

TRADITION AT WILLBROOK PLANTATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 25, 2019

MINUTES

I. Call to Order and Establishment of Quorum

Chair D'Amato called the meeting to order at 3:15. Members present were Frank D'Amato, Richard Baughman, John McLaughlin, and Mr. Mandroc. Ms. Moeller was not present. A quorum was established and the meeting proceeded.

Also present were Lori Turner, Community Manager and Amberlee Davis Community Service Specialist, representing Kuester Management Company.

II. Open Forum for Homeowners

Mr. Brugge brought up a concern about an addition to a home that had vinyl siding, rather than brick, as the rest of the home. He did not believe it to be harmonious with the surrounding neighborhood.

III. Committee Reports

A. Social

Ms. Moeller sent in the final report for the Summer Social (see Attachment A)

B. Willbrook Boulevard

No report

C. ARB

No report

D. B&G

Chair D'Amato reported that the signs that reported that the police enforce speeding with the community, needs to be updated. Alex Herndon submitted his report for the month (see Attachment B)

IV. Approval of Minutes – June 25, 2019

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

V. Tradition Financial Report

A. Financials for period ending June 30, 2019

Mr. Baughman went through the financials for the community. There were general questions asked which were answer to their satisfaction. **There was a motion by Mr. McLaughlin and seconded by Mr. Mandroc to accept the financial report. All were in favor and the motion carried.**

B. Deposits – Pool House Rentals - \$100.00

C. Receipts – Tom Billings - \$260.00, Bill Renault - \$83.78, Frank D'Amato - \$19.05.

D. Petty Cash

E. Phone/Cable accounts at Pool House

Chair D'Amato reported that he was working with Spectrum to lower these bills.

VI. Unfinished Business

A. Sidewalk Repair

Chair D'Amato reported that several had been repaired and one was left to be repaired.

B. Sign Repairs – Stop Signs

Chair D'Amato reported that Mr. Herndon was to order six new stop signs.

C. Kings River Road Pond

No report.

D. Covenants/ARB Update

Ms. Moeller is working on this.

E. Association Credit Cards

No report.

F. Beavers

No action taken.

VII. New Business

Chair D'Amato reported another excellent DHEC rating on the community pool.

VIII. Next Board Meeting

The next regular session meeting of the Board will be Thursday, August 25 at 3:15 PM.

IX. Adjourn

There being no further business before the Board, there was a **motion by Mr. Baughman and seconded by Mr. Mandroc to adjourn the meeting at 4:14. All were in favor and the motion carried.**

Frank D'Amato

Date