

Third Quarter Meeting Minutes  
September 19 2024; Horseshoe area

The Board held the third quarter open meeting on September 19, 2024 at 5:30. Present at the meeting was Matt Kuzdrall, Krista Cooper, Robert “Woody” Woods and Len Garbero and Michelle Marlowe. Also, representatives from Waccamaw Management, Michelle Wypych and Sierra Dube were present. The meeting was called to order at 5:35. Woody made a motion and Len seconded to approve the minutes from the last meeting. Motion carried.

Matt presented the year to date financial report. Bob Sook asked a few questions about the boat storage fee account. Matt responded that he would further delve into the matter and send additional information after looking deeper into our financials. A concern was raised about the Road Agreement between Pelican Bay and Palmetto Main Street Partners (Benjy Hardee). While we are still earmarking the required funds per the agreement, we have not had to pay out in several years.

**NEW BUSINESS:**

The board is looking into replacing some damaged and/or dead trees in the future. Discussions were had about the possibility of either enclosing or creating some sort of natural barrier around the recycling bin. The split rail fence at the entrance is in dire need of cleaning and the board is scheduling a time to pressure wash it in the near future.

Tom Scott asked about the future of the access road. Libby explained the process of dedicating the road to the county after a certain fixed period of time.

A question was posed about the trash pick up and why it has been so inconsistent the last few weeks. The board explained the reason the GFL gave us was that they have had some issues with trucks breaking down. The board reminded everyone not to give out their gate codes to construction workers, food delivery services, maintenance companies, etc. There have been issues with workers using homeowners personal codes and coming in before working hours. Waccamaw will cancel your code and issue a new one if it is noticed that a personal code is being used by a commercial entity.

The board announced the next meeting will be the annual meeting on November 14<sup>th</sup> at 6:00 p.m.

Krista made a motion to close the meeting and Len seconded the motion. The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

BOD Secretary  
Krista Cooper