SHOAL RIVER HOMEOWNERS' ASSOCIATION

BI-MONTHLY MEETING MINUTES

July 7, 2014

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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, July 7, 2014 at 6:30PM at Live Oak Baptist Church
2) The following board members were present:

   Ian Weaver, President

   Kenneth Honaker, Director

   Andrea Blum, Treasurer

3) The following board members were absent:

   Ruth Labhart, Secretary (without vote)

   Gary Pangle, Vice President

4) Visitors present:

Vina and Nick Smith, Dick Gaydos, Burt and Linda Cambell, Karen and Darrell James, Sandra Burden, Aaron Blum, Karen Johnson, Jane Barnes, Vicki Preacher

SECRETARY'S REPORT: Minutes of the May 14th 2014 Bi-Monthly Meeting were read and excepted except for correction that Gary Pangle did not agree with comments made during the meeting about the policy intepretation of the ARC failing to respond to change requests within 30 days. Gary agreed with the covenant statement as written indicating that the change request was considered to be approved if the ARC failed to respond with 30 days.

TREASURER'S REPORT

1. The following Treasurer's report was given:
2. 6/30/14 $37125.35 balance in First National Bank Checking Account
3. 6/30/14 $93409.77 balance in First National Bank Money Market Account
4. Expenses included gulf power $1659.60, landscaping $2850.00, Website $12.42, Misc/Offices supplies $22.55

COMMITTEE REPORTS:

1) Architectural Review: Ken Honaker reported:
    a. Kolima Ct fence approved
    b. Another case pending – being worked
2) Compliance/Complaint: I.Weaver reported
    a. LE6 and LE60 yard maintenance
    b. TE 110 excessive animals
    c. SLE 5 basketball pole
    d. Recommend move forward with enforcement on LE60, TE110 and SLE5
3) Roads: I.Weaver reported:
    a. County repair on Timberline rd springs and erosion damage started
    b. Chanan Estates will close gate after repair – expect increased traffic on Skyline
4) Nominating: I.Weaver reported
    a. Open director position has volunteer. Nominating committee needs to vet the individual asap
5) Web Site: I.Weaver reported
    a. Reviewed forms page. I.Weaver will update text for ARC forms to indicate 1 week response.

OLD BUSINESS:

1) LAKES and DAMS: I.Weaver reported:
    a. County will NOT perform dam repair. Not legally permitted to work on private dam
    b. County estimate is $250K for dam and $50K for road
    c. Meeting with County being scheduled for next week
    d. Discussed options:
        i. Do nothing
        ii. Stabilize and turn into walkway, gate, bridge?
        iii. Remove damaged pipe and slipline?
        iv. Dig out existing pipe and replace

NEW BUSINESS:

1) Motion made seconded and passed to change annual meeting to Monday Nov 10/14
2) Dennis Cox asked what could be done about 209 Juniper – condition of home/property. I.Weaver will relook at property
3) Remaining meetings for 2014
    a. September 8
    b. Oct 6 th
    c. Nov 10 annual meeting

ADJURNMENT:

A motion was made, seconded and passed to adjourn the meeting at 7:50pm

Minutes taken by Esther Weaver (for Ruth Labhart)