SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
March 7, 2016
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 Gary Pangle, Director, March 7, 2016 at 6:33 PM at Live Oak Baptist Church.

2. The following board members were present:

Ian Weaver, President
Kenneth Honaker, Vice President
Ruth Labhart, Secretary
Phyllis Sargent, Treasurer
Gary Pangle, Director

3. The following board member was absent:

Sandy Burden, Director

4. Visitors present: Arvil & Jane Barnes
David Fillmore
Bill Labhart

SECRETARY'S REPORT The minutes of the January 4, 2016 Bi-Monthly Meeting were read by Ruth Labhart and approved as written.

TREASURER'S REPORT:

1. Balance in First NBC Money Market Account as of February 29, 2016 is $6,585.41

2. Balance in First NBC Checking Account as of February 29, 2016 is $84,025.13

3. January and February 2016 expenses:

Gulf Power	$ 1,670.54
Insurance	1,219.00
Lawyer	214.42
Annual Meeting Mailing	165.41
Misc./Office Expense	215.64
Total Expenses	$ 2,254.58

4. November and December 2015 Income:

Interest	$ 57.17
Deposits-Assessments	54,122.50
Total Income	$ 54,179.67

5. There is a total of $8,151.13 in uncollected assessments which involves nine homeowners.

6. Phyllis Sargent reported checks will be mailed the first of May to repay the homeowners who extended loans to the Association for the completion of the work on the lakes and dams.

COMMITTEE REPORTS:

1. **Architectural Review:** Ken Honaker reported there are a couple of items they are working on.

2. **Compliance/Complaint:** Ian reported the following for the fence issue which is still open, with a homeowner regarding the height of the fence:

a. The Shoal River Homeowners' Association Board of Directors hereby votes to not take any action for violation of covenants in connection with the XXXXXXX request of a 6 foot fence as an accommodation for their yyyyyyyy.

b. Ian Weaver will be authorized to sign a settlement agreement where each party walks away and each side pays its own expenses and fees.

A motion was made by Gary Pangle, seconded by Ken Honaker, and passed by the Board to approve both of the above stated items.

3. **Curbs, Roads, Landscaping:** Ian Weaver reported Lovegrass Lane has been repaved.

4. **Nominating**: No report

5. **Web Site**: No report

OLD BUSINESS: Ken Honaker will follow up and make arrangements to clean up the dam on Kolima Court.

NEW BUSINESS:

1. It was recommended, and the Board agreed, the Association purchase more "No Fishing" signs to replace those which were damaged, and place additional signs where needed. Ian Weaver agreed to purchase the signs.

2. It was reported it appears a business is being run out of the residence at RN63. Ian Weaver will look into this.

ADJOURNMENT:

1. The next meeting of the Board of Directors for SRHA will be on Monday, May 2, 2016 at 6:30 P.M. at Live Oak Baptist Church, 4565 Live Oak Church Road, Building D, Rooms 3/4.

2. Remaining meetings for 2016 are:

May 2, 2016, Bi Monthly
July 11, 2016, Bi-Monthly
September 12, 2016, Bi-Monthly
November 14, 2016, Annual Meeting

3. A motion was made, seconded and passed to adjourn the meeting at 7:22 P.M.

Ruth Labhart, Secretary
Shoal River Homeowners' Association