

THE LAKES
PROPERTY OWNERS ASSOCIATION, INC.

EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
December 2, 2013

Pursuant to call, an Executive Meeting of The Lakes Property Owners Association, Inc. was held on Tuesday, December 2, 2013, commencing at 7:00 PM at The Lakes Recreation Center, 809 Waccamaw River Road, 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
Frank Murawski, Vice President
Pat Keelan, Secretary
Garry Youmell, Treasurer
Bill Powell, Board Member at Large
George Duhaime, Member @ Large
George Eber, Member @ Large

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

Old Business

Minutes-The Chairman called for a reading of the Meeting Minutes of the November 5, 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 Garry Youmell, Seconded by Frank Marawski and with no objections from the board in attendance, it was:

MOVED: Approved to accept the minutes of the November 5, 2013 Executive Meeting of the Board of Directors and accept them as written and presented.

Financial Reports- ???

Job Descriptions- Doug suggested setting up a meeting to discuss only this topic and finalizing it. Meeting was set for December 17, 2013 at 8:30 at Doug's office at the Tideland Bank Building.

New Business

The Board discussed the survey at the open mtg. and felt there was nothing more to discuss.

There was discussion about the newsletter; is the cost worth it, should they stop publishing it, how many people actually read it. Would putting it up on the website be the solution? The Board felt that making the newsletter available via the website would be good. Frank and George will work on putting together a list of contractors for the residents. Pat Keelan requested that Dick include in his letter from the president article that he let the community know that the newsletter was going to

be published on the website. The Board also agreed that Louis will remain the editor for the newsletter and paid \$100.00.

The Board also addressed a Lost & Found section on the website. Doug noted that under eforms the request form has already been created. Dick would like the Procedure to go in the newsletter for residents.

Frank reported no new information for the security update only to say that there will be a Security Article in the next Newsletter.

It was suggested that all block captains need to be updated. Bill Powell will head this and George Duhaime will help. And George Eber will take over heading the lake monitors.

Other Business

The Board discussed the anonymous letter received in regards to 458 Reedy River Road. They felt there was no way to prove that a business was being run out of the home.

There was discussion about 295 Catawba and the trailer on the property. Dick Corkum, Board president felt it was hard to come down on one resident when there is a resident that doesn't follow rules within the lakes. And they were waiting for a court decision.

Dick is working with Mike from Earth First to fix the damage done to the berm.

It was brought up about speeding problems and suggested that maybe a letter be sent out from the Board as a whole to owners of vehicle spotted speeding. Doug will work with Frank and Garry on this.

Pat Keelan discussed several issues:

The Red Corvette has been removed.

The ACC meeting has been cancelled.

Permission was requested for getting gifts for Natalie, The Lakes Police officer and the chairman. And it was granted.

Trees blocking ponds at front pond. Pat feels this needs addressing.

It was asked that the following be added to the newsletter; the proper direction of walking in traffic.

Next meeting Date

The next meeting will be January 6th, 2014 at 7pm at The Tideland Bank, 11915 Plaza Dr., 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 9:25 PM.

Doug Millar