SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
March 5, 2012
www.shoalriverhoa.com

CALL TO ORDER/ROLL CALL:

1. The first bi-monthly meeting for the Shoal River Homeowner's Board of Directors for 2012 was called to order by Cal Lord, President, March 5, 2012 at 6:30 PM at Live Oak Baptist Church.

2. Board of Directors present: Cal introduced the following returning Board Members:

Cal Lord, President
Richard Gaydos, Vice President
Ruth Labhart, Secretary (Non Voting Member)
Carolyn Stewart, Treasurer

Cal then introduced the following new member:

Ian Weaver

3. Board of Directors absent: Cal stated the following member was also elected to serve on the Board for the next two years; however, he could not be present tonight because of a work commitment:

Kenneth Honaker

SECRETARY'S REPORT: Ruth Labhart reviewed the minutes of the Annual meeting, November 15, 2011. After discussion a motion was made, seconded and passed to approve the minutes as presented.

TREASURER'S REPORT: Carolyn Stewart gave the following Treasurer's report:

- Balance in First National Bank Checking Account as of March 1, 2012 is $119,170.34
- Receivables are down to $4,768.68
- The new Gulf Power bill is $785.00. This is down from $919.17 due to changing to a lower wattage of bulbs in the street lights.

COMMITTEE REPORTS:

1. **Architectural Review**:

a. Dick Gaydos' reported that after several attempts the homeowner at 318 Timberline, Lot 128TE still has not submitted their house plans for approval by the Architectural Review Committee. Cal Lord stated he will send them a letter.

b. Dick also reported the Architectural Review Committee had approved the house plans for a home at 321 Timberline, Lot 125TE.

2. **Compliance/Complaint**: Cal Lord stated he would send a letter to the residents at Lot 22SLE regarding cars, trailer and garbage cans.

3. **Curbs, Roads, Landscaping**: Cal Lord is going through contracts for landscaping for the Homeowners' Association for 2012. He stated he will award the contract by the first of April based on who is bonded and submits the best contract.

4. **Nominating**: Cal Lord asked all the Board Members to start looking now for homeowners to run as members of the board next year.

5. **Social/Welcoming**: Ruth Labhart reported there is one new homeowner: Charles and Sandra Burden, 4688 Lovegrass Lane, Lot 8SLE

6. **Web Site**: Ian Weaver reported the new Web site is up and running.

OLD BUSINESS:

1. See Committee reports

2. Cal gave a report to the Board on the status of our litigation.

NEW BUSINESS:

1. The following Committees for the Board were selected:

a. Architectural Review:	Dick Gaydos, Chairman Kenneth Honaker Ian Weaver
b. Compliance/Complaint:	Cal Lord, Chairman Board Members
c. Curbs, Roads, Landscaping:	Cal Lord
d. Nominating:	Richard Gaydos, Chairman Board Members
e. Social/Welcoming:	Ruth Labhart
f. Web Site:	Ian Weaver

2. Following is a schedule of the remaining meetings for 2012:

May 7, 2012
July 9, 2012
September 10, 2012

Annual Meeting, November 13, 2012

ADJOURNMENT:

1. A motion was made, seconded and passed to adjourn the meeting at 7:30 PM

2. The next Bi-monthly meeting will be on Monday, May 7, 2012, Building D, Room D-1, Live Oak Baptist Church at 6:30 PM.

Ruth Labhart, Secretary