

**PELICAN BAY POA**  
**Board Meeting**  
**November 14, 2019**

The Pelican Bay Board of Directors held a Board meeting open to Members on November 14, 2019 at North Myrtle Beach Library located at 910 1<sup>st</sup> Ave. S, North Myrtle Beach, SC 29582.

Present for the Board of Directors was Wayne Russell, Bunky Ford, Eric Marlow, Rich Briggs, and Glen Gunther.

Representing Wright Management was Jackie Wright, Bruce Langston and Sheryl Easton.

Wayne Russell called the meeting to order at 5:00 pm with a quorum certified.

**Financials –**

2020 Budget – Board previously reviewed budget at workshop. Noted dues will remain the same. Lot 60 made motion to accept and Lot 88 seconded. All votes in favor.

- Bruce reviewed current financials through 10/31/19. Noted \$3932.00 under budget at month end.
- Insurance – Current proposals are being obtained by Wright Management and Board member Eric Marlow. Looking at values provided to ensure companies are giving adequate quotes. Will finalize by the end of Nov.

**Old Business- New Business**

- Eric noted Meter installed this week at Boat Ramp. Eric, Glen, and Bob Sook have been searching for and replacing solenoids, sprinkler heads, broken lines, and filling washouts.
- Glen advised work underway to obtain (3) quotes for gate lettering including one from company that did original. Jackie recommended Seaboard Signs on 501 for lettering needs. He is looking at getting material samples recommended by vendors. Bob and Glen located and replaced several sprinkler heads at the front gate. Advised POA received \$300.00 for damages caused from North American Van Lines.
- Rich advised Board approved proposal for a 4K system at Front Entrance Gate. HTC to provide Wifi to Guard House. Battery back-up has been installed at Guard House. Front gate checked for squeaking and will be greasing it shortly.
- Wayne advised blacktop patching has been approved for West Pelican but will wait until construction finalized on nearby house. Wayne noted he will reach out to Krista Cooper for curb appeal recommendations after front gate work completed. Noted Gazebo Palms trimmed and replaced expired Roses. Also replaced Front Gate pansies. Board approved trimming of Wax Myrtles and refreshing mulch at boat ramp afterwards. Libby suggested relocation of a few plants in the area to vacant area. Plans to call Storm Water for possible assistance of manhole cover

hazard. Noted ARC worked with H&H rep to remove trees planted on narrow cul-de-sac lots. High lots only require (1) tree.

- Bunky noted Board approved shrub bush trimming on Access Road. Recommended a group workday to trim both sides of trees along Saltwood. Boat storage side trimmed as well.
- Reminders were noted to provide current email address if you are not receiving email communications from Wright Management. Request made to not place trash beside or on top of dumpsters. Please break down card board for recycle dumpster. The Horry County Recycle is just a few miles from community and they take most anything. Also requested residents not flip yard waste over the fence in **the ditch**. All lots are now sold.
- Thanks given to the many individuals working behind scenes. Volunteers are always welcome.

#### Open Forum –

- Lot 18 made request to have a community email go out with notification anytime updated minutes are posted.
- Lot 11 expressed concern with family members serving on ARC and Board of Directors. Wayne advised the Board put much thought into choosing most qualified for ARC. He advised ARC committee will remain for the year.
- Lot 37 requested answers be provided to questions asked in recent email to Wright Management.
- Lot 68 asked about waiting list for Boat Storage or possible lottery. Board to discuss options and provide update to residents once determined. Also asked about solar panel use in all of community. Wayne noted they will not be allowed in Phase II. He advised State does not mandate enforcement in communities. Jackie agreed to follow-up with attorney for confirmation.
- Lot 72 asked who was responsible for paving road to dirt road. Builder caused minor curbing damage which resulted in his deposit being taken. Made request to have the POA schedule repair.
- Lot 71 reported not able to access bank of pond when mowing property. Wayne advised BOD to take a look and determine what's needed to make it walkable. Also asked about recent ribbons on trees. Wayne advised trees belonged to private owner.
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**Bunky** made motion was made to adjourn the meeting. Eric seconded. All votes were in favor.

Meeting adjourned at 6:30 pm.