

TRADITION AT WILLBOOK PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

**OPEN MEETING OF THE BOARD OF DIRECTORS
March 22, 2018
Minutes**

The monthly meeting of the Board of Directors of Tradition at Willbrook Plantation POA, Inc. was held on Thursday, March 22, 2018 at the Owner's Clubhouse.

Present Board Members

Frank D'Amato, President
Dick Baughman, Vice President
John Bartha, Secretary
Brian Kramer, Treasurer
Debbie Moeller, Director

- I. Call to order- Frank D' Amato called to order at 9:45 a.m.**
- II. Open forum for Homeowners- Eileen Delsolia**
- III. Committee Reports:**
 - a. Social** – Debbie Moeller discussed that the garage sale is scheduled for Saturday May 5, 2018. The Social committee is still working on a date for the June 2018 social.
 - b. Willbrook Blvd.** – Frank D' Amato discussed that the drainage on Willbrook is done till spring. A request has been made to change the rules on the bike path on Kings River Road to allow golf carts. Frank to follow up with county.
 - c. ARB** – No action currently.
 - d. B&G** – Alex Herndon presented his report to the Board. (See Appendix A)
- IV. Approval of February Minutes Open Meeting** – John Bartha made a motion to approve the February 15, 2018 meeting minutes and the B&G report seconded by Dick Baughman. All in favor motion passed.
- V. Tradition Financial Report**
 - a. Receipts** – Three receipts submitted by Alex Herndon 1. Home Depot \$23.70 BLKTP patch, Chuck's Key store \$106.30, Key's for Pool, Pawleys Island Supplies \$42.78 gas for grills. Frank D' Amato submitted post office P.O. Box renewal invoice to be paid by March 31, 2018 one-year renewal \$60.00, Invoice 24047 Plantation Printing \$52.64 Covenants Book reprint, two checks check 648 \$25.00 amenity rental fee and check from Frank D'Amato 6674 \$20.00 license plate fees.
 - b. Approve February Financial Report** – Debbie Moeller made a motion to accept the February 2018 financials seconded by John Bartha. All in favor motion passed.
- VI. Unfinished Business**
 - a. Pool/Deck Repairs** - Frank D' Amato provided update.

- b. **Sign Repairs** – Frank D' Amato and Alex Herndon will review all sign that need repair.
- c. **Spectrum Service** – Frank D' Amato will give updates at the next meeting.

VII. New Business

- a. **Covenants/ARB Update** – Still in the process of review.
- b. **Clubhouse Discussion** – Board will review cost for TV and how to install the TV securely.
- c. **Clubhouse/ Pool Key Fobs** – Mitzi Carley to schedule WTS vendor to come at 2:30 p.m. on April 26, 2018 to meet with Frank D' Amato before the meeting to discuss possible options.

- VIII. Meeting Adjourned** – John made a motion to adjourn the open meeting at 10:46 a.m. seconded by Debbie Moeller. All in favor motion passed.
Next BOD meeting, Thursday April 26, 2018 at 3:00pm

Tradition Building and Grounds Report

March 22, 2018

Alex Herndon

- Put new battery in club house clock
- Re-strapped wind screen on tennis courts
- Patched pot hole on Deacon
- Monitoring pool construction
- Pressure washing pool deck on Friday, painting to begin on Saturday. Plaster next week....all dependent on the weather.