

## First Quarter Meeting Minutes

March 15, 2023; 6:00 p.m.

### Boat Ramp Horseshoe

Wednesday, March 15, 2023, Pelican Bay BOD held the first quarterly meeting for the community at the boat ramp horseshoe area in Pelican Bay. Present for the meeting were Libby Costner, Brian Eckley, Krista Cooper, Matt Kuzdrall, and Janet Paluch. Representatives from Waccamaw Management, Michelle Wypych and Kimberly Burgos. The meeting was called to order at 6:11 p.m. A motion was made (Krista) and seconded (Matt) to approve minutes from the last meeting on 6/18/22. There were about 4 other homeowners in attendance.

Online voting through Townsq was discussed. There is a cost involved to activate and use this feature and concerns about lack of participation on townsq is still a constant issue. We need to ensure that people will be using that venue to secure a quorum.

Guard house repairs were discussed and bids are being collected to do some maintenance on various areas. There were some areas of concern pointed out on social media over the holidays.

Carolina Time is providing a quote for an exit button that would open the outgoing gate for bikes, walkers, golf carts, etc. BOD looked at RFDI stickers for vehicles. This is quite expensive and doesn't provide any additional benefit/security for our gate entrance. BOD is reviewing and evaluating the benefits of a maintenance contract for the gates. On the date of the meeting, the gates were open 251 times from 6 am to 6 pm.

The main drainage easement that flows from the frontage road throughout the community to the intracoastal waterway is continuing to be monitored for positive flow of water. The weir that was installed has been operating successfully in keeping the water flow in check. There are areas of the easement where the board is inspecting and analyzing efforts to eliminate erosion and repair damage previously caused.

The cameras at the guard house are in need of an upgrade with more advanced technological capabilities. We are procuring quotes from tech companies for this improvement.

Parking in the street on the access road by construction crews working on Pelican Bay Lakes continues to be a hinderance. County officials weighed in that it is not illegal unless it is interfering with an emergency vehicle. The addresses that are on the listings for the homes directly outside of our frontage gates are using West Pelican Rd. Krista called and spoke with Tammy at the county about the obvious error and the confusion and/or problems it could cause. She looked up a specific address that is in our community that is also being used at Pelican Bay Lakes. In her official county records, the address in question is only in Pelican Bay and the other property is Bourne Trail. She said she would reach out to DR Horton and advise them.

With no further discussions, a motion was made (Libby) and seconded (Janet) to adjourn the meeting. The meeting was adjourned at 6:49 p.m.

Respectfully submitted,

BOD Secretary