SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
September 10, 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, September 10, 2018 at 6:33 PM at Live Oak Baptist Church.

2. The following board members were present:

Ian Weaver, President
Ruth Labhart, Secretary
Sterling Magby, Director
Gary Pangle, Director

3. The following board members were absent:

Sandra Burden
John Reno
Joe Sanchez

4. There were five homeowners present.

SECRETARY'S REPORT Ruth Labhart reviewed the minutes of the June 11, 2018 meeting. 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: Ian Weaver reviewed our financial status as follows:

1. Balance in our Checking Account as of 8/31/2018: $31,727.88

2. Balance in our Money Market Account as of 8/31/2018: $92,165.19

3. Expenses for June, July and August 2018: $5,636.20

COMMITTEE REPORTS:

1. **Architectural Review:** Gary Pangle reported there were two requests: One for a fence and one for a shed – both approved.

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

a. Compliance committee meeting is scheduled for Tuesday night, September 11, 2018. Two items on agenda for lawns not in compliance.

b. Three contractors submitted bids for landscaping. After review, Gary Pangle recommended we accept the bid from Terry's Landscaping. Sterling Magby seconded the motion and it was approved by the board.

c. Ian discussed the compliance issue of lawns repeatedly not mowed. He explained the current process is cumbersome and costly. He recommended SRHOA Board be given authority to mow front yards and charge the cost to the homeowner. He stated the fine must be paid before assessment. No action was taken at this time.

4. Nominating: Gary Pangle reported he had no names of candidates to submit for board members for the next two years. He stated we would contact Sandra Burden to see if she would run again and the team will be looking for more candidates to run.

5. **Web Site**: Ian stated online paying of assessments is available and we need e-mail addresses for all homeowners to complete this project.

OLD BUSINESS: N/A

NEW BUSINESS:

1. Ian reported there was a safety issue where an unprovoked dog attack took place on August 13 in our neighborhood which resulted in:

a. Injuries to a homeowner and their dog
b. Negligent dog owner with an unleashed pit bull. Dog owner and family moved out of neighborhood
c. Okaloosa County Statutes state all dogs must be on a leash.

2. It was reported there was an unusually large amount of trash at 322 Skyline Circle. Ian called waste management and it should be picked up in a couple of days.

3. The 2019 Budget was reviewed by the Board with Assessments for 2019 of $250.00. Gary Pangle made a motion to accept this budget, Sterling Magby seconded the motion and the board approved.

4. The next scheduled meeting will be the Annual Meeting which will be on Monday, November 12, 2018 in the Fellowship Hall at Live Oak Baptist Church at 7:00 PM. Registration will begin at 6:30 PM.

5. Gary Pangle made a motion to adjourn the meeting at 7:35 PM, Ian Weaver seconded the motion, and it was approved by the Board.

Ruth Labhart, Secretary
Shoal River Homeowners' Association