

Board Meeting – September 21, 2017

Board members present:

Debbie Sapliway

Larry Willis

Ron Modest

Jerry Sadauskas

Bob Sook

The meeting was called to order by the President, Debbie Sapliway at 6:00 pm.

Old Business:

Insurance packages are still under review. Larry will advise the Board when the quotes are received and a decision will follow.

The Capital Reserve Plan was approved and when the Budget for 2018 is completed the Reserve Plan will be posted on the web site.

Ron is still reviewing the final audit plan with Pam.

Ron received all legal opinions from late 2016 to the present from our prior attorney, and will follow up with the attorney on any prior opinions rendered to establish a book for future reference.

The Board is awaiting word from Jason Faulkner regarding a meeting with Benjy. The situation will be reviewed with Mike Weaver regarding the history of the ditch behind his house.

Jerry Sadauskas is reviewing the mowing contract for next year's budget.

Shawn Scott and the ARC have submitted a lighting plan and it was approved by the Board. The plans were accepted with an annual savings of about \$700.00. It was also accepted to install a light on Pelican Bay St. halfway between West Pelican RD and Stormy Seas Ct. Cost of \$369.60 Cost offset by less than 1year of savings.

The statuses of the other ARC projects were not submitted to the Board.

The H&H meeting is still pending.

Larry presented the North Myrtle Beach Annex information on taxes and property values. The trash removal costs were discussed and the Board is contacting insurance companies for estimates on insurance costs. Once all the facts have been discovered the results will be presented to all the members for their comments.

It was voted on and approved to bill the costs of mowing the front of all unoccupied lots in phase one. The fee will be \$100.00 for the year starting in January of 2018.

Building fees have been reconciled and Debbie will discuss the results with Greg Marcellas. Ron is working on reconciling the clicker inventory with the balance sheet account.

Ron Modest will receive additional quotes on landscaping the front entrance area.

The Board voted to accept the quote on trimming the wax myrtles at the gazebo. Jerry Sadauskas objected to accepting the lowest quote.

New Business:

Debbie is working with Donnie Ray regarding the erosion between the Ady and Anderson lots.

It has been agreed to buy bottom feeding fish for ponds in Phase 2B.

The budget for 2018 will be prepared in October and presented to the members for their comments before implementation.

Richard Sliker will remove and cap the toilet in the guard shack.

The board and the membership want to thank Jerry Sadauskas for removing the 5 mph signs and the Port-a-John siding and installing the 20 mph signs and Children at play sign.

The next Board meeting will be Tuesday, October 10, 2017 at 6:00 pm.