

TRADITION AT WILLBROOK PLANTATION

REGULAR BOARD MEETING

November 29, 2018

I. Call to Order

President D'amato called the meeting to order at 3:10 PM. All members were present and a quorum was established.

Also present was Mr. Chris Chaffin with Kuester Management Company who will also act as recording secretary.

II. Open Forum For Homeowners

President D'amato opened the floor for homeowner comments. There being none, the floor was closed.

III. Committee Reports

A. Social – Christmas Social

Mr. Bartha and Ms. Moeller reported on the upcoming Christmas Social. Their report was accepted as information.

B. Willbrook Boulevard

No report.

C. ARB

No report.

D. B&G

Mr. Alex Herndon presented his report. The report was accepted as information.

IV. Approval of October Minutes – Open Meeting

There was a motion by Ms. Moeller to accept the minutes of the October Open Meeting, as written. The motion was seconded by Mr. Bartha. All were in favor and the motion carried.

V. Tradition Financial report

A. Receipts

It was noted that the pool house rental receipts were One Hundred Twenty Five Dollars (\$125.00). The ARB receipts were Seven Hundred Seventy Five Dollars (\$775.00) and there was Fifty Dollars (\$50.00) from the license plates, Insurance Invoice. **There was a motion by Ms. Moeller to accept this report as information. The motion was seconded by Mr. Bartha. All were in favor and the motion carried.**

B. New CD 12/26/18

No action taken.

C. October Financial Report

There was a motion by Ms. Moeller to accept this report as information. The motion was seconded by Mr. Bartha. All were in favor and the motion carried.

VI. Unfinished Business

A. Drainage Repairs

There was a report on the status of drainage repairs. This report was accepted as information.

B. Sign Repairs

This item was tabled for future consideration.

C. Spectrum Contract – Next Steps

The report provided was accepted as information.

D. Covenants/ARB Update

This item was tabled for future consideration.

E. Christmas Decorations

It was reported that this item had been completed.

VII. New Business

A. Community Mailing

No action was taken

B. Kings River Road Pond – Oatland Pond

No action was taken.

C. Filing of rules and Regulations with Georgetown County

The board will file these with Georgetown County

VIII. Next Meeting

The next regular meeting of the Board of Directors will be held on Thursday, December 20, 2018 at 3:00 PM.

IX. Adjournment

There was a motion by Ms. Moeller to adjourn the meeting. The motion was seconded by Mr. Baughman. All were in favor and the motion carried.

Acceptance of Minutes