OCEAN RIDGE MASTER PROPERTY OWNERS' ASSOCIATION, INC. ADVISORY MEETING Friday, October 16, 2015 MINUTES

The Advisory Meeting of the Ocean Ridge Property Owners Association, Inc. was held Friday, October 16, 2015 at the Plantation Course Board Room, Edisto Beach, SC.

Board Members present: Jerry Zeller, President Gene Hindman, Secretary/Treasurer

Present representing SCS: Horace Kinsey

<u>Meeting Attendees:</u> Bill Andrews Henry Pate Tom Tindall Honey Coan

<u>Call to Order</u> Jerry Zeller called the meeting to order at 4:00 pm.

Approval of Minutes

A motion was made by Bill Andrews to approve the July 17, 2015 Advisory meeting minutes. The motion was seconded by Tom Tindall and passed.

Continuing Business

Security

Horace Kinsey reported police coverage for the last quarter averaged 28.0 hours/week.

Roads

Jerry Zeller reported the paving project as been successfully completed. Plans for the next project will be developed soon.

Lagoons

Jerry Zeller reported the US Environmental Resource and Recovery Group had begun treating King Fisher as part of their contract. They will be treating once per month until March.

Beautification

Jerry Zeller reported landscaping of medians has begun. Johnny Carter should have them completed soon. The stump removal project is complete.

Website

Iddy Andrews reported that the number of visits to the website continues to grow. Iddy asked for any comments/suggestions regarding additional content. The newsletter deadline is October 22.

Jane McCaffrey Steve Carmichael Russell Ryan

Iddy Andrews

Lindsay Young

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Finance

Gene Hindman reviewed the financials and reported the finances are in line with the budget. The delinquent accounts continue to decrease.

SCS

Horace Kinsey reported that things have been fairly quiet since the end of the summer season. No major problems have been reported.

New Business

Annual Meeting

Jerry announced that the annual meeting will be held on January 9, 2016 at the Edisto Lions Club. More info will be mailed to each owner.

Social

Iddy and Lindsey will put together a plan for this event

Comments

- Summerwind spends \$6,000 per year on plants. Residents water them.
- The subject of ownership of the roads in Club Cottage was discussed
- The subject of when the roads and other common property will be turned over was discussed.
- Tom Tindall still having some problems with Summerwind gate; amenity fees are high; boats and trailers parking on the grass n Summerwind is a problem
- Bill Andrews asked about money in the budget for new road signage; gave board kudos for fiscal management
- Steve Carmichael asked if lagoon levels could be lowered when storms are coming; the board needs to establish a policy regarding solar panels
- Russell Ryan praised the board for the job they do
- Henry Pate board has done a good job

There being no further business the meeting was adjourned at 4:35 pm.

Acknowledged by: