SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
May 1, 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, May 1, 2017 at 6:30 PM at Live Oak Baptist Church.

2. The following board members were present:

Ian Weaver, President
John Reno, Vice President
Ruth Labhart, Secretary (without vote)
Phyllis Sargent, Treasurer
Sandy Burden, Director
Gary Pangle, Director

3. There were 9 visitors present.

SECRETARY'S REPORT Ruth Labhart read the minutes of the March 6, 2017 Bi-Monthly Meeting. The minutes were approved.as written.

TREASURER'S REPORT:

1. Phyllis Sargent reported our bank failed last week. She has been able to get in our account on line and gave the following report for March and April:

a. Balance in First National Bank Checking Account as of 4/28/17 was $57,151.99

b. Balance in First National Bank Money Market Account as of 4/28/17 was $46,663.92

c. Outstanding assessments for 2017 as of April 30 are $3,847.68.
.
d. Expenses for March and April 2017:

Gulf Power	$ 1,631.00
Landscaping	975.00
Office Supplies	120.69
Lakes & Dams	1,700.00
Postage & Box Rental	32.00
Taxes and Fees	61.25
Total Expenses	$4,519.94

COMMITTEE REPORTS:

1. **Architectural Review:** Sandra Burden reported on the following three requests:

a. Door requested for Gavernie - approved

b. Fence on skyline – disapproved
c. Pool –Lovegrass - approved

2. **Compliance/Complaint**: Ian discussed cutting trees

3. **Curbs, Roads, Landscaping:** It was brought to the attention of the Board that over-grown shrubbery is blocking the lights on Timberline and that the lights are not bright enough for safety. Ian stated he would follow up on this problem.

4. **Nominating**:

a. Ian Weaver made a motion to nominate John Reno as Vice President to fill the unfinished term of Ken Honaker. This motion was seconded by Gary Pangle and passed by the Board.

b. Sandra Burden made a motion to nominate John Reno as a member of the Architectural Review Team. Gary Pangle seconded this motion and it was passed by the Board.

5. **Web Site**: N/A

OLD BUSINESS:

1. Ian met with Cindy Chan regarding putting up barriers on the dams. He was unable to get her approval.

2. It was reported that according to the Property Assessment Office the whole golf course is now considered residential.

NEW BUSINESS:

1. The next Bi-Monthly Meeting will be Monday, July 10, 2017 at 6:30 PM, Room 3/4, Building D, at Live Oak Baptist Church.

2. Remaining meetings for 2017 are as follows:

July 10, 2017 – Bi-Monthly
September 11, 2017 Bi-Monthly
November 6, 2017 - Annual

3. Gary Pangle made a motion to adjourn the meeting at 7:12 PM. This motion was seconded by Sandy Burden and passed by the Board.

Ruth Labhart, Secretary
Shoal River Homeowners' Association