

Seabrook Island Homeowners Association, Inc.  
Minutes of the Board of Directors Meeting  
February 13, 2017

The Board of Directors of Seabrook Island Homeowners Association held its regular meeting on Monday, February 13, 2017 at Seabrook United Methodist Church on Lakeside Drive.

**Board members present:** Greg Businelle - President, Charles Canning - Treasurer, David Clement - Secretary and Gregg Mostello - At-Large, Scott Reynolds - Vice President **Others present:** Association Manager Kathy Dooley

**Residents present:** Linda Canning, Andrew Dennis, W.B. Usher, Jim Harris, Linda Harris and Nancy Clement

A quorum was verified and the meeting called to order at 6:30pm.

**Homeowner Input:**

- 1) Andrew Dennis inquired about storing his sailboat in his backyard. According to Mr. Dennis, neither the mast nor any other part of the boat would be visible above the fence line. The Board recommended submitting an ARC application for review.
- 2) Linda Harris has received letters pertaining to painting her mailbox post. Mrs. Harris noted that many mailbox posts in the neighborhood needed painting and wanted to know if others received a letter. Scott Reynolds will investigate the possibility of the Boy Scouts painting all of the mailbox posts. Mrs. Harris suggested utilizing the bulletin board in Island Park for neighborhood notices. The MUD Board has been contacted.
- 3) W.B. Usher inquired about replacing his damaged garbage container. He was advised to call the city for a replacement.
- 4) Linda Canning mentioned that she was not able to download the Reserve Study on the website.

**Business:**

- 1) The Seabrook Island landscaping contact is out for bid. The Board has received three bids, two are \$3,000 over the budget of \$35,000 and one is close. The Board will contact these companies to negotiate pricing.
- 2) Mr. Canning reviewed the 2015 Audit Report and said a few items need to be adjusted. The MUD Board still has not reimbursed the Association for "Santa in the Park", CMSI to invoice MUD. The December 2016 Financials cannot be closed out until the 2015 Audit Report has been corrected and a number of accruals recorded. Mr. Canning requested getting the Board meeting packets a week in advance of the scheduled meeting. Kathy Dooley will contact the bank personnel.
- 3) The Swim Club members will be required to sign a release before using the pool. (Residents only)
- 4) Waterways committee - Boat ramp repair is on schedule and should be finished in February. The damaged bulkhead has also been repaired. The Board has received several bids for securing the boat ramp area after the completion of the ramp. The board has authorized a nominal amount for a gate to control access to the Boat Ramp Area. Boat Ramp gate keys will be issued to residents only with maintenance fees that are current. Signs will be installed to keep vehicles off the grassy drainage area.
- 5) A new water fountain for the pool has been budgeted for 2017 and will be installed before May.
- 6) Scott Reynolds has volunteered to get more residents involved in our various committees.
- 7) No new business was brought before the Board.

The Board adjourned in to Executive Session at 8:35pm.

The meeting adjourned at 8:50pm.

Next regular meeting to be held April 10, 2017

Respectfully submitted,

David Clement, Secretary