

THE LAKES
PROPERTY OWNERS ASSOCIATION, INC.

QUARTERLY MEMBERS MEETING OF THE LAKES
December 15, 2014

Pursuant to call, a Quarterly Members Meeting of The Lakes Property Owners Association, Inc. held on Monday, December 15, 2014, commencing at The LRC Building, 809 Waccamaw River Road, Myrtle Beach, SC 29576.

Frank Murawski, President of the Board called the meeting to order as Chairman at 7:01 PM. The Chairman established that there was a quorum present to conduct the meeting. The following Board Members in attendance were:

Frank Murawski, President
George Eber, Vice President
Pat Keelan, Secretary
George Duhaime, Member at Large
Dick Corkum, Member at Large
Greg Rogers, Member at Large
Ron Estock, Treasurer

Board members not in attendance: Bill Powell, Board Member at Large

LITUS* To Let, Managing Agent for the Association, was represented by Tracey Pulido, Community Manager.

Frank Murawski introduced the new Board to the community and then discussed the resignation of Bill Powell due to health reasons. Bill Powell wanted Frank to let the community know that he is grateful for all the support over the years. **Frank announced that Ashley River Road paving has started and the project should be finished Wednesday or Thursday. The Glens Bay Road Project has begun. The back road out of Waccamaw River Road was paved. Frank stated that it was his understanding that the road should open and be ready by the end of the month.

Greg Rogers discussed that there has been a Drainage Committee formed consisting of Rob Young, David Fuss and Matt Securo. They are starting to analyze the situation and they will do their best to correct the issues.

Greg feels due to the lack of enforcement from the Board in the past that they should have some responsibility to help fix it.

George Duhaime, reminded homeowners that cats are required to be kept on leashes. They are the same as dogs. In addition, when picking up after their animals the waste is prohibited from being thrown in the lakes.

Greg Rogers expressed the Board's intention to be more open with communication and getting the meeting minutes out sooner. Frank also added that he would start sending out emails "from the Presidents" to homeowners to keep them informed on what is going on, beginning in January.

Frank opened the meeting to the floor for any questions or concerns.

Q: Is there going to be a delay in the Holmestown Rd. and South bound entrances?

A: No, it was said it would be completed by Spring or Summer 2015.

Q: Is there going to be a traffic light at the Holmestown entrance? A: No

Q. Could there be a list printed out of all the new Board members and their positions? A: Yes

Frank wanted to thank Brenda Ruddick and Burt Bleakney for their participation with the community holiday parade. Burt was Santa Claus.

Q: Will the contractor doing the work on Ashley River Road fix the grass damaged by the trucks?

A: It can be asked.

Q: Why was the work on Ashley River Road delayed?

A: There were soft spots on Cooper River Road and another area on Ashley Court, as well as stumps found.

It was mentioned that the culvert at the end of Reedy River and Waccamaw needs repair.

Pat Keelan asked the community to join him in saying "Thank You" to Dick Corkum for all his hard work over the years he served as President. Pat Keelan also wanted to thank Ron Estock for all his work in keeping the books for the community.

Q: What is going on with the cameras?

A: Frank is trying to work with the camera company to see if everything can be installed without the pole for now until the construction is complete to get the system up and running. It wouldn't have access to the police department. However, everything would be in place.

Greg suggested that the Board wait until the road is complete and then see what is needed.

Pat Keelan spoke about the SCDOT Ride Programs.

Dick Corkum talked about a telephone scam that is currently happening. A person calls claiming to be an attorney stating that your grandson was in trouble and asking for money. Please be wise about who you give money to over the phone. Frank said another one is people calling you claiming to be the IRS.

Q: Are they ever going to finish Glens Bay Road from 17 to 17.

A: They have started to clear it.

Q: Is the bridge going to be like the back gate or 544?

A: Like the one on 544

Next meeting Date

The next meeting will be March 15, 2015 at 7 pm 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 Mr. Duffy, and seconded by Zach Charon, and with no objections, it was;

MOVED: Approval to adjourn the meeting at 7:37 PM.

Pat Keelan, Secretary