SHOAL RIVER HOMEOWNERS' ASSOCIATION
BI-MONTHLY MEETING MINUTES
May 2, 2011
www.shoalriverhoa.com

CALL TO ORDER/ROLL CALL:

1. The bi-monthly meeting for the Shoal River Homeowner's Board of Directors was called to order by Cal Lord, President, May 2, 2011 at 6:30 PM at Live Oak Baptist Church.

2. Board of Directors present:

Cal Lord, President

Carolyn Stewart, Treasurer

Ben George, Director

Ruth Labhart, Secretary (Non Voting Member)

3. Board of Directors absent:

Richard Gaydos, Vice President

David Songer, Director

3. Homeowners present:

Justine Frederick .

SECRETARY'S REPORT: Ruth Labhart distributed copies and reviewed the minutes of the bi-monthly meeting, March 7, 2011. After discussion, a motion was made, seconded and passed to approve the minutes as written. The minutes will be posted to the Web Site.

TREASURER'S REPORT: Carolyn Stewart reported the balance in our checking account is $135,945.85. There is a balance due of $4,974.14 for out-standing annual assessments. This amount includes prior past-due accounts. The expenses to date are $12,165.49.

COMMITTEE REPORTS:

1. Architectural Review: No report

2. Compliance/Complaint: No report

3. Curbs, Roads, Landscaping: Cal reported that of the requests we had sent out for bids for landscaping, only four responded and three of those stated they could not submit a bid for various reasons. The one valid contract we received was from Terry's Landscaping, so we awarded the contract to him. As of today, there have been two cuttings.

4. Nominating: No report

5. Social/Welcoming: No report

6. Web Site: Cal Lord reported he is in the process of updating the web site.

OLD BUSINESS: See Committee reports.

NEW BUSINESS:

Cal Lord reported we hired a new lawyer, Robert McGill. We released our previous lawyer because we were not satisfied with how we were being represented.

Following is a schedule of the remaining meetings for 2011:

July 11
September 12
November 15 – Annual Meeting

ADJOURNMENT:

A motion was made, seconded and passed to adjourn the meeting at 6:53 p.m. The next meeting will be the bi-monthly Board Meeting on July 11, 2011, Building D, Room D-1, Live Oak Baptist Church at 6:30 p.m.

Ruth Labhart, Secretary