SHOAL RIVER HOMEOWNERS' ASSOCIATION
BI-MONTHLY MEETING MINUTES
May 5, 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, May 5, 2014 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

4. There were 17 homeowners present. Roster attached

SECRETARY'S REPORT Minutes of the March 3, 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 May 1, 2014 is $40,704.45

b. Balance in First National Bank Money Market Account as of May 1, 2014 is $93,370.76

c. Outstanding assessments as of May 1, 2014 include 6 homeowners who are carried over from last year and 17 homeowners for 2014.

d. Expenses for the last two months were the Gulf Power bills which came to $1,659.60

COMMITTEE REPORTS:

1. **Architectural Review:** Ken Honaker reported on the following requests:

a. A request to widen a driveway was disapproved as it was not in compliance with the Covenants/Bylaws and the Committee does not have legal authority to override the Covenants. Gary Pangle stated to do this is in direct opposition to the Covenants.

b. A request for a fence on 313 Skyline Circle was approved.

2. **Compliance/Complaint:** Ian Weaver reported all but two of the previous complaints have been complied with. The board will pursue follow up action on the two remaining complaints on lots LE6 and TE110,

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

a. Ian Weaver stated the County's plan to repave Lovegrass Lane will not be done this year. He will ask the County to reconsider.

b. Ian also reported the 2 springs on Timberline are on the County's "to-do" list. He will also contact the County about the sand on the road.

c. K&R cuts has been given the contract for lawn service for the common areas this year.

d. A motion was made seconded and passed to get bids for lawn service in December for a two-year contract. It was further suggested this be accomplished in time to be included in the 2015 budget.

4. **Nominating**: Gary Pangle stated that if anyone is interested in serving as a board member to give him a call.

5. **Web Site**: Ian Weaver reminded everyone to log onto the Homeowner's Web Site for the latest news, minutes, etc.

OLD BUSINESS: N/A

NEW BUSINESS:

1. Ian Weaver gave an update on the recent sink hole on Shoal River Drive which occurred during the recent flooding. He reported that when he asked the County, "if the dam totally fails, what happens?" He was told the County will do what they can to repair emergency repairs and the cost will be passed on to the owner. THE HOA is not responsible for this cost as we do not own the dams.

2. Ian reported he has not pursued changing our Lawyer.

3. A motion was made, seconded and passed to pursue putting up "No Soliciting" signs at the entrance.

4. Ian reported we need to purchase more HOA Meeting signs as they are frequently stolen.

5. It was also suggested we purchase more "No Fishing" signs.

6. Following are the remaining Homeowners' Meetings for 2014:

July 7, 2014
September 8, 2014
October 7, 2014 (Optional)
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