

**THE LAKES PROPERTY OWNERS ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
Monday, August 26, 2019 at 8:00 pm
AT THE LRC BUILDING**

Call to Order

President George Duhaime called the meeting to order at 8:13 PM.

Board Members in Attendance

George Duhaime, President
Frank Murawski, Vice-President
Doug Owens, Treasurer
Craig Wright, Member at Large
Charlene Carson, Member at Large

Ad-Hoc Members

Andre Chouinard George Eber

Managing Agent: Representing LITUS* To Let

Doug Millar
Karen Clark

Old Business

1. **Approval of July 17, 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** – Mr. Parker plans to fix the drainage issue on Waccamaw near the new phase. All the main swales were cleared of overgrowth and sprayed by VIP Landscaping. George Eber continues to work closely with Total Lake Care regarding the lakes and will send info to the property owners relating to the “big block” that will be used to help dissolve the sludge from the lakes.
2. **Update on Community Plantings, Roads, Safety, etc.** – The RFP for the camera system has been prepared and will be sent out to vendors to be returned

by October 12, 2019. The board will then review the bids and schedule a community meeting to allow property owners to verbalize questions and concerns about the system before voting on the expenditure. The rebuilding of the island on Santee River is moving forward. Waiting on the utility company to remove the light post before any digging can begin.

3. **Update on Website**— The Board discussed the new website design and components of operation. The website will be separate from the management company's site and will be more user friendly for the POA. The cost of the site will be around \$11,500. A community meeting will be scheduled to allow property owners to ask questions regarding the website before voting to approve the expenditure. A mailing or email will go out to notify property owners, possibly in the annual meeting packet with the proxy.
4. **Miscellaneous**
 - 2019 Annual Meeting: Open seats (Frank, Rob, Craig and Charlene) - Frank and Rob have stated they will not run for re-election due to their personal work schedules. Craig and Charlene have agreed to remain on the Board, if re-elected.
 - Help is needed to clean out the storage building. A lot of work has already been done and documents have been uploaded to an external drive and some have been shredded.
 - The Board agreed the no tractor trailer sign will be installed on Swan Lake at the request of some property owners.
5. **Adjournment** - After no further business was brought before the Board a motion was made, seconded and carried to adjourn at 8:40pm. Next meeting will be the Annual meeting, Saturday, October 26, 2019, at 10:30 am at the Inlet Square Mall Meeting Room.

George Duhaime, President

Karen Clark, Recording Secretary