

Spicebush at Sea Pines

Board Conference Call Minutes September 3, 2020

President Kaleb Froehlich called the meeting to order at 4pm. Present on the call were Vice President Peter McElroy, Treasurer Ron Bennett, Secretary Scott Simpson and Board Member Terry Moore. Also on the call were Mark King, Andy Sutton and Scott Connal from The Club Group, Ltd.

Kaleb asked Andy to review the Budget package that had previously been sent out. Andy stated the major assumptions were an Operational Dues increase of \$25 and a Reserve Dues increase of \$10 taking the Annual Dues from \$900 to \$935. The board discussed the need to meet physically twice a year and agreed that it may not be necessary every year or the board may consider a future policy to allow for some board members to remote in, but for 2021, the board felt it important to plan to meet in person and onsite at this time. The board also agreed that the Monday Breakfasts would not restart until it was safe to do so. The budget plans on restarting the Wine and Cheese in April and continuing through the year.

Andy reviewed the Reserve budget. In the past several years, the Association has spent money on large projects to include roof, exterior painting, interior painting and popcorn removal, new living room and kitchen flooring, new living room furniture, new pool deck, new grill area and game areas as well as several other projects. This budget for 2021 projects a lower expenditure to help rebuild the reserve balance.

Ron made a motion to move \$5 of the dues increase from the Reserve budget to the Operating budget. The motion was seconded and passed unanimously.

The board also discussed the annual meeting and upcoming board meeting. Given the continued concerns with COVID, Kaleb asked the board to confirm no later than October 16th of their intentions to be onsite or remote into the board/annual meeting. In order to be in compliance with the Master Deed, a physical location would be provided. In order to address the concerns of COVID and social distancing, reservations will be required. The board meeting is scheduled for Sunday October 25 and the annual meeting is scheduled for Monday October 26.

There were several questions sent in advance of the meeting that Andy answered.

There being no further business, the meeting was adjourned at 4:55pm