



REGULAR MEETING OF THE BOARD OF DIRECTORS  
Friday, January 25, 2019  
Teleconference

**Call to Order:** 11AM

**Board Members in attendance:**

Kevin Dopf  
Randy Jarvis-Botz  
Teddy Dowling  
Mindy McVay-Abney

**New Business:**

- HOA Fee Reverting back to posted amount per the governing documents as the present amount was not approved by a homeowner vote.
- INest Coastal Properties Lease - Discussed terms, cost, and use. Motion made to vote for this, Kevin Dopf, Teddy Dowling, and Mindy McVay voted yes. No voting Board members voted against. Lease will be sent to Board for signature.
- Storage Rental- Discussed storage rental lease and tenant. Tenant will be reached out to for missed payments.
- Registered Agent Form-Board received Registered Agent form. Board will sign and return to CMG.
- Leidy will resend the Waste Industries agreement for Board signature.
- Tree Removal Payments- Randy will review the lots needing to pay before confirming with Leidy.
- SIP Street Signs- Randy will get sign pricing and share with Board for discussion and voting.
- Dock System- Teddy is submitting his response to Jocelyn regarding the dock system for Board review to proceed with sending this correspondence.
- Gate House Damage- Board voted to approve to have the attorney go after the company for damage.

- Board would like to review all of South Island Plantations owned property.
- On December 27th the board received the findings from Fitz OConnor regarding the reserve audit study. Based on those findings, the board voted for the 2019 annual assessment amount to be \$150 per month. In accordance with the bylaws, a notice of this assessment shall be sent (the notice was sent to owners, included in the newsletter of December 31st, 2018).

## **Adjournment**