SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
September 10, 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, September 10, 2012 at 6:30 PM at Live Oak Baptist Church.

2. Board of Directors present:

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

3. Homeowners Present: Nick Smith

SECRETARY'S REPORT: Ruth Labhart reviewed the minutes of the July 9, 2012 meeting. After discussion a motion was made, seconded and passed to approve the minutes as presented.

TREASURER'S REPORT:

1. The following Treasurer's report was given by Carolyn Stewart:

- Balance in First National Bank Checking Account as of September 1, 2012 is $105,146.96
- Outstanding assessments as of September 1, 2012 are $3,392.96

COMMITTEE REPORTS:

1. **Architectural Review**: Richard Gaydos received a new request for lot 5LE, 1105 Nechako Court for a fence.

2. **Compliance/Complaint**: Cal Lord reported there were no new complaints.

3. **Curbs, Roads, Landscaping:** Cal Lord reported there were no new complaints.

4. **Nominating**: Richard Gaydos stated he would put something on the web site within the next couple of weeks asking for homeowners to volunteer running as candidates to be a member of the board for the Homeowners Association. Dick also stated he would look into putting up a sign.

5. **Social/Welcoming**: No report.

6. **Web Site**:

1. Ian Weaver reported the activity on our web page is less than one person a day. The address of our web page will be posted on a sign to alert homeowners' of the web site.

OLD BUSINESS:

1. See Committee reports.

2. Ken Honaker will prepare a link for the web page for individuals interested in volunteering to review the Covenants to contact him. Ian Weaver recommended that all Board Members and individuals serving on this committee to review the Covenants become familiar with the Florida Statutes as they apply to Florida Homeowners' Associations.

NEW BUSINESS:

1. Ken Honaker will prepare a link for the web page for individuals interested in volunteering to review the Covenants to contact him. Ian Weaver recommended that all Board Members and individuals serving on this committee to review the Covenants become familiar with the Florida Statutes as they apply to Florida Homeowners' Associations

2. The Board Members discussed having a sign made to place at the entrance alerting all homeowners' and visitors of our Association and the web site. This was tabled until next year. Ian Weaver will look into this.

3. Dick Gaydos' will prepare a statement to send to the homeowners' which will include the following:

A. What, if any, changes they would like to see in the Covenants and By Laws. This is in preparation for the update/review of the Covenants and By Laws which will be effective in 2014.
B. Volunteers to run as board members
C. How to access the web site

4. Cal Lord stated we will have a special board meeting on October 8 at 6:30 PM to finalize preparations for our annual meeting in November.

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

Monday, October 8, 2012
Annual Meeting, November 13, 2012.

ADJOURNMENT:

1. A motion was made, seconded and passed to adjourn the meeting at 8:11 PM.

2. The next meeting for the SRHA will be a special meeting on Monday, October 8, 2012 to finalize preparations for the annual meeting which will be held on Tuesday, November 13, 2012, in the Fellowship Hall, Live Oak Baptist Church. Registration and social will be at 6:30-7:00 PM with the meeting starting at 7:00 PM.

Ruth Labhart, Secretary