SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
June 11, 2018
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, June 11, 2018 at 6:34 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)
Joe Sanchez, Treasurer
Sandra Burden, Director
Gary Pangle, Director

3. The following board member was absent:

Sterling Magby

4. There were six homeowners present.

SECRETARY'S REPORT Ruth Labhart reviewed the minutes of the March 5, 2018 meeting. After review, Ian Weaver made a motion to approve the minutes as written. This was seconded by John Reno and approved by the board.

TREASURER'S REPORT:

1. Joe Sanchez reviewed our financial status as follows:

a. Balance in First National Bank Checking Account as of 5/31/2018: $38,104.62

b. Balance in First National Bank Money Market Account as of 5/31/2018: $92,088.23

c. Expenses for April and May 2018: $2,559.00

2. Ian reported we are on line on the cloud with Quick Books and homeowners are now able to pay assessments on line. He also reported we will be sending a list to our Attorney of the homeowners who have outstanding balances.

COMMITTEE REPORTS:

1. **Architectural Review:** No Report

2. **Compliance/Complaint**: Ian Weaver reported the following:

a. Three homeowners were contacted regarding trailers and RV's in their yards and all three homeowners complied.

b. Requested an 18-wheeler be moved - this is in the process of being completed.
c. Ian made a motion to add Cal Lord to the Compliance Committee. This motion was seconded by John Reno and passed by the board.

3. Curbs, Roads, Landscaping: Ian Weaver reported the following:

a. The cul-de-sac on Capri Court has been cleaned up
b. The riser behind the clubhouse has been cleaned
c. There has been significant damage by wild hogs on the Shoal River Drive dam. Cal Lord arranged for two traps to be set. To date four hogs were caught and they have been relocated. Ian further stated we will need sod to fix the damage the hogs have caused. He is looking for volunteers to help put sod down once the hogs are caught.
d. There is considerable damage being caused by beavers. Help is also needed to repair this damage.
e. Ian stated that by September we need quotes for the 2019/2020 landscaping contract. Sandra Burdon will take lead on this project with Ian's help. He further stated we need to vote on this issue at the September meeting.

4. Nominating: No report

5. **Web Site**: Ian stated we need to get current e-mail addresses on all homeowners so we can offer homeowners on-line payment of their annual assessments. A letter will be sent to all homeowners explaining this payment option, in addition to other information and issues.

OLD BUSINESS: N/A

NEW BUSINESS:

1. Ian met with the Okaloosa Commissioner Chairman and Okaloosa Sheriff about ATVs/fishing in our area. They were very supportive and agreed to improve responsiveness to calls and patrols. It was stated we must have legitimate "trespassing" and "no fishing" signs. Other options require initiative of Country Club owner.

2. Following are the scheduled meetings for the SRHOA Board of Directors for 2018

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

3. John Reno made a motion to adjourn the meeting at 7:25 PM. Gary Pangle seconded the motion, and it was approved by the Board.

Ruth Labhart, Secretary
Shoal River Homeowners' Association