TRADITION AT WILLBROOK PLANTATION

BOARD OF DIRECTORS MEETING

MINUTES

December 15, 2022

The Tradition at Willbrook Plantation Board of Directors held a Board of Directors meeting on Thursday, December 15, 2022 at 1:30 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 1:24 pm. Directors Baughman, Mandroc, Moeller and Philips were present. Also present was Lisa Klein with Kuester Management and Alex Herndon.

Mr. McLaughlin determined a quorum was established.

II. PRIOR BOARD MEETING MINUTES

A motion was made, seconded and all in favor, it was moved that: The November 17, 2022 meeting minutes are approved.

III. <u>COMMITTEE REPORTS</u>

- a. Ms. Moeller turned in final receipts for reimbursement costs incurred for the Senior Prom.
- b. Ms. Moeller reported that there were over 70 that attended the Christmas Sing-A-Long.
- c. Will be sending a request to issue the Tradition POA annual donation to Litchfield Beautification.

IV. <u>ARB</u>

- a. The covenant revisions are still being reviewed and worked on.
- b. Les Pitzer has indicated interest in serving on the Covenants Committee

A motion was made, seconded and all in favor, it was moved that: Les Pitzer has been appointed to the Covenant Committee

V. <u>FINANCIALS</u>

- a. Mr. Baughman reviewed financials for October.
- b. Mr. Baughman still unclear about the \$14,175 reserve money. Ms. Klein verified again with Traci.

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

VI. <u>Building & Grounds</u>

- a. Alex reported that pest control was conducted, latches were replaced on the tennis courts and will be trimming bushes near the berms at Kings River Road.
- b. Georgetown County Community Watch Officer Weaver, was in attendance. Inquired about currently patrolling in the community. After board discussion, he stated that they will conduct more frequent drive-throughs. He also indicated that he will assist with our speeding issue. He will have a radar speed sign brought into the community periodically to assist us.

- c. Still waiting on Santee Cooper to replace the rusted transformers
- d. The pool handicap chair is not going to be installed. We are currently looking to sell it as our residents do not feel it should be installed.
- e. The new Tradition at Willbrook license plates have been received.
- f. The sidewalk repairs have been completed.
- g. The golf cart crossovers repainting has been completed.
- h. The new Clubhouse Coordinator is Donna Rawlings, and we would like to thank Paul for all his years of service to the Tradition at Willbrook community.
- i. The sidewalk at Confederate intersection needs repairs/replaced.
- j. A concern was brought up regarding additional propane for our Clubhouse grill. A second tank is in the storage room when needed.
- k. Searching for Coastal Asphalt history regarding our street maintenance.

VII. <u>New Business</u>

- a. Call for Candidates to be mailed in January 2023
- b. Would like self-addressed envelopes instead of window envelope.

VIII. NEXT MEETING

The next meeting is scheduled for January 26, 2023 at 1:30 pm.

IX. ADJOURNMENT

a. Motion made, second and all in favor, and the meeting adjourned at 3:45pm.