

**THE LAKES PROPERTY OWNERS ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
Monday, May 6, 2019 at 7:00 pm
AT THE LRC BUILDING**

Call to Order

President George Duhaime called the meeting to order at 6:57 PM.

Board Members in Attendance

George Duhaime, President
Frank Murawski, Vice-President
Rob Young, Secretary
Doug Owens, Treasurer
Craig Wright, Member at Large
Charlene Carson, Member at Large
Phillip Bailey, Member at Large

Ad-Hoc Members

Andre Chouinard
Bob Tomassetti

Managing Agent: Representing LITUS* To Let

Doug Millar

Guests

Mike, Drainage Committee
Jim Barrett, ACC
Greg Rogers, property owner
George Eber, property owner
Meadows of St. Patrick BOD

Old Business

1. **Financial Report-** Accounts remain in good standing.
2. **Approval of March 25, 2019 meeting minutes** - A motion was made and seconded to accept the minutes as written. Motion carried.

Unfinished/New Business:

1. **Update on Lakes and Drainage** - The drainage committee updated the board on issues with Beaufort River Road. The committee recommends the board accept the proposal from Andy's Construction to address the drainage issues on Tyger River, Edisto, Ashley River, Seneca River, Saluda River and Broad River Road. A motion was made, seconded and carried unanimously to accept the recommendation from the drainage committee for the repairs and to move forward with Andy's Construction. Also more bids

have been received regarding the Beaufort River/Keowee River and Chattooga Court drainage issues. It was recommended to have the attorney to look into the warranty/bond from DR Horton and the County to see if either is liable to make the repairs. To be discussed in the future.

2. **Update on Roads, Signs and Speed Bumps** – Two property owners present to give their opinion on the stop signs and speed bumps. They suggested removing some of the stop signs on the Waccamaw and installing low impact speed humps on a trial basis to see if this improves the speeding. They feel there are too many stop signs and then to add speed humps at the signs is not a good idea. The board will take this into consideration. The Meadows of St. Patrick BOD is willing to talk about the easement to allow a gate to be installed should the county be willing to allow this on county roads. The board will follow up with the county for a clear answer before moving forward. The Quality Towing signs have been installed throughout the community. The landscaping at the entrance way is looking nice with the replacement/installation of 6 palm trees and flower boxes.
3. **Update on ACC Committee** – A letter has been drafted by the chairman of the ACC detailing the role of the committee and seeking volunteers for the committee and to take over the chair seat. The letter will be proofed and sent out to all owners in the future. Also, a recommendation to update the miscellaneous form to include solar panels was discussed. LTL to update the form and send to the ACC for approval.
4. **Update on Re-Writing the Covenants and Website** – Russell Fry is still reviewing the documents and an update will be made at a later time.
5. **Discussion of Attendance and Participation on the elected BOD**-The resignation of Anita Johnson-Gadd was accepted and the board has appointed AD HOC member, Charlene Carson to complete Gadd's term. All board members will need to begin taking an active part in reporting violations and assisting where needed with the duties and responsibilities of the board. All phone calls should go to LTL first and if they are unable to assist, LTL will reach out to the board for assistance.
6. **Miscellaneous** – The board has the opportunity to purchase all or a part of 4 acres Parker has available. After a brief discussion, it was agreed to approach Parker for costs. Once that has been obtained the board will call a meeting of the POA for discussion and decision if the POA would like to make the purchase. To be discussed at a later time.
7. **Adjournment** - After no further business was brought before the board a motion was made, seconded and carried to adjourn at 9:19pm. Next meeting will be the quarterly residents meeting, Monday, June 17, 2019, at 7 p.m. at the LRC.

George Duhaime, President

Doug Millar, Recording Secretary