

**Association of Sea Pines Plantation Property Owners, Inc. (ASPPPO)
Community Services Associates, Inc. (CSA)
Land Use Management Committee Meeting
January 8, 2019**

On January 8, 2019, the ASPPPO-CSA Land Use Management Committee held its 11th regular meeting, which took place in the “medium” conference room at 175 Greenwood. Co-chairman Matthews presided.

Present: committee members Alex Cruden, Dana Guazzo, Dick Matthews, Cathie Rasch and Dave Risk (ex-officio).

Present by telephone: Lee Stevens.

Absent: Peter Vairo.

Guest: Bret Martin

Call to Order

The meeting was called to order by Matthews at 9 a.m. Eastern time.

Verify Quorum

A quorum was verified.

Approval of December 20, 2018, Meeting Minutes

A motion was made by consensus to ratify approval of the Dec. 20, 2018, meeting minutes of the Land Use Management Committee. The motion carried unanimously.

Unfinished Business

After committee discussion, which included Martin, of a revised draft of Sea Pines policies and procedures to be followed by residential owners regarding property maintenance, Cruden moved (Guazzo seconded) that changes favored by the committee be incorporated into the draft, that the draft then be reviewed by the committee members, and – if approved by an email vote of the members – that the new version be presented to the ASPPPO and CSA boards for approval and thus posting to the Sea Pines public. The motion carried unanimously.

Also, by unanimous consensus, the committee accepted a hiring description for a full-time land use monitor who would succeed Risk, a part-time employee.

Properties Report

Problem properties discussed were 40 Sandfiddler, 70 Otter, 6 Old Military, 10 Willow Oak West, 3 Greenwood Court, 18 Spanish Moss, 21 Wisteria and 1 Piping Plover.

[Stevens had to leave the meeting at 10:11 a.m.]

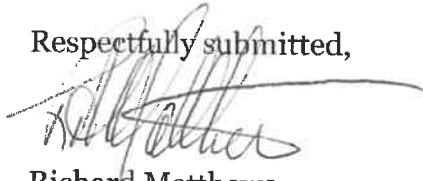
New Business

Cruden provided members with a two-page summation of accomplishments by the committee since its establishment on March 27, 2018, and moved that the report be sent to the ASPPO and CSA boards and to the CSA president. The motion passed unanimously.

Adjournment

In accord with committee consensus, Mathews adjourned the meeting at 10:35 a.m. The next scheduled meeting of the committee is to occur beginning at 9 a.m. Feb. 12 at the CSA building.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Richard Matthews", with a long horizontal flourish extending to the right.

Richard Matthews
Co-chairman