

*The Plantations Owners Association Board Meeting
Board Meeting May 17, 7 PM - Plantations Clubhouse - Lewes*

Call to Order – President Dave Labrecque called the Board meeting to order at 7:02 PM.

Attending; Dave, Paul Carey, Andrew Tobias, Sherry Minear. Susan Towers absent.

President's Report – Dave Labrecque

- Approval of Previous Meeting Minutes – Dave reviewed the minutes and following discussion, Dave made a motion to approve and Sherry Minear seconded the motion and it was approved unanimously
- Change in ARC chair: Tom Minio has been named the new chair. Dave made a motion to accept the change and Andrew seconded. It was passed unanimously.

Treasurer's Report (Andrew Tobias)

Andrew reviewed the balance sheet and budget versus actual report. He reported that our attorney is in court with the delinquent accounts. A motion was made, seconded and approved unanimously to accept the treasurer's report.

Old Business

- **Golf cart:** Still has not been sold.

New Business

- **Trim trimming:** Contract with Al's Affordable Tree Care approved unanimously.
- **Pond Maintenance:** a motion to approve the contract with Envirotech was made, seconded and approved unanimously.
- **Irrigation Contract:** A contract with Kent Holm was made, seconded and approved unanimously.
- **AT&T Cellular Antenna Proposal:** Met with Daniel Marinucci from NB+C to discuss proposal. Discussed in detail and decided to continue discussions.

Committee Reports:

- Architectural Review Committee (ARC) – Tom Minio. No report
- Documents Committee – Paul Carey. No report
- Finance Committee – Sherry Minear. No report
- Flag Committee – Tom Terrel. No report
- Insurance Committee – Dave Labrecque. No report
- Landscaping Committee – Dee Holm. Discussed budgets
- Nominating Committee – Dave Labrecque, Ken and Nancy Brooks. July letter to go out to owners for board member nominations
- Security Committee / Gates – Bob Bloomquist. No Report
- Wastewater Committee – Bob Dickey. No Report

- Website – Susan Towers. No report
- Welcome Committee – Susan Towers. No report

Property Managers Report: (Chris Nichols)

- Chris discussed property inspection; painting of silos; that posts have been removed; and the mailbox issue was tabled.

Adjourn – The meeting was adjourned at 7:45 PM