

Association of Sea Pines Plantation Property Owners  
Meeting Minutes  
January 8, 2009

The January meeting of the Board of Directors of the Association of Sea Pines Plantation Property Owners was called to order at 12:45 p.m. in the Stewart Room of the Harbour Town Conference Center. President Carlson presided.

1. **Roll Call**

Present:	Don Carlson	Sam Pruett	Kathy Carter
	Mike Hellman	Audrey King	John McLauchlin
	Blaine Lotz	Nikki McNamee	George Minot

Staff: Cary Kelley      Jeanne Pearse

2. **Welcome to New Board Members /Recognition of Retiring Board Members**

President Carlson introduced and welcomed Nikki McNamee, Blaine Lotz and George Minot as new ASPPPO Board members. All were congratulated on winning the election. Mr. Fred Wynn, Mr. Paul Aikman and Mr. Sam Pruett were thanked for all their contributions and efforts while serving their terms on the ASPPPO Board. Mr. Pruett has agreed to complete Mr. John Curry's term which ends in December 2010.

3. **Election of Officers for 2009**

The Nominating Committee presented the following slate of officers for the year 2009:

President:	Don Carlson
Vice President:	Sam Pruett
Treasurer:	Kathy Carter
Secretary:	Audrey King

Mr. Hellman made a motion to approve the slate of officers as presented for the year beginning January 1, 2009 and ending on December 31, 2009. The motion was seconded by Mr. McLauchlin and was unanimously passed.

Mr. Carlson will review the committee Chairmen assignments for 2009 and the committee's membership would be voted on at the February meeting.

4. **Minutes**

Mrs. Carter made a motion to approve the meeting minutes of the December 11, 2008 meeting as amended. Mr. Hellman seconded the motion and it was unanimously passed.

#### **5. Meeting Schedule for 2009**

Mr. Carlson reminded the board members that the meeting days for 2009 were changed from every second Thursday, to every first Thursday of the month. There will only be one ASPPPO open meeting in the fall of 2009, other than the Annual meeting that's held jointly with CSA. The amount of ASPPPO open meetings being held were scaled back mainly due to the great response from property owners who were attending the monthly "Coffee with Cary" sessions. The ASPPPO Board did not want to overwhelm the property owners with meetings.

#### **6. ASPPPO Workshop**

Mr. Carlson wanted to schedule an ASPPPO Workshop either at the end of January or first part of February. Mrs. Pearse is to poll the board members for a date that was convenient for the majority of attendees. A list of covenant issues is being put together for discussion with The Resort and the items need to be prioritized.

The ARB members will also be invited. It was felt it was important to keep the line of communication open with them, which in turn, allows the ASPPPO board to be more sensitive as to what the ARB deals with on a weekly basis.

#### **7. Proposed Budget**

A copy of the proposed budget for 2009 was distributed for review and will be placed on the agenda for the next meeting. Mr. Carlson noted that the budget for the Property Inspector was increased from 1/3 of the total cost to 1/2. The ARB rejected paying the 1/3 cost for this person. This is an open issue and has not been resolved at this time.

#### **8. Update on Sonberg Litigation**

Mr. Carlson gave a recap of this litigation wherein, ASPPPO had been named a defendant. This litigation has been resolved and it was decided that a letter was to be written to Mr. Sonberg thanking him for pursuing a covenant issue. Correspondence will also be sent to Messrs Karl Becker and Dan Westerbeck of the Legal Affairs Committee thanking them for all their time and effort put forth in resolving this issue.

#### **9. Update on ARB**

Mrs. Carter said the ARB has decided to publish their dissenting and assenting votes. They are also continuing the process of reviewing their guidelines. One of these revisions deals with bringing their guidelines into compliance with the Town of Hilton Head's new codes regarding service yard areas.

#### **10. Adjournment**

A motion was made by Mr. Hellman and seconded by Mrs. King to adjourn the meeting. The motion was unanimously passed. The next meeting will be held on Thursday, February 5, 2009, at 3:00 p.m., in the CSA Board Conference Room. With no further business, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

Audrey King  
Secretary

