

THE LAKES
PROPERTY OWNERS ASSOCIATION, INC.

QUARTERLY MEMBERS MEETING OF THE BOARD OF DIRECTORS
September 15, 2014

Pursuant to call, a Quarterly Members Meeting of The Lakes Property Owners Association, Inc. was held on Monday, September, 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
Bill Powell, Board Member at Large
Garry Youmell, Treasurer

LITUS* To Let, Managing Agent for the Association, was represented by Doug Millar, Broker in Charge.

Dick Corkum, Board President Announced to the Membership present that the POA Assessments for 2015 would remain the same as 2014 at \$383.00.

Dick Corkum also discussed the Ashley River Road Project was given to Palmetto Paving Company and a contract was signed for \$261950.00. This project will begin mid-October.

Dick Corkum shared with the membership that the 8 to 9 year lawsuit between the Lakes POA and a homeowner has been satisfied. The Courts ruled in favor of the resident.

The floor was open to residents for any questions or comments.

Q: Who decided the outcome for the gas lines?

A: The Board did with a 2 to 5 vote, NO. Frank Murawski explained that their reasoning was due to the proposal of SE&G. The board thought that if some (anyone living on Waccamaw River Road) got it for free, everyone should get it for free. And the gas company wanted to send a survey. If there was enough interest then they would put it line for those people free of charge. If there wasn't enough interest residents could still get it they would just have to pay for it.

Q: Would the Board consider donating \$1000.00 to go to Lou Kregger for the Rt. 17 Median cleanup he volunteers to do?

A: Board will discuss it.

Q: Would the Board look into another way of dealing with the Geese. Resident are angry that they are rounded up and killed. It was suggested that there be signs put up not to feed wild life. It was

also suggested oiling the eggs and boiling them as a way to reduce the amount of geese in the community?

A: The Board will look into it.

Q: What is going on with the cameras?

A: The Idea for putting up an antenna at the Gazebo won't work they are looking into a new location for the pole.

Pat Keelan mentioned that he was going to take an inventory of all streetlights within the community. He also asked for any Volunteers to help with cleaning up the front entrance. Pat Keelan introduced Zack Charon, Greg Rogers and Bill Powell Who had decided to run for the open positions on the Board for the 2014 elections.

Q: It was asked when the proxy would be mailed?

A: Within the next week.

Dick Corkum asked that a list of all homeowners be given to Craig Wright by LITUS* To Let so that he can track the votes and Proxies as then come in.

Q: What's being done to address the issues of Drainage within the community?

A: Frank Murawski has spoken with some residents who are willing to volunteer come up with ways to take care of it. Greg Rogers suggested that guidelines be set up to inform homeowners of what is allowed and not allowed.

It was mentioned that speeding was a big issue within the community also. Frank has been working the police officer to try and target the trouble areas.

Next meeting Date

The next meeting will be December 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 Frank Murawski, and with no objections, it was;

MOVED: Approval to adjourn the meeting at 8:03 PM.

Tracey Pulido

DRAFT