

The Pelican Bay Board of Directors held a Board Meeting open to Members on February 20, 2020 at the North Myrtle Beach Library located at 901 1st Ave. S, North Myrtle Beach, SC 29582.

Present: Present for Board of Directors was Wayne Russell, Bunky Ford, Eric Marlowe and Glen Gunther. Rich Briggs was absent.

Present for Wright Management was Jackie Wright, Bruce Langston and Sheryl Easton.

Call to Order: Wayne Russell called the meeting to order at 5:00 PM with a BOD quorum certified.

Minutes: Consider/Approve Minutes PB 20191114 BOD Open Meeting. Minutes approved from Nov 14, 2019 with correction noted from Lot 72. Posted to pelicanbaypoa.com website.

Minute **Drafts** of this meeting will be posted to pelicanbaypoa.com

Business Updates:

Wright Management- Comment, Updates. No comments or updates at this time.

Eric- The condition of our condition: Financials, Insurance, CDs Mar., Taxes, Renewals

Perry Stalvey Insurance Group 628B Sea Mtn. Hwy., NMB, SC 29682 (843)-663-4440

Eric- Boat Ramp News, Underwriter Signs – details. Insurance Underwriter requires No Swimming signs at the ponds

Glen- Front Gate Lettering installed 24 Jan and painting, Front Gate Sprinklers, resumed Storage Lot Manager duties, light at new dumpster area has been turned on. Sprinklers on front gate are operable and will resume when needed.

Bunky- Trees along Saltwood both sides were trimmed 25 Jan, Group workday trim, looking Great! Thank You to those that were able to participate! 4 Loads of Trimmings.

Rich- Front Gate Security: Equipment installed added 4T HD w/Enclosure, HTC Fiber to gate area, est. end of Feb., Still looking to adjust cameras and add lighting

Wayne-

Carolina Time had to come out again for gate key box service. The intermittent performance after a hard rain seemed to be resolved after the Main Control PCB was replaced. There is an opportunity for long-term savings (est \$2000) by upgrading now the complete key box for a new cloud-based touchpad. The repair nor upgrade opportunity was budgeted.

PLM our Pond Management Co. monthly inspection has verified and the ponds are doing well. The talk of H&H Builders and pond fountains is still under consideration. The BOD is considering the many aspects of the fountains and has not yet come to any conclusion on the fountain idea. I plan to attend the Grand Strand Stormwater Pond Management Conference next week

Horry County Stormwater had met with most of the POA BOD members on 31 January. There is no news or plans relating to the Proposed Development out front. Stormwater Pond Management, bank preservation and restoration opportunities were also part of the discussions.

Gate House was painted inside and prepped for new HTC Fiber installations

General Reminders:

Anyone not receiving eMails from Wright Management, please provide your eMail address wrightatthebeach@aol.com, Also check your spam folder.

Find POA Leaders contact info, CCRs and ARC Guidelines, past meeting minutes
pelicanbaypoa.com

Please do not place trash beside or atop dumpsters. Please break down your cardboard. A **Horry County Recycle Center** just a few miles away going north on Rt 90 on the left side just past the light and gas station. One can take anything, to include **yard waste** 4ft max length, to that collection point. M, T, Th, F, Sa. hours

New Business:

Gate touchpad entry box w/cloud technology estimate. Review/Vote Carolina Time upgrade quote. BOD held discussion and permitted members to comment. All Board of Directors present voted in favor of a Key Box upgrade with the Carolina Time Parking Group.

Misc. Electricals lights, GFI receptacle at storage lot well, Zia Electrical estimate. BODs agreed to pause with these implementations.

Front gate repairs to exit gate, need an estimate. No action taken.

Repair as needed and paint complete community pier as needed, need an estimate. No action taken.

Community Maintenance Opportunities: These are opportunities for the community to save \$ with some volunteer leadership vs hiring a vendor. Wayne commented opportunities. Please contact any Board member should there be an interest.

Widening the view at the access road, brush/tree? trimming

Gazebo replace and paint 3 main 6"x6" posts in the fencing

Pelican Bay St storm drain lid hazard between San Martin & San Benito, rotate concrete drain cover

Removing sand accumulations in the rolled curbing near Saltwood Storage Lot area

Paint Gate House Exterior, get estimate

Thank you, to many who are working behind the scenes in your way in keeping us between the lines and the community looking GREAT!

Open forum, Questions from Members:

Lot 1 asked; When u compare the prior ARC guidelines and the New, there seems to be somethings added and some deleted. The one deleted is about the playground equipment shielded from the street. Why was this changed.? The CCRs and the ARC Guidelines are on occasion conflicting. Screening playground equipment on some lots has been determined to be unpractical. This change was included in the ARC Guideline revision 2017.

Lot 71 asked; Any Consideration for a pier north side of boat ramp to hold launched boat?

Lot 37 Advised petition eMailed to Wright Management and will be delivered to the BOD.

Libby Costner asked Homeowner Pond Liability

Lot 68 Cherie Hardy asked about solar panels. BOD no Solar Panels for now. Why not Hold Harmless waiver for community volunteers and why not using professionals some services? Why Access Road trimming another's property?

Lot 107 Ron Milliron Asked about Maint. expenses and Budget. Ron suggested Annual Assessment is too low and would be in favor of increasing them in order to make repairs.

Lot 18 Tom Scott mentioned Walt Humphries HOA Workdays and training sessions.

Lot 107 Ron Milliron had discussion on Fountains, H&H, Installation and Maintenance Expenses.

Wayne asked if someone is witnessed not picking up after dog or throwing trash onto another's property, please advise the BOD. Krista Cooper to get Gate House measurements for blinds.

Next Member Open Meeting: June 2020, Date to be determined.

Adjournment: Bunky made motion to adjourn the meeting. Eric seconded. All votes were in favor.

Meeting adjourned at 6:30 PM.