

Board meeting – October 6, 2017

Board members present:

Debbie Sapliway

Larry Willis

Jerry Sadauskas

Bob Sook

The meeting was called to order by the President, Debbie Sapliway at 6:00 pm.

Old Business:

The Board has received two quotes on the insurances. Three more are expected shortly and when all are received a decision will be voted upon.

All mowing quotes have been received and a decision will be made in December.

Denny Floyd of A.O. Hardee will bring riprap to the corner of the main ditch as soon as the ditch dries out and his trucks can get to that location. He has also agreed to repair the sinkhole between the Ady/Anderson properties as soon as permission can be obtained from the property owners.

All the information has been obtained regarding the annexation into Myrtle Beach. The board is researching the possibility of mail being serviced out of the North Myrtle Beach Post Office. When that research is completed the findings will be presented to the membership.

Debbie is researching the treatment of the two ponds in 2B.

The clicker account has been reconciled with the inventory.

The Budget for 2018 is waiting on the insurance quotes. When received, the budget will be presented to the membership.

Trimming of the Wax Myrtles is complete. Two Wax Myrtles will be planted where two are showing signs of dying.

The ARC has still not been able to coordinate a meeting on their open projects.

New business:

The Board voted on Cherie Hardy filling the position on the Board vacated by the resignation of Ron Modest. Cherie will become the Treasurer. PAM and the Bank will be notified of the change of Treasurer.

One quote has been received on landscaping the front entrance. Jerry is getting a second quote and Debbie is getting the third.

A meeting was held with H & H CEO Jack Rostetter, Jason Faulkner, Debbie Sapliway, Cherie Hardy and Bob Sook. Jack Rostetter is reviewing H&H's position regarding Fountains for the ponds, Clearing/ cleaning out the ditch behind lots 87 thru 96 and the boat ramp. He is also researching their responsibility for the water in the ditch that surrounds the community, and repairs to the pipes entering the ponds.

The security cameras at the front entrance have been fixed. Two lights at the front entrance will be turned on.

All meetings of the Board are open, subject to the rules of the By-laws Article III, B, and section 8.

The next board meeting will be scheduled at a later date.

The meeting was adjourned at 7:40pm.