

THE LAKES PROPERTY OWNERS' ASSOCIATION, INC.
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
Saturday, October 28, 2017
AT THE INLET SQUARE MALL MEETING ROOM
(IMMEDIATELY AFTER ANNUAL MEETING)

- **Call to Order**

President Frank Murawski called the meeting to order at 12:38 p.m.

Board Members in Attendance

Frank Murawski, President
George Duhaime, Vice President
Anita Johnson, Member at Large
Greg Rogers, Member at Large
Doug Owens, Treasurer
Rob Young, Secretary

Managing Agent: Representing LITUS* To Let

Karen Clark
Doug Millar

- **Election of Officers**

After a discussion, a motion was made, seconded and carried relating to Officers positions to remain as they were in past with Frank as President, George Vice President, Doug as Treasurer, Greg, Rob and Anita as members at large and Craig Wright as Ad Hoc member.

- **Appointment of new Ad Hoc and Safety/Security**

The board discussed adding Phillip Dieser to be a new Ad Hoc member and to be head of the Safety and Security Committee. A motion was made, seconded and carried unanimously. Mr. Dieser to be notified by Frank.

- **701 Waccamaw Driveway**

As discussed by the board, the problem was created when Waccamaw Road was repaved. It is now an issue that the property owners cannot pull into their driveway. It was discussed that the board needs to take responsibility for this and make the repairs. Motion was made, seconded and motion carried for the board to have the repairs made. The board will ask Ken for an estimate, board will contact the property owner making them aware of the future repairs.

- **Fence Variance**

The gentleman that was granted a 5 foot fence variance earlier this year now has his home for sale without installing the swimming pool. Doug to contact Steve Ouverson to put lien on property to fix the height of fences or to install the pool.

- **Repair on Waccamaw River Road**

The board discussed the lower estimate to repair the road on Waccamaw River Rd. That estimate does not include replacing the pipe under the road. The board feels this is

a temporary fix and is not the best way to go. A motion was made, seconded and carried to use Ken Atkinson and his original bid to make permanent repairs.

- **Increase in LTL fee**

With the increase in the number of homes in the community and with some of the changes that are being made relating the accounts/accounting issues, the fee is going to increase.

- **Next Scheduled Meeting-TBA**

- **Adjournment**

There being no other business to come before the Board, the meeting was adjourned at 1:16 PM.

Frank Murawski, President

Doug Millar, Recording Secretary