

*The Plantations Owners Association Board Meeting
Board Meeting July 19, 2019, 7 p.m. - Plantations Clubhouse – Lewes*

Attending: Dave Labrecque, Paul Carey, Andrew Tobias, Sherry Minear, Susan Towers

Call to order: 7:03 pm

President's report – Dave Labrecque

- Sherry motion to accept minutes; Paul seconded the motion and it passed unanimously.

Owners treasurer's report – Andrew Tobias

- Money in checking \$88,000; 65% of budget, income, a little over halfway through the year; looking good for the year. Around the 50 % line
- Accounts receivable collections are good, Dave made a motion to accept the report. Susan seconded the motion and it passed unanimously.

New Business:

- Rehoboth Home Services; tipping fees are going up; Every trash contract have gone up; \$19,000 to \$2,128 a month. Will continue with this company; Andrew made a motion to accept, Sherry seconded, and it passed unanimously.
- Garbage costs us \$15,000 per year to Blue Hen to pick up three times a week. Dave asks if we could cut back the service. Should we start thinking long term? Andrew suggested to back off after Labor Day weekend to only two times a week and approved by the Board unanimously.

Old Business:

- AT&T Cellular Antenna Proposal: David - we picked a new spot for the pole on the corner of the property where the garbage area is. David Hutt has an issue about setbacks, so it isn't close to Dave Marshall. Discussion of not making it as long as the document said. Attorney suggests some type of language is needed in the event of a falling out and we wanted it out. Need to make sure AT&T would have to take the poll away. The lessee can terminate anytime so the lessor should also have it have it that way. Andrew – says keep going until we have a final draft to vote on it. It's a small cell and wouldn't work for another company (Verizon) We are pushing it toward the next step = Through email get everyone's thoughts together. Daniel is waiting on an email from Plantations.

Committee reports:

- ARC – Tom Minio No report
- Documents – Paul Carey: No report
- Finance – Sherry Minear: No report
- Flag – Tom Terrel: No report
- Insurance – Dave Labrecque: No report
- Landscaping – Dee Holm – in the middle of getting requests for the fall plantings. Two years ago got an estimate for doing the front of the center island. We nixed it last time. The wall is crumbling. We don't know when the road will be widened. Paul says the widening will effect

the front. Deldot is having another public meeting. Dee wants to know if she should pursue fixing the front. HOA budget for new shrubs and planting is \$8,800. An earlier estimate for a wall and plantings, redoing fountain, \$8,272. Luanne, who has done a good job to update the community by removing posts, has had boulders added to the entrance. She worked to get uniform boulders. Her plan B of this project is to surround the boulders with 3/5 river rock, which will give a modern look. However, the front design has to be done within budget. Chris suggested that an RBC landscape designer be consulted. Paul wants to know what the maintenance costs will be in regards to the new rocks, and said they need to be considered. Through board discussion it was suggested Luanne and Dee would work with Chris and the professional landscaper.

- Nominating – Dave Labrecque, Ken and Nancy Brooks: getting together to send out letters and proxy's soon and additional testimony from Chris Nichols that he would be on vacation the week of July 22nd so in order to ensure information was to the printer it was decided to cut off any additional nominations as of the end of business on July 21, 2019 and approved by the Board unanimously. **(same testimony during the Condo Meeting)**
- Security – Bob Blomquist No report
- Wastewater – Bob Dickey, No report
- Website – Susan Towers, No report
- Welcome committee – Susan Towers, No report.

Property managers report – Chris Nichols

- Trimming of trees at entrance: Trees at the entrance were trimmed. A couple of them had to be eliminated.
- Placement of boulders: Kudos to Luanne about the placement of the boulders. Continuity.
- Painting of silos: Upon us. Starting.
- Gates stuck four times recently.
- We still own a golf cart. Let's donate it.

Adjourn: 8 p.m.