

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
PLANTATION POINT, HPR
WEDNESDAY, MAY 12, 2021, 10:00 A.M.
SENTRY MANAGEMENT BOARD ROOM
BLUFFTON, SOUTH CAROLINA**

- A. **10:00 AM. CALL TO ORDER:** The Meeting of the Board of Directors of Plantation Point, HPR was called to order at 10:00a.m. by Bill Wiberg, President of the Association.
- B. **ESTABLISH QUORUM:** A quorum was established by the presence of Bill Wiberg, Board President, Larry Gaylord, Vice President/Secretary, Debbie Price, Director Treasurer, Rocky Dunlap and Director Pati Burgess, Director, were absent
Vicki Bruno, Letitia Rodrigues and Valerie Barrow, Sentry Management.
At 10:02A.M. Bill Wiberg, announced a change to the meeting's agenda to permit Trip Kennickell/Vice President of RedCon Solutions Group, to speak before the Board about their security services.
Vicki Bruno provided questions the Board had to Mr. Kennickell, which were answered.
- C. At 10:19A.M. the Board meeting reconvened with approval of the April 20, 2021 Regular Meeting Minutes.
A motion was made by Larry Gaylord to approve the Minutes from the April 20, 2021 meeting as written. The motion was seconded by Bill Wiberg. Motion carried.
- D. Next was the approval of the Organization Meeting Minutes from April 24, 2021.
A motion was made by Debbie Price to approve the Minutes from the April 24, 2021 Organization meeting as written. The motion was seconded by Bill Wiberg. Motion carried.

FINANCIAL REPORT AND SUMMARY, APRIL 2021:

Vicki Bruno gave the financial report and summary which was accepted as presented. A copy of the financial with summary was provided to the Board via email prior to the May 12th Board meeting.

MANAGER'S REPORT:

Vicki Bruno gave her manager's report, which is made a part of these minutes.

Vicki Bruno proposed to the Board that due to the on-going concerns with the Landscape vendor, that no additional sections be planted, until a new landscape company is selected.

Bill Wiberg made a motion to proceed with giving Brightview Landscape a termination notice as per stated in their contract. Debbie Price seconded the motion. Motion carried.

Vicki Bruno provided the Board with the 2 proposals received for gutters and downspouts for 3-mailbox stations and building 1 garage. Low Country Seamless Gutters quote of \$2707, provided the best price to include being able to get the same color, currently used throughout the community.

A motion was made by Larry Gaylord to approve Low Country's quote of \$2707 for the gutter replacement work. and Bill Wiberg seconded the motion. Motion passed.

Vicki Bruno presented to the Board the 3 parking Lot Asphalt Proposals. We are waiting on 1 additional quote, which will be provided to the Board once received.

COMMITTEE REPORTS:

1. Security Gate, Guard House:

The Security/Gate, Guard House update was provided by Bill Wiberg. Bill went over the Pros and Cons of the draft proposed survey to include the anticipated cost of having an architectural engineering firm draft the design, with costs anticipated not to exceed \$30K.

Once the Board has approved the survey, it will be mailed and emailed to the membership for a vote, to see if there is enough interest to send out for a vote to redo the front entrance that will include a 24 hour manned guard house.

ADJOURNMENT:

With no further business, Bill Wiberg made a motion to adjourn the meeting. Larry Gaylord seconded the motion and the meeting was adjourned at 11:34 a.m.