SHOAL RIVER HOMEOWNERS' ASSOCIATION
BI-MONTHLY MEETING MINUTES
March 3, 2014
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 3, 2014 at 6:37 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

3. The following board members were absent:

Kenneth Honaker, Director

4. The following visitors were present:

Sandra Burden
Adam Davis
Bill Labhart
Stanley Rivers
Nick Smith
Angel Verdejo
Esther Weaver

SECRETARY'S REPORT Minutes of the January 6, 2014 monthly meeting were read by Ruth Labhart and accepted as written.

TREASURER'S REPORT:

1. The following Treasurer's report was given:

a. Balance in First National Bank Checking Account as of March 1, 2014 is $38,900.44

b. Balance in First National Bank Money Market Account as of March 1, 2014 is $93,331.76.

c. As of March 1, 2014 there are outstanding assessments for d6 homeowners who are carried over from last year and 24 homeowners for 2014.

d. Expenses for the last two months were the Gulf Power bills which came to $1,655.69.

COMMITTEE REPORTS:

1. **Architectural Review:** Gary Pangle reported he received a request to widen a driveway which will be reviewed by the committee.

2. **Compliance/Complaint:** Ian Weaver reported we will follow up on several complaints that still are not in compliance. These complaints include yard work , excess animals, boats in driveways/yards and basketball goals in driveways. Ian recommended we move forward and start the fine process.

3. **Curbs, Roads, Landscaping:** Ian Weaver reported the burned-out light at the end of Lovegrass Lane was reported to Gulf Power and has been fixed.

4. **Nominating**: No report

5. **Web Site**: Ian Weaver reported there are more people finding the web site.

OLD BUSINESS:

Ian Weaver gave an update of his research in what needs to be done to repair the dams.

NEW BUSINESS:

1. Gary Pangle thanked Ian Weaver for all his work in trying to resolve the problems with the dams.

2. The following Homeowners Meetings are scheduled for 2014:

May 5, 2014
July 7, 2014
September 8, 2014
Annual Meeting November 11, 2014

ADJOURNMENT:

A motion was made, seconded and passed to adjourn the meeting at 7:45 PM.

Ruth Labhart, Secretary
Shoal River Homeowners' Association