SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
January 7, 2013
www.shoalriverhoa.com

CALL TO ORDER/ROLL CALL:

1. The first bi-monthly meeting for the Shoal River Homeowner's Board of Directors was called to order by Cal Lord, President (Retired), January 7, 2013 at 6:30 PM at Live Oak Baptist Church.

2. The following board members were present:

Richard Gaydos, Retiring Vice President
Ruth Labhart, Secretary (without vote)
Cal Lord, Retiring President
Gary Pangle
Tammie Songer
Carolyn Stewart, Treasurer
Ian Weaver

3. The following board member was absent:

Kenneth Honaker

4. Visitors present:

Sandra Burden
Karen Johnson
David Songer

5. The board elected the following members to the positions as stated:

President	Ian Weaver
Vice President	Gary Pangle
Secretary	Ruth Labhart
Treasurer	Carolyn Stewart
Legal Advisor	Tammie Songer
Architectural Review:	Tammie Songer, Chairman
	Kenneth Honaker
	Gary Pangle
	David Songer
Compliance/Complaint:	Ian Weaver, Chairman
	Kenneth Honaker
	Gary Pangle
	Tammie Songer
	Carolyn Stewart
Curbs, Roads, Landscaping	Carolyn Stewart, Chairman
Grounds & Lights	Ian Weaver

Nominating:	Gary Pangle, Chairman Ruth Labhart
Social & Welcoming:	Ruth Labhart Tammie Songer
Web Site:	Ian Weaver

SECRETARY'S REPORT: Ruth Labhart reviewed the minutes of the Annual Meeting, November 13, 2012. 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 January 7, 2013 is $112,260.00
    - Outstanding assessments as of January 7, 2013 are $26,436.89

2. A decision was made to charge an additional $10 to remove liens on the lots that have satisfied their liens.

COMMITTEE REPORTS:

1. **Architectural Review**: Richard Gaydos stated two requests for sheds had been approved. There have been no additional requests.

2. **Compliance/Complaint**: There were several infractions reported that will be looked into by the new committee members.

3. **Curbs, Roads, Landscaping:** N/A

4. **Nominating**: N/A

5. **Social/Welcoming**: N/A

6. **Web Site**: Ian Weaver reported there is a page to sign up for group e-mail. He stated it is easy to subscribe/unsubscribe to.

OLD BUSINESS:

1. See Committee reports.

NEW BUSINESS:

Meetings scheduled for 2013:

March 4, 2013
May 6, 2013
July 8, 2013
September 9, 2013
October 7, 2013 – Optional
November 12, 2013 – Annual Meeting (Tuesday)

All bi-monthly meetings are held on Mondays at 6:30 PM at Live Oak Baptist Church, Building D, Room 5.

ADJOURNMENT:

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

2. The next meeting for the SRHA will be the Bi-monthly Meeting on Monday, March 4, 2013, at 6:30 PM in building D, Room 5, Live Oak Baptist Church.

Ruth Labhart, Secretary
Shoal River Homeowners' Association