

TRADITION AT WILLBROOK PLANTATION

BOARD OF DIRECTORS MEETING

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MINUTES

May 26, 2022

The Tradition at Willbrook Plantation Board of Directors held a Board of Directors meeting on Thursday, May 26, 2022 at 3:15 pm at the clubhouse located at 1095 Willbrook Boulevard, Pawleys Island, South Carolina.

**I. CALL TO ORDER**

Mr. McLaughlin called the meeting to order at 3:25pm. Directors Moeller, Baughman, Mandroc and Philips were present. Also present was Lisa Klein with Kuester Management.

Mr. McLaughlin determined a quorum was established.

**II. COMMITTEE REPORTS**

- a. Ms. Moeller that the garage sale went well and made approximately \$340.00.
- b. An email was sent to Mr. D'Amato to schedule a date for the plaque dedication.
- c. Replacement benches are in and Alex Herndon will assist with installation.

**III. ARB -**

- a. ARB to address colors for stucco and siding in revised guidelines.

**IV. Building & Grounds**

- a. Alex reported the bush trimming start this week.
- b. Carolina Electric is coming by to assess the electrical box for the front fountain.
- c. Wiley's are currently working on irrigation.
- d. Rental equipment being obtained to clean out beaver dams.
- e. The pot hole and road repairs are to commence on June 2, 2022 with Coastal Asphalt.

**V. New Business**

- a. John turned in ARB deposits, miscellaneous receipts for reimbursements and Post Office box invoice to Lisa.
- b. Kings River Road pond – in talks with Shawn, who said that he is not willing to pay the insurance premium. John McLaughlin will obtain Certificate of Liability.
- c. Board asked Alex Herndon to set a date for the handicap chair installation.
- d. Dale going to meet with new company about metal Tradition license plates.
- e. Potential remedies for speeders was discussed.
- f. Deb has created a contact sheet to be displayed at the pool with appropriate numbers to call for pool issues.
- g. Deb still deciding on theme for Frank's dedication party.
- h. Golf cart crossing painting – Shawn has indicated that he will head up the paint and the board will support.
- i. John McLaughlin and Dave Philips are to conduct an inventory of the pool furniture i.e. replace or repair.
- j. Dave Phillips is heading curb cleaning assessment/proposals.
- k. Board discussion regarding BFS issues with recycling.
- l. Board asked Alex Herndon to plant shrubs around the pump station.
- m. Spectrum contract discussed.

## **VI. FINANCIALS**

- a. Mr. Baughman reviewed financials for March.

**Motion was made, seconded and all in favor, it was so moved that:  
The April 2022 Financials were approved.**

## **VII. NEXT MEETING**

The next meeting is scheduled for June 23, 2022 at 3:00 pm.

## **VIII. ADJOURNMENT**

- a. Meeting adjourned at 4:49pm.