SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
March 4, 2013
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 Ian Weaver, President, March 4, 2013 at 6:30 PM at Live Oak Baptist Church.

2. The following board members were present:

Ian Weaver, President
Gary Pangle, vice President
Ruth Labhart, Secretary (without vote)
Carolyn Stewart, Treasurer
Kenneth Honaker, Director
Tammie Songer, Director

3. Visitors present:

Robert Bortz
Chris Daggs
Adam Davis
David Songer
Tom Warriner

SECRETARY'S REPORT: Ruth Labhart reviewed the minutes of the January 7, 2013 Bi-monthly Meeting. After discussion, the minutes were accepted as read.

TREASURER'S REPORT:

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

- Balance in First National Bank Checking Account as of March 1, 2013 is $127,314.91

- Outstanding assessments as of March 1, 2013 are $9,261.52

2. A motion was made, seconded and passed to move the contingency fund out of the regular account into a separate account.

3. A motion was made, seconded and passed to charge an additional $10 to remove liens on the lots that have satisfied their liens.

COMMITTEE REPORTS:

1. **Architectural Review:** Tammie Songer reported the homeowners at lot 5LE had inquired about putting up fencing; however, no written request has been received.

2. **Compliance/Complaint**:

a. Ken Honaker reported he left a copy of the Covenants with the homeowner at lot 88TE regarding a boat and camping trailer parked in their driveway.

b.The board agreed to personally contact homeowner's of violations first, then if the violation is not corrected we will send them a letter. Only one designated member of the board will personally contact these homeowners.

3. **Curbs, Roads, Landscaping:** Carolyn Stewart will call the county and report the pot hole at the entrance and in front of the home at 88TE on Timberline Drive.

4. **Nominating**: N/A

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

6. **Web Site**: Ian Weaver reported there is a page on the web site to subscribe/unsubscribe for group e-mail, to be notified of any special notices or events.

OLD BUSINESS:

1. See Committee reports.

2. Tammie Songer reported she did get with three insurance companies who will give us quotes for insurance should we get ownership of the lakes. Once all the information is finalized they will be sending us quotes.

NEW BUSINESS:

Meetings scheduled for 2013:

May 6, 2013 Bi-monthly Board Meeting
July 8, 2013 Bi-monthly Board Meeting
September 9, 2013 Bi-monthly Board Meeting
October 7, 2013 – Optional Meeting
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:

A motion was made, seconded and passed to adjourn the meeting at 8:15 PM

Ruth Labhart, Secretary
Shoal River Homeowners' Association