

Meeting Minute Notes

January 9, 2021; 10:00 a.m.

Offices of James Plumbing

Saturday, January 9, 2021, Pelican Bay BOD held a meeting at the Offices of James Plumbing. The meeting was called to order by the president.

All board members were present at the meeting. The Pelican Bay boat storage lot was discussed at length. Issues that were mentioned included issuing new stickers, organizing the current schematic to provide the best and most efficient and effective use of the space available. The board would like to make every attempt to accommodate as many homeowners' requests for space. The board decided to look into a survey for the storage lot as well as the Pelican Bay easement on the lot directly across from the boat lot. The need to promulgate rules and regulations for the boat lot was discussed.

The board is taking steps to find a new attorney for Pelican Bay legal matters.

The addendum to the Waccamaw Management contract concerning the Architectural Review Committee fees and processes were discussed. The board's objective is to keep fees low to prospective new residents and their builders while also continuing to fortify the reserves to the road fund.

A few more minor outstanding projects at the front entrance was discussed. Pan lights will be added for landscape beautification at a minimal cost with the work being done by the board members. Other outstanding projects that were discussed and earmarked for follow up include options the board has explored for slowing the water surge through Pelican Bay and getting estimates and materials list for replacing decking material and worn wood at the boat launch/landing area. The board has toured the lower boat gazebo area and it is in need of repairs for safety issues as well as aesthetics.

One line item in the budget needs to be corrected through Waccamaw Management. The budget and the different accounts held by Pelican Bay and for what purpose those accounts are designated was discussed.

The board decided to hold an open meeting for all members on January 30, 2021 at 10:00 a.m. in the community where social distancing as well as an outside forum can be observed. The board would like for homeowners to ensure that Waccamaw management has a correct email address for all members so they can be certain to receive notices electronically. The board will provide notice of the meeting to all homeowners. Every viable means of communication will be utilized including written notice, social media post, website notification, as well as through these minutes.

A motion was made and seconded to close the meeting with no further business. Meeting adjourned at 12:10 p.m.