

THE LAKES
PROPERTY OWNERS ASSOCIATION, INC.

QUARTERLY MEMBERS MEETING OF THE BOARD OF DIRECTORS
June 16, 2014

Pursuant to call, a Quarterly Members Meeting of The Lakes Property Owners Association, Inc. was held on Monday, June 16, 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
Pat Keelan, Secretary
George Duhaime, Member at Large
George Eber, Member at Large

The following Board Member was not in attendance:

Garry Youmell, Treasurer
Bill Powell, Board Member at Large

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

Dick Corkum, President of the Board introduced to the community members Charlie Leone and Donnie Watford from SCG&E. It has been asked of the Board of Directors for approval to run natural gas lines down Waccamaw River Road to the new DR Horton section. If this is approved SCG&E will send out a survey to all homeowners of the community asking if they would be interested in converting to natural gas. Charlie stated that if there was enough interest on any given street that they would run the gas lines down that street.

There will be a special meeting called after the survey is completed.

Geese round up- Dick Corkum has set it up to take place June 19th and volunteers are needed to help. It will start at 5:30am.

Ballot on Setbacks- It was stated that the ballot was not official because there was no meeting date noted on the ballot and no postage on a return envelope. Doug will look into this with the POA's Attorney. This amendment was proposed to have the property line setbacks changed to the water's edge instead of the additional ten ft.

Lake Rainbow- Dick Corkum talked about the limited access to Lake Rainbow. Tracey Pulido will send out a letter all homeowners that live around the lake requesting permission to use their property to access the lake.

Violations- it was discussed how to effectively keep up with violation and people following the covenants of the community. Some felt that certain things should be grandfathered in if nobody had complain in years and other feel they should be following the covenants.

Newsletter- Dick Corkum asked peoples thought on the latest newsletter. Everyone seemed to be pleased with it.

Next meeting Date

The next meeting will be September 15 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 Dick Corkum, and seconded by George Eber, and with no objections, it was;

MOVED: Approval to adjourn the meeting at 8:13 PM.

Tracey Pulido