

THE LAKES
PROPERTY OWNERS ASSOCIATION, INC.

QUARTERLY MEMBERS MEETING OF THE BOARD OF DIRECTORS
March 17, 2014

Pursuant to call, a Quarterly Members Meeting of The Lakes Property Owners Association, Inc. was held on Monday, March 17, 2014, commencing at 7:00 PM at The LRC Building, 809 Waccamaw River Road, Myrtle Beach, SC 29576.

Dick Corkum, President of the Board called the meeting to order as Chairman at 7:00 PM. The Chairman established that there was a quorum present to conduct the meeting. The following Board Members were in attendance:

Dick Corkum, President
Frank Murawski, Vice President
Garry Youmell, Treasurer
Bill Powell, Board Member at Large
Pat Keelan, Secretary
George Duhaime, Member at Large

The following Board Member was not in attendance:

George Eber, Member at Large

LITUS* To Let, Managing Agent for the Association, was represented by Doug Millar, Broker in Charge and Tracey Pulido, Community Manager.

Old Business

Minutes-The Chairman called for a reading of the Meeting Minutes of the December 2, 2013 Executive Meeting of the Board of Directors or a motion to waive the reading and accept the minutes as written and presented.

Upon a motion by Garry Youmell, Seconded by Frank Murawski and with no objections from the board in attendance, it was:

MOVED: Approved to accept the minutes of the December 2, 2013 Executive Meeting of the Board of Directors and accept them as written and presented.

Financial Reports- Garry reported that he received an email from Ron Estock that he had not received any reports from LITUS* To Let. And Doug stated that all reports had been sent to Ron Estock by Jill Fary.

New Business

Frank discussed the cameras; Stated there would be a community Vote on putting 3 cameras in at the Entrance. All Video will be available to the Lakes Security (Frank Murawski) to monitor from 21-25 days with no monthly cost to the HOA. Frank stated the Estimate for the cameras was \$13,909.80. LITUS* To Let will send out a survey vote to the community.

Dick stated that he has it set up for June to have the Geese addressed on the Lakes Property.

Dick Corkum talked about the newsletter being sent electronically. It was asked that an Email Blast be done every time the Newsletter is uploaded to the website. And for those that don't have access to email it will be mailed to them.

Other Business

Drainage issues within the lakes were discussed. Dick asked that letter be sent to all homeowners who have not maintained their properties. Dick asked for any volunteers willing to be the Drainage Chairman for the community. John Napolitano stated he would take the position in a year once he moves down permanently. Also mentioned the need for block captains.

Speed Limits within the Lakes were brought up to the Board. Steve Gardener requested that the speed limit be lowered on Hatteras Ct. from 25 to 17. He feels it is a danger issue. Mr. Gardener also mentioned the damage the boulders at the entrance cause to vehicles.

Pat Keelan stated that the State has announced that the Glenn's Bay Project will break ground this summer 2014.

Next meeting Date

The next meeting will be June 16 2014 at 7pm at The Lakes Recreation Center, 809 Waccamaw River Road, Myrtle Beach, SC 29588.

Adjournment

With no further business to come before the Board and upon a motion by, and seconded by, and with no objections, it was;

MOVED: Approval to adjourn the meeting at 8:25 PM.

Tracey Pulido