

THE LAKES
PROPERTY OWNERS ASSOCIATION, INC.

EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
November 5, 2013

Pursuant to call, an Executive Meeting of The Lakes Property Owners Association, Inc. was held on Tuesday, November 5, 2013, commencing at 7:00 PM at The Tideland Bank Building, 11915 Plaza Drive, Myrtle Beach, SC 29588.

Dick Corkum, President of the Board called the meeting to order as Chairman. The Chairman established that there was a quorum present to conduct the meeting. The following Board Members were in attendance:

Dick Corkum, President
Pat Keelan, Vice President
Bill Powell, Board Member at Large
George Duhaime, Ad Hoc
George Eber, Ad Hoc
Garry Youmell, Treasurer

Board Members not in attendance were:

Frank Murawski, Vice President
Ron Estock, Acting Treasurer

LITUS* To Let, Managing Agent for the Association, was represented by Doug Millar, Broker in Charge.

Dick Corkum introduced the new Board members, George Duhaime and George Eber.

Old Business

Minutes-The Chairman called for a reading of the Meeting Minutes of the September 9, 2013 Executive Meeting of the Board of Directors or a motion to waive the reading and accept the minutes as written and presented.

Upon a motion by George Eber, Seconded by Garry Youmell and with no objections from the board in attendance, it was:

MOVED: Approved to accept the minutes of the October 7, 2013 Executive Meeting of the Board of Directors and accept them as written and presented.

Dues- Doug Millar reported the dues were the same as last month. Dick stated there were only 2 or 3 people that still have not paid and that they are going into foreclosure.

Flowers-Dick Corkum reported that he had the work done for the Entrance flowers and soil for \$920.00 by Mike at Earth First. As he thought it was agreed for him to at the last meeting. Board agreed. Mike will also monitor it when he's on property monthly.

New Business

Election process took place amongst the Board of Directors. The results are as follows:

President- Dick Corkum
Vice President- Frank Murawski
George Eber- Ad Hoc

Secretary- Pat Keelan
Treasurer- Garry Youmell
George Duhaime- Ad Hoc

Frank Murawski will hold chairman title of Security and will set up a meeting for the board to go see the cameras.

George Eber will be the liaison for the Newsletter and work with Louise; the deadline for any articles will be Nov. 15th.

Dick Corkum made note that the new Treasurer, Garry Youmell will need to get with him about taking Ed Youmell's name off the bank accounts and adding his to them.

Dick Corkum stated that he thought the Annual Meeting had a good turnout and everything went smoothly.

Doug Millar reported that 673 Pamlico Ct was sold back in 2007. And that the HOA Dues are current and that all other records show the new owner is Truluck Heyward.

The Board agreed that a letter should be sent to 510 Reedy River Road in regards to posting a Studio for rent, letting them know that it's not allowed.

Doug Millar addressed assessments for the 2014 year. He suggested there be a \$7.00 late fee and well as a \$20.00 Administrative Fee if not paid on time. Unanimously the board agreed.

Dick Corkum asked that all board members put together Job Descriptions to be reactivated at the Board meeting in December.

Other Business

Pat Keelan discussed the Red Corvette and stated that the plates show it as being historical, Horry County Police says yes its legal, County say no its not. Pat is working on getting this settled.

Next meeting Date

The next meeting will be December 2, 2013 at 7pm at The Lakes, Recreation Center, 809 Waccamaw River Road, Murrells Inlet, SC 29576.

Adjournment

With no further business to come before the Board and upon a motion by Dick Corkum, and with no objections, it was;

MOVED: Approval to adjourn the meeting at 8:54 PM.

Doug Millar