SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
May 2, 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 Ian Weaver, President, May 2, 2016 at 6:30 PM at Live Oak Baptist Church.

2. The following board members were present:

Ian Weaver, President
Ruth Labhart, Secretary (without vote)
Phyllis Sargent, Treasurer
Sandy Burden, Director

3. The following board members were absent:

Kenneth Honaker, Vice President
Gary Pangle, Director

3. Visitors present: Eight (attached roster)

SECRETARY'S REPORT Minutes of the March 7, 2016 Bi-Monthly Meeting were read by Ruth Labhart and were approved as read.

TREASURER'S REPORT: Phyllis Sargent gave the following report:

1. Balance in First National Bank Checking Account as of April 30, 2016: $94,025.87

2. Balance in First National Bank Money Market Account as of April 30, 2016: $6,588.20

3. Following are the expenses for March and April:

Gulf Power	$ 1,648.14
Landscaping	825.00
Lawyer	214.42
Taxes and Fees	61.25
Total	$ 2,748.81

4. Outstanding assessments due: $ 6,588.20

COMMITTEE REPORTS:

1. **Architectural Review:** Sandra Burden reported a fence was approved on Lovegrass Lane. There was discussion as to which side of the fence should face out. After discussion it was decided the finished side should face out and it was recommended that this be discussed with all homeowners requesting approval for fences.

2. **Compliance/Complaint**:

a. Ian Weaver reported there was a settlement on the case regarding the fence height issue on lot 125TE, Timberline Lane.

b. Ian discussed with the renter at lot 65RN, Live Oak Court, regarding parking of vehicles with advertising, and appearance of running a business out of the home, which is not in compliance with our Covenants and Bylaws.

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

a. Ian Weaver reported common areas are now being mowed. A resident asked about curbs and Ian proposed we start a cycle of addressing upkeep of curbs. He will contact waste management about breaking of curbs, as it appears they are responsible.

b. Ian will pick up where Ken left off on the removal of brush debris on Kolima Court.

c. Ian is looking into getting "No Fishing" signs to place on the lakes where signs are missing.

d. It was reported 4-wheelers are tearing up grass on the golf path and on homeowners property. Ian asked for a volunteer to take the lead on what we can do to stop the 4-wheelers in our area.

4. **Nominating**: We need to look for a replacement for Ken Honaker on the board, as Ken has resigned as he is moving out of state.

5. **Web Site**: Ian reported there is nothing new; however, he has noticed there have been hits from out-of-state.

OLD BUSINESS: It was reported we have 99% repaid the homeowners for the loans they made to the association last year so we could complete the work on the lakes and dams.

NEW BUSINESS: N/A

ADJOURNMENT:

1. The next meeting of the Board of Directors for SRHA will be on Monday, July 11, 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:

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

A motion was made, seconded and passed to adjourn the meeting at 7:19 PM.

Ruth Labhart, Secretary
Shoal River Homeowners' Association