Emerald Plantation Master Association, Inc.

Monthly Board Meeting

May 18, 2015

Board Members Present: Victor Wilson, President, Al Smith, Vice President, Charles Marston, Treasurer, Gene Cole, Member at Large, Ed Cox, Member at Large, Anne-Marie McDonald, Member at Large, Sandy Helms, Secretary.

Victor Wilson called the meeting to order. Minutes were from the April 20, 2015 meeting were approved.

Since the Annual Meeting was held two days prior to this meeting, Treasurer, Charles Marston had no additional financial information to report. He did state an Audit would be conducted on Thursday,

May 20, 2015 at 6:30. Gil Lowery will Chair the meeting, Charles Marston, Victor Wilson and Kevin Hanraity will conduct the Audit. Also, a bill was received from Greenville Pools. They came to EP to look at the Pool and make suggestions regarding some repairs. We paid $145.00 upfront for their trip to Emerald Isle from Greenville. They have not contacted us with their estimation or suggestions on what needed to be done and therefore there is no justification to pay an additional invoice. The Treasurer will write a letter to clear up this matter.

Emerald Plantation administrative and work assignments were designated and approved:

President Victor Wilson

Vice President Al Smith

Treasurer Charles Marston

Secretary Sandy Helms

Planning Committee Chairman Al Smith

Landscaping Contract Administrator and Manager Al Smith

Pool Contract Administrator and Manager Gene Cole

Website Coordinator Anne-Marie McDonald

Community Watch Coordinator Al Smith

Boat Storage Coordinator and Dock Master Gene Cole

Social Committee Chairman Sandy Helms

Streets, Signs and Lights Manager Ed Cox

Tennis Courts Manager Gene Cole

Club House Manager Ed Cox

Architectural Committee Chairman Gil Lowery

Entrance Gate and Gate House Clyde Andrews

Tennis Courts: In 2011 Emerald Plantation spent $7,000 to resurface the Tennis Courts. It was suggested that we maintain the tennis courts, patching as we need to patch, and see how we get through the winter months.

Architectural Committee: Gil Lowery reported since the Annual Meeting he had received several phone calls regarding clean up in the neighborhood. April Carpenter has reported that the house next door to her home, 428 Emerald Circle, has a tree that needs to be trimmed and dead branches removed. Gil Lowery will contact the owner.

Play Ground Equipment: Play Ground Equipment was addressed at the Annual Meeting. April Carpenter had a contractor take a look at the present equipment. It is in bad condition; therefore, April is in the process of getting prices for new equipment and will make a proposal to the Board at a later date.

Planning Committee: Al Smith advised that a Planning Committee will be meet soon. The members will be Anne-Marie McDonald, Kevin Hanraity, April Carpenter and Gil Lowery.

New Business:

Kevin Hanraity addressed the Board to ask permission to readdress the issue of “no fences” on Emerald Plantation property. After much discussion, he was advised to meet with the architectural control committee and come up with a plan for fences, a suggestion was made to be restrictive in guidelines for a fence and bring it to the Board for further direction.

Gene Cole proposed that the Board approve purchasing an Ice Machine for the general use of the residents. Discussion followed. The Board directed Gene to look into a specific plan, taking into account vandals, accessibility, etc. and present it to the Board for further consideration.

Al encouraged the Board members to attend the Emerald Isle PEP (Police Educating the Public) that are being held at the Town Hall meeting room at 10:00 a.m. and 6:00 p.m. on selected months. These classes will cover a variety of subjects relevant to issues being faced by communities today.

Gene Cole suggested that the outside telephone that is at the pool, be used only seasonal instead of year round. Why have it on during off season? And also, why have a phone at the Gate House? It is not presently being used. No decision was made.

Meeting was adjourned.

Respectfully submitted,

Sandy Helms, Secretary