

**THE LAKES PROPERTY OWNERS ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
QUARTERLY RESIDENTS MEETING
Monday, June 25, 2018 – 7:00 PM
AT THE LRC BUILDING**

1. Call to Order

President George Duhaime called the meeting to order at 7:00 PM.

Board Members in Attendance

George Duhaime, President
Anita Gadd, Vice-President
Rob Young, Secretary
Doug Owens, Treasurer
Craig Wright, Member at Large
Greg Rogers, Member at Large

Ad-Hoc Members

Andre Chouinard

Managing Agent: Representing LITUS* To Let

Doug Millar
Karen Clark

Old Business

1. Financial Report-Doug Owens

The audit will be completed in July for the 2017 financials.

2. Approval of Meeting Minutes

Minutes presented from previous meeting. Motion made to accept as written, seconded and so moved.

New Business:

1. RS Parker update

Mr. Parker was present to answer questions about the new phase that is currently under development. Phase 14 has 36 lots and everything is ready to begin building. Caviness and Cates will be the builder of these homes. (RSP is actively in the development business). The next phase has 200 lots and Parker is currently working on getting the permits, flood study, etc. to begin developing that phase.

Mr. Parker spoke briefly about the new amenity center that will be a part of the new phase but was unable to share much information as it has not been decided

on with the board. This subject is still in the developing stage and the board will give a report to the community in the future.

2. Report by Police on neighborhood safety

The area continues to have an increase in traffic and increase speed limit violators per the homeowners. The community has hired off duty Horry County Police officers to patrol the area on a weekly basis. Officer John discussed the speed survey he completed in the community and found the average speed was 35MPH (these could be skewed because of his presence). According to the officer, the neighborhood has a low crime rate. He encouraged everyone to be cautious and use good safety practices such as keeping vehicles locked, keep valuables inside the vehicle out of sight and keep garage door openers out of sight as that is a key to your house.

3. Sprinklers on Swan Lake/Waccamaw; Road painted.

The irrigation system has been repaired and the timer is set for 4 a.m. Turning lanes have also been painted on the road.

4. Flag poles

The board is making plans to install electricity to light up the flag poles at the entrance.

5. Memorial Palm Trees

Plans are being made to plant 15 Palm trees along Waccamaw. You may contribute by purchasing a palm tree for \$299 and a memorial plaque will be placed at the base of the tree in memory of your loved one. Please see a member of the board for more details.

6. Homeowner Comments

- Adjustable weir, when they will be installed in the new phase.-Parker is working with the county to get specs approved for location of the weirs.
- Safety concerns regarding speed and can Children at Play signs be put up or radar sign flashing the speed be temporarily put in place to cut down on the speeders. Where are the security camera and speed bumps? After much discussion it was stated the board will wait until the road construction is completed to re-evaluate the need for speed humps and cameras. The board feels some of the traffic will subside once the road is opened. All are encouraged to watch their speed in the neighborhood and watch for people walking on the side of the road.
- Recognition was given to several of the area volunteers for taking pride in the community and keeping the area clean and safe.
- Please pick up after your pet, be neighborly and the beavers are back. Please contact a member of the board if you see a beaver with the location as they will

need to be removed from the area as they can cause a lot of damage to the lakes and property.

7. Adjournment

No other business presented to Board; meeting adjourned at 8:30 P.M.
Reminder that the annual meeting is scheduled for October 27, 2018 at Inlet Square Mall meeting room. Several board of director's terms will be up this year and all are encouraged to volunteer to serve on the board.

George Duhaime, President

Doug Millar, Recording Secretary