

TRADITION AT WILLBROOK PLANATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 21, 2019

MINUTES

I. Call to Order and Establishment of Quorum

Chair D'Amato called the meeting to order at 2:54. All members were present and a quorum was established.

Also present was Lori Turner, Community Manager, representing Kuester Management.

II. Open Form for Homeowners

Homeowners present were Dave Phillips and Ron Bugge.

III. Committee Reports

A. Social – Christmas Party 12/6- Christmas Lights

Ms. Moeller updated the Board on the Christmas party and the neighborhood decorations for Christmas. Her report was accepted as information.

B. Willbrook Blvd

Mr. Phillips gave a report on Willbrook Boulevard. His report was accepted as information.

C. ARB

No report.

D. Building and Grounds

Alex Herndon reported on the projects for the past month. His report was accepted as information.

IV. Approval of Minutes – November 21, 2019

There was a motion by Ms. Moeller and seconded by Mr. McLaughlin to accept the minutes, as written. All were in favor and the motion carried.

V. Tradition Financial Report

A. Deposits – Pool House Rentals - \$125.00

Chair D'Amato gave management \$125 in checks for pool rentals to be deposited.

B. Receipts – none

C. Petty Cash Account - \$27.47

Chair D'Amato reported that he took John Bartha to breakfast for assistance with the insurance quoted, which will increase by approximately \$600.00

D. Approve September and October 2019 Financial Reports

There were general questions posed by the Board which were answered to their satisfaction. There was a motion by Ms. Moeller and seconded by Mr. Mandroc to accept the financial reports for the periods ending September 30, 2019 and October 31, 2019. All were in favor and the motion carried.

VI. Unfinished Business

A. Sidewalk Repair

There is still on small repair that needs to be made. No action taken.

B. Sign Repairs

The signs have arrived and the installation is beginning shortly.

C. Kings River Road – Oatland Pond

Chair D’Amato will get with the attorney after the new year.

D. Fire System Pool House

This project is completed and saved on the insurance premium.

E. Additional drainage to Discovery and Basketmaker

This project is completed.

F. Community Center – Water Leaks Repaired

This project is completed.

G. Beavers

There have been no new updates.

VII. New Business

The Board requested that management call Waccamaw High School to get an available date during the last week of February for the Annual Members Meeting.

VIII. Next Board Meeting

The next regular members of the Board of Directors will be held on Monday, December 16 at 8:30 AM.

IX. Adjournment

There being no further business before the board there was a motion by Ms. Moeller and seconded by Mr. Baughman to adjourn the meeting at 3:57. All were in favor and the motion carried.