TRADITION AT WILLBROOK PLANTATION BOARD OF DIRECTORS MEETING

MINUTES

March 26, 2024

The Tradition at Willbrook Plantation Board of Directors held a Board of Directors meeting on Tuesday, March 26, 2024 at 1:50pm at the clubhouse located at 1095 Willbrook Boulevard, Pawleys Island, South Carolina.

I. <u>CALL TO ORDER</u>

Mr. McLaughlin called the meeting to order at 1:50 pm. Directors Moeller, Mandroc Gaston and Legg. Also present was Lisa Klein with Kuester Management and Alex Herndon.

Mr. McLaughlin determined a quorum was established.

II. Open Forum

- a. Cost of Street Light Poles Met with Santee Cooper and initially rejected their proposal. Will continue to see if any changes made to their current proposal.
- b. Request for to use Clubhouse parking lot to collect food drive donations approved. Will also schedule Clubhouse in the event of rain.
- c. Public Safety suggested replacing existing cart crossings signs and instillation of street reflectors to identify fire hydrants at night.
- d. Modify speed limit signs to list the potential fine that will be incurred if caught speeding in the community

III. MEETING MINUTES

Motion made, seconded and all in favor, it was so moved that: The February Meeting Minutes are approved.

IV. <u>COMMITTEE REPORTS</u>

A. Building & Grounds

- a) Heat pump at the clubhouse has been replaced.
- b) Pool deck and chairs have been cleaned.
- c) Clubhouse front and back entrance walls and signs will be cleaned next week.
- d) Irrigation pump on TCD and Historic Lane area had to be replaced. All irrigation is on and running three (3) days a week.
- e) Estimate for ditch cleaning with equipment \$1,200.00. Motion made, seconded, and all in favor, it was so moved: Alex will conduct ditch clean for \$1,200.00
- f) Summer flowers and mulch start in a few weeks.
- g) Cabinet doors and shelves will be installed next week at Ladies restroom.

IV. Social

a) Annual Yard Sale is May 4 - 8, 2014 at 12noon.

V. <u>Old Business</u>

a) Covenants revisions are still in the works and will be reviewed by the Covenants Committee and the ARB Committee one last time.

VI. <u>New Business</u>

- a) Security cameras for Clubhouse/pool area (\$6,035.66), front entrance (\$7,585.21), rear entrance (\$8,960.00). Dianne Legg is seeking an additional proposal.
- b) Discussed where and when next section of road replacement will occur. Decision to be made soon to schedule with contractor.
- c) Improve storm water flow from a section of Historic Lane.

VII. <u>Financials</u>

- a) Mr. McLaughlin provided Lisa Klein with deposits and reimbursements.
- b) Financials reviewed by John Gaston
 Motion made, seconded, and all in favor, it was so moved that: The February financials are approved.

VIII. NEXT MEETING

The next meeting is scheduled for April 25, 2024 at 2:30 pm.

IX. ADJOURNMENT

Motion made, second and all in favor, and the meeting adjourned at 3:30 pm.