

Board Meeting - October 21, 2017

Board Members present:

Debbie Sapliway

Larry Willis

Cherie Hardy

Bob Sook

The board voted to appoint Carissa Ford to the ARC with the resignation of Greg Marcellas. The Board also voted to make Carissa Chairperson.

Board Meeting – November 3, 2017

Board Members present:

Debbie Sapliway

Larry Willis

Cherie Hardy

Jerry Sadauskas

Bob Sook

The meeting was called to order by the President, Debbie Sapliway at 4:00 pm.

Carissa Ford presented the status of the ARC projects to the Board.

1. Upgrade of the Pelican Bay Boat Storage Lot. The ARC's proposal to rearrange the lot from its current capacity of 18 spaces (7 Long and 11 short) to 30 spaces (15 Long and 15 short) was approved in concept by the Board. The ARC will now determine the cost and time required so the Board can make a final decision and hopefully complete the project by December 31, 2017.

2. Trash pickup. The proposal was tabled at this time.

3. Revise the ARC Guidelines. The recommendations of the ARC were approved by the Board. As there is no template of the current guidelines available to the ARC, the Guidelines will be retyped and presented to the membership on the web site and via e-mail.

The Board thanked Carissa and the ARC for all the work and quick response.

Old Business:

All the insurance quotes have now been received and reviewed. The Board voted to remain with the current carrier for Liability, Excess Liability and property, and switch the D/O coverage for substantially better coverage and a significant premium savings.

All three Landscaping quotes have been received and presented to the Board by Jerry Sadauskas. The Board voted to accept the lowest bid at substantial savings to the community.

AO Hardee (Denny Floyd) has completed the repair of the sink hole between the Ady/ Anderson yard by repairing the pipe and filling with riprap, at no cost to the community. AO Hardee also brought riprap to the ditch behind Rodney's yard, again at no cost to the community. When the ditch dries out, they will provide riprap to the bend in Gregg's yard.

We have received quotes for a fence between the gates at the front entrance, and also quotes to upgrade the operators and support posts at the front gates. Jerry Sadauskas is investigating the estimates and will supervise the upgrade.

The investigation into the annex with North Myrtle Beach is continuing and should be completed soon. When the study is completed it will be presented to the community to see if there are 79 votes in support.

The Budget for 2018 was accepted by the Board and will be presented to the community via e-mail for comment and concerns before implementation.

John Sapliway is looking into law enforcement patrols with the county police.

The Board requests that the community consider not parking on the streets overnight as this is a safety and crime concern.

As always, please feel free to e-mail the Board with questions, concerns and suggestions.

At this time there is no date set for a future Board meeting.