

**The Lakes POA
Board Meeting
March 22, 2021
6:30 pm**

I. Call to Order and Roll Call

Present for the meeting, George Duhaime, Charlene Carson, Doug Owens, George Eber, and Susan Collins.

Ad Hoc members Deborah Wolcott, Glen Ashley and Frank Murawski

Doug Millar and Karen Clark from Litus To Let.

Invited guest Phil Dieser of VIP

II. Speed Trailer Update

- A. The speed monitor data was being downloaded daily, but it was decided to do it weekly. ***Charlene Carson gave a few of the daily statistics obtained: Test on Ashley, 3/15/21, a total of 12 hours and 30 minutes-5238 vehicles detected from either approaching or receding traffic; 2198 were going above the posted 20mph speed limit; the average speed was 35-37 mph.*** It is expected to put cameras in both directions on the speed monitor. Then the downloaded data will be reviewed and at that time a determination will be made as to how to handle violators.
- B. The speed trailer was purchased for approximately \$6,574 and is now an asset of the community.

III. ACC Update

- A. George Eber discussed the forms he was updating and will continue this process. Charlene Carson will assist.
- B. There was a protracted discussion of possible violations at property T32 regarding pool placement and construction of a shed not within community regulations. Records have not been found as to whether any permission/forms were submitted by the property owner. Fines and penalties were discussed.

A motion was made, seconded and unanimously carried to retain the deposit (if said deposit can be accounted for).

IV. Curbing

George Duhaime reported that the project for the curbing at the Waccamaw curve should begin by the week of March 29 by Palmetto Paving.

V. Easter Egg Hunt

Phil Dieser said his wife Nicole was assisting Michelle Ferrante with plans for the Easter Egg Hunt. Since there are few places to hide eggs, Phil will be getting a few bales of hay to put down to hide the eggs. He also noted that although a notice went out, very few people are aware of the hunt. George Duhaime will have signs made up to post by Wednesday.

VI. Future Meeting Dates

A. Board

Monday April 12, 2021, 6:30 to 7:55 pm, at the South Strand Rec Center
Monday May 10, 2021, 6:30 pm, place TBD
Monday, June 14, 2021, 6:30 pm, place TBD

B. Quarterly POA

Monday, April 19, 2021, 7 to 8 pm, at the South Strand Rec Center.
This meeting was able to be scheduled due to the increase in allowable capacity.
Board members were asked to arrive at 6:30 p.m.

V Items Discussed Not on the Agenda

A. Road Inspection Report

Doug Owens again informed the Board that SME should have the final road inspection report completed by the end of March.

B. Reserves

Doug Owens also reported that our Reserves were in good standing. One reason is the construction payments that have been made.

C. New Office

The lease has been signed and the owner is waiting on the County to allow the build out. Karen Clark noted, that the last month payment was returned from by the previous self-storage unit.

D. Past Due HOA Fees

Karen Clark discussed the specific property at 135 Cooper River Road.

A motion was made, seconded and unanimously carried to accept the payment in full offer by the client through the collection attorney and to waive the late penalty.

E. Deborah Wolcott agreed to meet at a later date with George Eber and to begin to be the point of contact with the lake caretaker to keep the community abreast of the lake maintenance.

F. Glen Ashley brought up a "sore point" regarding previous equipment/work performed regarding the camera system, which did not fit within the final project approved by the Board. Glen stated he had asked for volunteers on numerous occasions to assist with getting the

conduit run and was awaiting the internet connection at the back entrance. This was the reason for the delay. The Board felt they needed to get this project taken care of right away and they have engaged another vendor to install the equipment. Glen was donating the time and equipment to the community and is willing to donate the equipment he has already purchased unless the new vendor is using a different type of cameras. Doug Owens said we would take the equipment and would pay for it. Glen did not specifically agree to that. Glen stated there is no need for the community to pay for the equipment he has purchased for this job and that he could return it or use it on another location. George Duhaime said he would meet privately with Glen.

VI Call to Adjourn

A motion was made, seconded and unanimously carried to adjourn the meeting at 7:40 pm.

**Submitted by
Susan Collins, LAKES POA BOD**