SHOAL RIVER HOMEOWNERS ASSOCIATION
BI-MONTHLY MEETING MINUTES
September 14, 2015
www.shoalriverhoa.com

CALL TO ORDER/ROLL CALL:

1. The September 14, 2015 Bi-Monthly Meeting for the Shoal River Homeowner's Board of Directors was called to order by Ken Honaker, Vice President, at 6:30 PM at Live Oak Baptist Church.

2. The following board members were present:

Ken Honaker, Vice President
Ruth Labhart, Secretary
Andrea Blum, Treasurer
Sandra Burden, Director
Gary Pangle, Director

3. The following board member was absent:

Ian Weaver, President

3. Homeowners present: 7

SECRETARY'S REPORT Minutes of the July 13, 2015, Bi-Monthly Meeting were read by Ruth Labhart. The minutes were approved as read.

TREASURER'S REPORT:

1. The following Treasurer's report was given by Andrea Blum:

a. Balance in First NBC Money Market Account as of September 1, 2015 is $6,569.03.

b. Balance in First NBC Checking Account as of September 1, 2015 is $38,996.25.

c. Expenses for July and August 2015 were:

Gulf Power	$ 1,692.94
Lawn Maintenance	1,650.00
Office Supplies	18.01
Lakes & Dams (final)	22,455.25
Attorney	981.55
Meeting Room	50.00
Postage & Box Rental	49.00

2. The following proposed budget for 2016 was presented and approved by the Board.

Gulf Power	$12,000.00
Landscaping	10,000.00
Lawyer	5,000.00

Insurance (D&O & Fidelity)	1,700.00
Meeting Room	350.00
Social	100.00
Accounting & Legal	665.00
Printing	500.00
Postage	450.00
Web Site	25.00
Service Fee	100.00
Misc/Office Supplies	200.00
Taxes and fees	100.00
Lakes & Dams	37,600.00
Total Proposed Budget	$68,790.00

Based on this proposed budget the annual Homeowner fees will remain at $445.00 for 2016.

COMMITTEE REPORTS:

1. **Architectural Review:** NA

2. **Compliance/Complaint:** The following items were reported and will be referred to Ian Weaver

   a. Trailer with trash in driveway at 525 Shoal River Drive
   b. New street sign on Lovegrass – misspelled (Love Grass)
   c. Trash on vacant lot on Skyline Circle next to 206 Skyline Circle

3. **Curbs, Roads, Landscaping:** Ken Honaker reported the current contract for landscaping is for two years and will be up for review next summer. He also reported the dam behind the Club House is now also being mowed.

4. **Nominating**: Gary Pangle reported the following Board Members terms are up this year: Andrea Blum, Ken Honaker and Ian Weaver. The Board agreed to send out an e-mail notice to all homeowners and for anyone who would be interested in serving on the board to contact one of the Board Members as soon as possible.

5. **Web Site**: No report.

OLD BUSINESS: NA

NEW BUSINESS:

1. If anyone is interested in purchasing a garden hose please see Ian Weaver. The hose were used to water the new sod on the dam.

2. There is grass, etc. on the riser on the lake on Lovegrass Lane. Ken Honaker said he would clean it out.

3. There will be a neighborhood garage sale on Friday and Saturday, November 13 and 14 from 8:00 AM to 2:00 PM. All advertising will be done by the Association. See Vickie Preacher and/or Jane Barnes for more information.

4. The Annual Shoal River Homeowners Meeting will be on Monday, November 9, 2015 with registration at 6:30 PM and the meeting starting at 7:00 PM at Live Oak Baptist Church in the Fellowship Hall.

ADJOURNMENT:

A motion was made, seconded and passed to adjourn the meeting at: 7:17 PM.

Ruth Labhart, Secretary
Shoal River Homeowners' Assoc.