

Seacliff Plantation Community Association
Board of Directors Meeting
Friday, September 17, 2010
4:00 p.m.

Minutes

In attendance: Rick Jones, Jim O'Connor, and Jim Fields

- Rick Jones called the meeting to order at 4:10 p.m.
- Minutes from last board meeting approved.
- Jim O'Connor spoke about the outstanding delinquent dues still owed by some of the homeowners. Rick Jones asked what legal steps can now be taken so that the outstanding dues can eventually be collected, and it was decided that an attorney will be retained by Seacliff who, after an initial letter is sent to the homeowner(s) letting them know that they are at least one quarter behind on their dues, will begin judicial proceedings including a lien being placed on the homeowner(s)'s property if no action has been taken by the homeowner to make the account current.
- Jim discussed financial updates/records and briefly went over the monthly expenses including water bills, mowing, landscaping, telephone, etc. and how because the dues have never been raised since the development of Seacliff, no fees are charged for plans that go before the Design Review Committee, no transfer fees are charged at escrow, and the amount of outstanding dues continues to increase, there are low funds in the Seacliff account. Also mentioned that water bill went up significantly from usual due to leaks in the system that though efforts to fix the leaks temporarily have been made, the irrigation system needs to be replaced.
- Date/time/location of Annual Meeting - 2241 Makana Ano Pl. (Seacliff), December 7th from 5-7 p.m.
- Nominations for Board Directors, Officers, and Design Review Committee

Board of Directors

- Rick Jones
- Jim O'Connor
- Chris Mann
- Jim Fields
- Elizabeth Freeman

Design Review Committee

- Jim O'Connor
- Rick Jones
- Chris Mann

- Meeting adjourned at 5:20 p.m. by Rick Jones.