SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
March 5, 2018
www.shoalriverhoa.com

CALL TO ORDER/ROLL CALL:

1. The second Bi-Monthly meeting for the Shoal River Homeowner's Board of Directors was called to order by Ian Weaver, President, March 5, 2018 at 6:32 PM at Live Oak Baptist Church.

2. The following board members were present:

Ian Weaver, President
John Reno, Vice President
Ruth Labhart, Secretary
Joe Sanchez, Treasurer
Sandy Burden, Director
Gary Pangle, Director

3. The following board member was absent:

Sterling Magby

4. There were nine homeowners present.

SECRETARY'S REPORT Ruth Labhart reviewed the January 8, 2018 minutes. After review, Ian Weaver made a motion to approve the minutes as written. This was seconded by Gary Pangle and approved by the board.

TREASURER'S REPORT:

1. Ian Weaver introduced our new Treasurer, Joe Sanchez. He then reviewed our financial status as follows:

a. Balance in First National Bank Checking Account as of 2/28/2018: $41,525.00

b. Balance in First National Bank Money Market Account as of 2/28/2018: $91,972.27

c. Expenses for January and February 2018: $5,783.75

2. Ian also stated we are now officially on line with Quick Books Cloud and homeowners can pay their assessments by credit card on line.

COMMITTEE REPORTS:

1. **Architectural Review:** No report

2. **Compliance/Complaint**: No report

3. Curbs, Roads, Landscaping: Ian Weaver reported we received two more quotes to clean and trim the shrubbery at the end of the cul-de-sac on Capri Court. After reviewing all the quotes, a motion was made by Gary Pangle to go with the lowest quote to trim back the trees and shrubbery and clean up the underbrush. This was seconded by John Reno and passed by the board.

4. Nominating: No report

5. **Web Site**: No report

OLD BUSINESS: N/A

NEW BUSINESS:

1.. After reviewing the remaining board meetings for 2018, the board agreed to the following schedule:

Monday, June 11, 2018
Monday, September 10, 2018
Monday, November 12, 2018 (November 6 Election)

2. Gary Pangle made a motion to adjourn the meeting at 7:20 PM. Ian Weaver seconded the motion, and it was approved by the Board.

Ruth Labhart, Secretary
Shoal River Homeowners' Association