: Lauri presented a listing showing status of all delinquent accounts.

2015 Budget: The preliminary budget was presented. Several items were changed through the discussion. The board will receive an updated budget prior to the association meeting in November.

Clubhouse Renovations: Mike has no additional information at this time. He has been unable to obtain additional quotes. He will continue to seek more bids for the work. Action is pending.

Gate Access Rules: Nancy has written these rules. She will get these rules published to our website, write an article for the next newsletter, and let Mike know when to send something through email.

Rip-Rap Around the Clubhouse: We have requested a quote for rip rap installation around the clubhouse only. Action is deferred for a potential special project next year.

Neighborhood Landscape Updates: Larry provided an update. Lauri will respond to the latest email from one of the homeowners who believes the work to be completed.

Repair of Lot #70: Lot 70 has been repaired. A new sinkhole has developed at the curb. Our construction contractor has been notified and has responded. They will take care of it as soon as they can.

Letter to Construction Contractor: Our attorney is waiting for details from Waccamaw about what was billed, what was paid, the dates and the work performed before taking any further action.

General Business: Nothing to report.

Adjournment: With no further business, the meeting was adjourned. The next Board meeting will be December 9 at 3:00 pm at the Clubhouse.

Drew Gillespie, President

Nancy Fleischer, Secretary