

**SEASIDE PLANTATION PROPERTY OWNERS ASSOCIATION, INC.  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
September 19, 2017**

**Opening of Meeting:** The regular meeting for the month of September 2017 of the Board of Directors of Seaside Plantation Property Owners Association, Inc. was called to order by President Mike Baker. The following board members were present: Pete Sansone, John Kime, Phil Ahlschlager, and Gary Kumerfield. David Haynes, Association Manager, was present representing Waccamaw Management.

**Approval of Minutes:** Minutes from the July 25, 2017 meeting were approved.

**Approval of Email Motions Between Meetings:** None.

**Treasurer's Report:** Pete stated he had reviewed the financials for July 2017 and they were accepted. There is one payable account that Pete questioned; David will check. The August 2017 financials were not available; David stated Waccamaw normally has them available on the 20th of each month. After discussion, motion was made and the July financials were approved.

**Delinquent Accounts:** There was no change.

**Committee Reports:**

**Public Works:** Phil presented a motion for the installment of a gate on the easement right of way access to the pump house off 8th Avenue. Cost approved was up to \$1600.00. Motion approved. Also, Mike requested an analysis be done on the proper use of the pedestrian gates; action: John.

John discussed the current status of manhole covers, seal coating, and paving. The agreements have been signed. He is waiting to hear from Southeastern Pipe the beginning date for the manhole cover repairs. The patch work and seal coating will then follow. John stated streets will be closed during this process and he will prepare a recommendation on how to proceed with minimal interruption to the homeowners. He hopes to have this project completed by early November 2017.

Mike requested an analysis be done on the golf cart parking area at the Clubhouse.

John provided an update on the GeoWeb project. GeoWeb has provided required information and the certificate of insurance to proceed with work on this project. He noted GeoWeb had changed the warranty timeframe; he will discuss with GeoWeb. The cost will include the removal and relocating the current riprap. Motion was made and approved to proceed with this project.

Mike requested an update on the fountains; John will check.

**ARB:** Phil presented a report on the status of open ARB requests. One new request was approved - Lot 150 screening of outside porch.

**Landscape:** Phil reported normal maintenance is being done; i.e., trimming and clean-up of hedges on 8th Avenue. Also, he is obtaining a quote for landscaping/cleaning up around the pump house. Fall flowers will be planted the 2nd or 3rd week in October. He made a motion, which was approved, for the purchase of ligustrums up to \$1500.00.

Mike requested John follow-up on three light fixtures.

**Social:** Gary advised an event planned for this Thursday, September 21st, at the Clubhouse which is a presentation on fire safety and security by the North Myrtle Beach Police and Fire Departments. Also, a Halloween social on October 26th is in the works, more information to follow.

John will set up a Cars/Motorcycles - Coffee Event on November 11th , 9 - 11 AM, at the Clubhouse.

Phil advised the Ladies Card Club volunteered to replace the foam padding in the dining room chairs. Minimal cost should be incurred.

**Social:** Gary advised painting of street signs should be completed this week. There was a discussion on the current spa leakage which seems to be a yearly problem. After discussion, it was determined to close the spa for repairs. Also, there was a concern about the pool railing; Gary will check into it.

**Safety, Security and Technology:** Mike commended Jerry Russo for the good job working on the gate code system; there are still a few codes unaccountable and they are working on them. Mike is also looking into adding another camera in the clubhouse parking lot.

**Wrap-Up:** Mike asked all board members to present an outline of their presentations for the upcoming annual homeowners meeting by October 12th.

**Confirmation of Next Meeting:** The next Board meeting is scheduled for October 17th.

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

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Mike Baker, President

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Reatha Robertson, Recording Secretary