SHOAL RIVER HOMEOWNERS' ASSOCIATION
BI-MONTHLY MEETING MINUTES
July 11, 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, July 11, 2011 at 6:30 PM at Live Oak Baptist Church.

2. Board of Directors present:

Cal Lord, President

Richard Gaydos, Vice President

Ruth Labhart, Secretary (Non Voting Member)

Ben George, Director

David Songer, Director

3. Board of Directors absent:

Carolyn Stewart, Treasurer

4. Homeowners present:
Herbert & Wauneta Allen
Phyllis Alles .

**SECRETARY'S REPORT**: Ruth Labhart distributed copies and reviewed the minutes of the bi-monthly meeting, May 2, 2011. After discussion, a motion was made, seconded and passed to approve the minutes as written.

**TREASURER'S REPORT:** Cal Lord gave the following Treasurer's report:
-Balance in First National Bank Checking Account as of July 1, 2011 is $128,820.78
-Assessments outstanding for this year and previous years is $4,498.77 for the ten homeowner's who have not paid their assessments.
-Income this year through June is $1,218.76
-Expenses this year to date are $19,000.90

**COMMITTEE REPORTS**:

1. **Architectural Review**: Dick Gaydos reported two requests, both for lot 8LE. The first was for a satellite Dish which was approved for the back of the house. The second request was for a fence which

was approved. Dick suggested a more detailed explanation of fences be included when the Covenants are updated in 2014.

2. **Compliance/Complaint**: Cal Lord asked David Songer to check cut the excessive cars parked in the yard and on the street at lot SLE22. Cal will check with the owner of lot LE6 regarding their yard.

3. **Curbs, Roads, Landscaping**: Two lights were reported out on Shoal River Drive. Both were called in and one light has been fixed. Ben George will follow up on the other light.

4. **Nominating**: Cal Lord reported we need volunteers to replace two board members next year. He asked the board members to start checking with the residents and give the names to the nominating committee.

5. **Social/Welcoming**: Ruth Labhart reported there are two new homeowners: Jeffery & Lisa Vandervort, 306 Shoal River Drive, Lot RN79; and, Gail Laquier, 305 Skyline Circle, Lot TE100.

6. **Web Site**: Cal Lord requested the board members help look for a homeowner who would be interested in monitoring the web site.

**OLD BUSINESS:** See Committee reports.

**NEW BUSINESS:**

1. Phyllis Alles requested volunteers to help with her yard. Cal will follow up on this.

Following is a schedule of the remaining meetings for 2011:

September 12 – Bi-monthly Meeting
November 15 – Annual Meeting

**ADJOURNMENT:**

A motion was made, seconded and passed to adjourn the meeting at 7:00 p.m. The next meeting will be the bi-monthly Board Meeting on September 12, 2011, Building D, Room D-1, Live Oak Baptist Church at 6:30 p.m.

Ruth Labhart, Secretary