SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
September 9, 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, September 9, 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)
Andrea Blum, Treasurer
Kenneth Honaker, Director

3. The following board member was absent:

Tammie Songer, Director

4. Visitors present:

Herb & Wauneta Allen
Sandra Burden
Bill Labhart
Fred Muller
Jim Schilling
John & Chung Stockman
Esther Weaver

SECRETARY'S REPORT Minutes of the July 8, 2013 Bi-monthly Meeting were read and accepted.

TREASURER'S REPORT:

1. The following Treasurer's report was given:

a. Balance in First National Bank Checking Account as of July 1, 2013 is $21,336.92

b. Balance in First National Bank Money Market Account as of July 1, 2013 is $93,137.01

c. Outstanding assessments as of July 1, 2013 are $7,723.68

d. Expenses July/August 2013:

Gulf Power	$1,651.78
Lawn Maintenance	$2,950.00
Legal	$3,019.51

COMMITTEE REPORTS:

1. **Architectural Review:** Ken Honaker reported:

a. The swimming pool for lot TE112, 210 Skyline Circle was approved.
b. A shed was approved for lot LE 5
c. Two requests to repair driveways on lot SLE 19 & SLE 20, Lovegrass Lane were approved.

2. **Compliance/Complaint**: Ian Weaver received a complaint regarding the backyard, lawn and overflowing garbage on Skyline Circle, Lot TE119. He visited the residents, who had just moved in and are in the process of redoing the yard.

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

a. Ian Weaver reported the culvert collapsed under the road on Shoal River Drive and is being repaired.

b. Ian also reported there was a spill-way erosion on the dam on Skyline Circle which has been repaired starting today.

c. Ian reported the Florida Management Engineers stated the dams need to be kept clean of debris. Volunteers have been cleaning the dam on Skyline Circle.

4. **Nominating**: N/A

5. **Web Site**: Ian Weaver reported the usage of our Web site has been about the same for the last few months. He encouraged everyone to visit the web site and sign up for e-mail.

OLD BUSINESS: Ian Weaver gave an update on the current status of litigation.

NEW BUSINESS:

1. Ken Honaker distributed copies of the requested changes to the Covenants/Bylaws. After discussion and some minor changes it was agreed to prepare these requests to be voted on at our annual meeting.

2. A motion was made, seconded and passed to pursue enforcement of Covenants and Bylaws to seek unpaid assessments.

3. Remaining meetings scheduled for 2013:

October 7, 2013 – Optional Meeting
November 12, 2013 – Annual Meeting (Tuesday)

The Annual Meeting will be held at Live Oak Baptist Church, Fellowship Hall, at 7 PM with registration at 6:30 PM.

ADJOURNMENT:

A motion was made, seconded and passed to adjourn the meeting at 8:35 PM

Ruth Labhart, Secretary
Shoal River Homeowners' Association