

**THE LAKES PROPERTY OWNERS ASSOCIATION, INC.
EXECUTIVE MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 19, 2017 – 8:15 PM
AT THE LRC BUILDING**

1. Call to Order

President Frank Murawski called the meeting to order at 8:15 PM.

Board Members in Attendance

Frank Murawski, President
Rob Young, Secretary
Doug Owens, Treasurer
Craig Wright, Assistant Treasurer
Greg Rogers, Member at Large

Ad-Hoc Members

Andre Chouinard
Robert Tomasseti

Managing Agent: Representing LITUS* To Let

Doug Millar
Karen Clark

Old Business

1. Approval of Financials

Treasurer reviewed financials. Motion to accept as presented, seconded and so moved. The 2018 draft proposed budget was presented for review; agreed to keep the fees the same as previous year (\$402 annually). Board agreed to meet at a later date to vote on the budget for 2018. Also discussed wanting to have the proposed 2019 budget ready before the 2018 Annual meeting. The board will discuss at later date. Statements with balances will be mailed to property owners.

2. Approval of Meeting Minutes

Minutes presented from previous meeting. Motion made to accept as written, seconded and so moved.

New Business:

1. Financial Planning, Doug Owens

Discussed the 2018 plan for an audit of accounts. The board has agreed for accountant Andrew Thompson to complete a simplified audit of the 2017 books for a fee of \$2500. The board will also begin utilizing the website for financial reports.

2. RS Parker update

With the announcement made by Parker recently, Board members met with Mr. Parker to discuss his plan for The Lakes community. Mr. Parker will continue to be the developer of the lots in the new phase. There should not be any further delays once Santee Cooper completes the utility inspection. The two builders associated with the building are H & H Homes and Caviness & Cates Homes. They are aware of the ACC guidelines and the homes will be built to the same standards of RSP per Mr. Parker. RSP still plans on adding an amenity center to the new phase. The board will schedule another meeting with Mr. Parker to discuss his plans for the amenity center at a later date.

3. Lakes Update-Rob

Spot dredging has begun by the Lake Maintenance Company. They will report back to the committee with their opinion of the best line of defense for the algae problem.

4. Security Cameras, Entrance Gates-Phil/Craig

The area continues to have an increase in traffic, increase speed limit violators and according to the committee, most are “thru traffic” with no ties to the neighborhood. This puts area at risk for increase in crime. The committee will look at various security cameras, license plate readers and possible gates and report back to the board.

5. Neighborhood Watch Program

The new director of Safety and Security is in the process of developing a neighborhood watch program for the community. The committee would like to purchase a golf cart for the volunteers to use when on patrol. This is still in the planning phase and will be discussed later with further updates.

6. Flagpoles-Greg

Three flagpoles are planned for the front entrance. Motion was made to purchase 2-20' and 1-25' flag pole for the entrance as well as purchasing a new flag with new “The Lakes” logo (plans for a USA and SC flag); seconded and motion carried.

7. Adjournment

No other business presented to board; meeting adjourned at 10:00 P.M.

Frank Murawski, President

Doug Millar, Recording Secretary