SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
May 7, 2012
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 7, 2012 at 6:30 PM at Live Oak Baptist Church.

2. Board of Directors present:

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

3. Board of Directors absent: N/A

4. Homeowners Present: N/A

SECRETARY'S REPORT: Ruth Labhart reviewed the minutes of the March 5, 2012 meeting. 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 May 1, 2012 is $113,609.61
- Receivables as of May 1, 2012 are $4,008.04 for outstanding assessments.

COMMITTEE REPORTS:

1. **Architectural Review**: Richard Gaydos reported he still has not received the house plans for approval by the Architectural Review Committee for Lot 128TE. Cal Lord stated he will send a letter requesting plans for the board's approval.

2. **Compliance/Complaint**: No new complaints submitted.

3. **Curbs, Roads, Landscaping:**

a. Cal Lord reported the contract for landscaping was awarded to Terry's Landscaping.

b. Cal requested all reports of street lights out be given to him or Carolyn and they will report them to Gulf Power.

4. **Nominating**: Cal Lord requested board members start looking for individuals to run for positions on the board next year. After discussion the board requested Ian Weaver post this request on the web site.

5. **Social/Welcoming**: Ruth Labhart reported the following new homeowners: Jared & Olga Clonts, Lot 32SLE, 4675 Palmetto Court; and, Carmello and Mary Ellen Tinnerello, Lot 128TE, 318 Timberline Drive.

6. **Web Site**: No report

OLD BUSINESS:

1. See Committee reports.

NEW BUSINESS:

1. Carolyn Stewart volunteered to get a new sign for the board to place at the entrance stating the date of the next homeowners' meeting.

2. Following is a schedule of the remaining meetings for 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 7:10 PM.

2. The next Bi-monthly meeting will be on Monday, July 9, 2012, Building D, Room D-1, Live Oak Baptist Church at 6:30 PM.

Ruth Labhart, Secretary