

**THE LAKES PROPERTY OWNERS' ASSOCIATION, INC.
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
MONDAY, SEPTEMBER 19, 2016
AT THE LRC BUILDING**

- **Call to Order**

President Frank Murawski called the meeting to order at 8:10pm.

Board Members in Attendance

Frank Murawski, President
George Duhaime, Vice President
Pat Keelan, Secretary
Anita Johnson, Member at Large
Greg Rogers, Member at Large
Ron Estock, Treasurer
Rob Young, Member at Large
Craig Wright, Ad Hoc

Managing Agent: Representing LITUS* To Let

Sharri Patterson

- **Last set of minutes**

Frank asked if the minutes are on the website. – Yes, they are there as a DRAFT. Meeting minutes approved.

- **Financials - Ron**

Ron sent out the financial.

Ron Estock went over the 2017 draft budget. Ron is suggesting not raising annual dues for 2017. There are 565 homes completed in the community. Ron stated he left everything almost the same as last year. \$203,000.0 in the savings account, have received \$85,000.00 from state, \$115,000.00 from the 1st annuity and \$79,000.00 in the 2nd annuity. Right now there is \$400,000.00 in the bank. The BOD will need to address Seneca River and drainage issues. Get estimate for Seneca River from Ken. Frank suggests repairing Seneca Court. Financials are approved.

Stay cats running in the neighborhood. – Send violation letters and start fining.

- **Landscape and Stop Sign – George**

George would like the landscaping at the Meadowoods entrance to have some bushes and flowers. He received an estimate from BBI Landscape of \$1600.00; Anita wants another estimate.

40 homeowners signed a petition wanting a stop sign at Waccamaw and Wateree. The police have nowhere to sit that is not visible to catch the speeders. Anita made motion for stop sign. Pat or George will order new stop signs. Motion approved.

- **Drainage Committee - Greg**

Greg has nothing more to say that wasn't said at the members meeting.

- **Neighborhood Watch – Anita**

There are a couple of areas that are very dark. We need to contact Santee Cooper about changing some of the lights to bring them down lower. The lights were put in so many years ago that now the trees have grown around and are blocking the light range. Frank thinks it is a great program and it should be started in The Lakes. George will call his contact about helping start a Neighborhood Watch Program.

- **Curbs and Paving – Frank**

Bill Miller called Frank M. asking for the impact fees to pay for the broken curbs. Frank said The Lakes are not paying for the curbs. Steve Ouverson sent letter stating the impact fees are for you to use the roads through the community.

- **Annual Meeting**

Congressman Russell Fry will speak.

Bill Powell is going to do in invocation.

Jim Barret will get the “Volunteer of the Year” award.

Honoring Don Birg

Horry County representative will come to speak on the Neighborhood Watch Program.

- **Misc. items of discussion**

- Can the mailboxes on Waccamaw moved back? – Ask the mail person for regulations and the homeowner to move it back a bit.

- Bill Miller, Curbing and paving, impact fees to pay for repairs, Steve Ouverson replied with a no. You installed, broke and now you fix the curbs.

- Janet Likes is behind on dues, called Frank to ask for some help paying the dues. Ron does not want late fees waived until after the homeowners pay. Frank will try to get payment arraignments.

- **Adjournment**

There being no other business to come before the Board, the meeting was adjourned at 9:06 PM.

Frank Murawski, President

Doug Millar, Recording Secretary