SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
March 6, 2017
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, March 6, 2017 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)
Phyllis Sargent, Treasurer
Sandy Burden, Director

3. There were 7 homeowners present.

SECRETARY'S REPORT Ruth Labhart read the minutes of the January 9, 2017 Bi-monthly Meeting and were approved.as written.

TREASURER'S REPORT:

Phyllis Sargent stated we moved $40,000 from the checking account into the Money Market Account as approved by the Board at the January meeting.. Phyllis gave the following Treasurer's report:

a. Balance in First National Bank Checking Account as of 2/28/17 was $56,177.51

b. Balance in First National Bank Money Market Account as of 2/28/17 was $46,644.11

c. Outstanding assessments for 2016 as of December 31, 2016 were $9,155.65.
.
d. Expenses for January and February:

Gulf Power	$ 1,639.57
Accounting/Legal	125.00
Total Expenses	$1,764.57

COMMITTEE REPORTS:

1. **Architectural Review:** Sandra Burden reported the Committee had approved an artists shed in the back yard of a home on Lot 33LE.

2. **Compliance/Complaint**: A couple of street lights were reported as being burned out. Ian Weaver stated he would call the power company to have these lights fixed.

3. **Curbs, Roads, Landscaping** Ian Weaver discussed the curbing and stated he will be following up with the County on replacing the curb on the curve on Timberline where there was a wash out.

4. **Nominating**: A motion was made by Gary Pangle to nominate John Reno to fill the vacant position of Director on the Board. Ian Weaver seconded the motion and the motion was passed by the Board.

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

OLD BUSINESS:

Ian Weaver discussed the following as it relates to the Dams and Golf Course:

1. He reported a couple homeowners volunteered and helped clear the brush on the dam on Kolima Court. He reported there is much more to do.

2. He discussed the erosion from ATV's. It was recommended to put up barriers. There are three types of barriers: 4x5 posts, vinyl coated wire, PVC pipe and then put reflective tape on the posts. One barrier would cost approximately $210. Following is a breakdown of this cost.

Dams – barrier – cost estimate 5 posts 4x4x8 =	$ 40
Key alike locks =	$ 15
¼" vinyl coated steel cable 75 ft =	$ 60
Bags of concrete 10x =	$ 50
Swage tool/hardware/loops	$ 30
PVC pipe/reflective tape/sign	$ 15
Total =	$210

3. He stated the dam on Shoal River Drive also has erosion. He received one bid and no response from the other two. The bid received was:

20'x70' centipede sod	$1100
Dump rock/concrete	$ 600

4. Ian stated before any work is completed we will get approval

5. Ian requested we get proactive and made a motion that we get all the information and proceed with one barrier. Gary seconded the motion to accept Terry's bid and proceed. The Board approved.

NEW BUSINESS:

1. The next Bi-Monthly Meeting will be Monday, May 1, 2017 at 6:30 PM, Room 3/4, Building D, at Live Oak Baptist Church.

3. Meetings for 2017 are as follows:

May 1, 2017 – Bi-Monthly
July 10, 2017 – Bi-Monthly

September 11, 2017 Bi-Monthly
November 6, 2017 - Annual

3. A motion was made, seconded and passed to adjourn the meeting at 7:3**4** PM.

Ruth Labhart, Secretary
Shoal River Homeowners' Association