

SOUTH ISLAND PLANTATION  
ASSOCIATION, INC.

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REGULAR MEETING OF THE BOARD OF DIRECTORS  
Wednesday, May 3, 2017

Pursuant to call, a Regular Meeting of the South Island Plantation Association, Inc. was held on Wednesday, May 3, 2017 commencing at 8:30 a.m. at Waccamaw Management, Pawleys Island, SC.

Board Members in attendance: Robbie Buice, Bill Murray  
Via Conference: Jeff Pelham

Waccamaw Management:

Lisa Hergenrother                      Vicki Cooper

**Call to Order**

Chairman Jeff Pelham called the meeting to order at 8:35 a.m. and established a Quorum.

**Legal Matters – Attorney Elizabeth Saraniti**

Attorney Elizabeth Saraniti – via conference

Document change – Amendment deleting right of first approval language

- Board approve and send to members for approval
- Thirty day notice to members
- Quorum of 60% – 2/3 of votes cast when a quorum is present
- Can vote in person or proxy

Upon a Motion by Bill Murray, to approve recommended amendment change, seconded by Robbie Buice and approved with no objections, it was;

MOVED: Approved to recommend amendment change to the members.

Ms. Saraniti e-mailed Mr. Blizzard's attorney on April 11 - no response to date.

Foreclosure updates –

Lot 128 - Hearing on 5/22

Lot 150 – They have been served; answer due on the 17<sup>th</sup>

Lot 187 – Out for service

**Approval of Minutes**

The April 4, 2017 minutes were discussed with minor change on page 2. Upon a motion by Bill Murray, seconded by Robbie Buice and approved with no objections, it was:

MOVED: The April 4, 2017 Board Meeting Minutes were approved.

## Financial Report

Lisa Hergenrother presented the March 2017 financials and delinquency report. Financials accepted as presented.

## DOWNED TREE NOTICES TO PRIVATE LOT OWNERS

### New Business

- Annual Meeting - June 10 at 10:00
  - Bush hogging before annual meeting
  - Clubhouse power washed
  - No applications were received for board openings. – Robbie will let us know in next day or so if he'll remain on the board. Some other possible candidates:
    - Todd Temple – owns three lots – contact to see if he's interested in running.
    - Jeff Cox
    - Larry & Sandy Harrelson
  - Thirty day notice will be sent May 10
  - Auditor will be at meeting
  - President's report talking points
    - Need ready information on docks
  - Hot topics – docks, website and financials
    - Computer/projector to show website –
    - Project presentation instead of handouts

Organizational meeting – needs to be done 30 days after annual meeting or via conference call

- Finger Docks
  - Lisa at last meeting provided scope of work, contractors
  - Repair main finger dock
  - Dock committee – needs to provide cost and their recommendation
- Vandalism
  - The boardwalk was vandalized again – fire extinguishers left off – lights broken
  - “Game” camera set up? One was set up – someone took down.
  - Bill suggested installing one in the water on a post.
  - Jeff – cameras at entrance gates?
  - Gate to walkway with code for owners.

Lisa to look into fake cameras / signs – both front and rear entrances, pool and dock.  
Secure back gate and give keys to fire and police department. Lisa will check.

- Board Member Concerns
  - Pool is up and running – no issues
  - Maintenance of gazebos? Might want to have someone look at maintenance. Simple maintenance and cosmetic. Paul Amon to look at and provide quote.

Annual Meeting:

Build excitement at the meeting

History of property and surrounding area – new home going up.

Lunch, music – boat rides?? Invest a little money and promote SIP. Interaction  
Justin – guitarist – Low Country Tours

Upon a Motion by Robbie Buice to hire two lifeguards at \$12/hour for the annual meeting social,  
seconded Bill Murray, and approved with no objections, it was;

MOVED: Approval to hire two certified lifeguards at \$12 per hour.

**Adjournment**

With no other business to come before the Board, Chairman Pelham declared the meeting adjourned at  
10:15.

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