

2018 Annual Meeting

Saturday June 23, 2018 APPROVED

Board Members Present: Rutledge Young, Jeannean Jenkins, John Jenkins, Ann Jenkins, Leslie Lane, Evans Jenkins, Jr, Katherine Montgomery, Laddie Smith III.

Meeting was called to order at 10:13.

Minutes were read. Helen made motion for approval. Seconded by Robert Passed

**Election of Board Members:** (Katherine has slate please attach) Arthur made motion they be approved Robert seconded. Passed

**Brick House Stabilization:** Report on line please attach – Presented by Simons. Ruins have additional deterioration. The supports will be placed on the exterior walls now. Should begin in 2 weeks. Approximately \$35,000 for the south wall. After that is stabilized repairs will begin on additional walls with the worse parts being addressed first.

March Fund Raiser: \$8,500.00 was raised for the stabilization.

Additional fund raiser planned for Oct 20, 2017 and March 9, 2018.

Appointment Brick House Ruins Stabilization Board: William Hutson, Arthur Jenkins, Rutledge Young and Simons Young

**Reports:**

Treasurer Report: See attached. Robert made motion to approve. Kit seconded. Passed

Maintenance Report: Gate working well. Jenkins and Arthur have been helping with the grading and general clean up after Irma. Laddie handled the burning of the burn pile. Robby has been mowing the road.

A motion was made, by Deke Montgomery, that the Maintenance Committee be granted \$5,000 payable in installments of \$2500.00 to start repair work on the roads. William seconded. Passed

A general clean up day will be scheduled with work starting in the barn area.

Forestry/Hunting Report: Helen will chair the forestry committee. Lacey has downloaded the last 10 years of forestry info onto the website (NAME). 200 acres should be available for planting after cutting. Cutting has still not been done to weather and scheduling conflicts. Chad has renewed the hunting lease for the year.

**New Business:** Leslie has requested committees to be formed with the express help for moving the Plantation into the future. Some of the suggestions for committees were Road Maintenance, Property Upkeep, Boat Storage Camper space, Salt Water Intrusion Management, Memorial Garden, and Future Stabilization Plans.

Questionnaires were completed by family members to discover what they considered were the most pressing concerns.

**Adjournment:** Susan Jenkins made a motion to adjourn at 11:00am. Kit Turek seconded. Passes