

SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

REGULAR MEETING OF BOARD OF DIRECTORS

September 16, 2014

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

Approval of Minutes: Motion was made to accept the August 2014 minutes as written. Motion carried.

Wal-Mart Noise: There has been no update this month.

Committee Reports:

Clubhouse: Mike reported there will be a social gathering at the Clubhouse this coming Thursday for the neighborhood. Also, he reported that Gary Kumerfield held a meeting with the Life Style and Social Committees and, as a result, those committees are now combined into one. There will also be a Decorating Committee.

ARB: Larry reported on one ARB request that was processed and approved this past month. The request was on Lot #99 to replace a door in the garage with a window.

Larry discussed with the Board a revision to ARB Guidelines. The revised guidelines provide a more detailed description of landscape requirements. The Board concurred with the revision.

Landscape: Fred will assist Nancy in this area.

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.

Ponds: Fred advised the ponds are in great shape thanks to the rainfall.

Financial Report: Lauri presented the Association's Financial Statements and requested some clarifications. One of the areas was the Santee Cooper electric bill, which appears high; Lauri will do further checking. Larry advised Lauri that an outstanding bill for exploration work needs to be paid.

In preparation for the Annual Homeowner meeting, Mike requested each Board member review their respective areas of responsibility and advise of any non-recurring budgetary needs for the coming year.. The subject of next year's reserve budget was discussed; Mike and Lauri will meet on this subject prior to the annual meeting.

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

Clubhouse Renovations: Mike stated no additional information at this time. He has been unable to obtain additional quotes. Action is pending.

Gate Access Rules: Nancy is writing these rules. Action is pending.

Rip-Rap Around the Clubhouse: Larry advised the Board of quotes received. The alternative method proved to be higher in cost than rip-rap. After discussion, the Board asked Lauri to obtain a quote for rip-rap installation around the Clubhouse area only (excluding the area around the old putting area). Action is pending.

Tree Cutting Update: Fred reported tree cutting at the main entrance has been done.

Neighborhood Landscape Updates: Larry provided an update. Action is pending.

Repair of Lot #70: Larry presented a proposal from A.O. Hardee & Son, Inc. for exploratory/repair work. After discussion, the Board agreed to Option 1 on the proposal. Action is pending.

General Business: Lauri presented a form for the president's signature regarding the State of South Carolina Notice of Change of Service from Chicora to Waccamaw. Form was signed by Drew.

Adjournment: With no further business, the meeting was adjourned. The next Board meeting will be October 21st at 3:00 pm at the Clubhouse.

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Drew Gillespie, President

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Reatha Robertson, Recording Secretary