SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
May 6, 2019
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 6, 2019 at 6:35 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
*Sterling Magby, Director (phone)
Sandra Burden, Director
Naomi Simmons, Director

3. There were six homeowners present.

**SECRETARY'S REPORT** Ruth Labhart reviewed the minutes of the March 11, 2019 Bi-Monthly meeting. After review, Ian Weaver made a motion to accept the minutes as submitted. John Reno seconded the motion and they were approved by the board.

**TREASURER'S REPORT**: Joe Sanchez reviewed our finances for March and April.

**COMMITTEE REPORTS**:

**1. Architectural Review:** Sandra Burden – no report

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

a. Ian sent a letter to a homeowner to address unsightly mold on house and driveway. Homeowner responded and there has been a significant improvement.
b. Ian talked with a homeowner regarding an unsightly front yard. This is a rental and the homeowner will address the problem.

**3. Curbs, Roads and Landscaping:** Ian discussed the following regarding additional lighting.

a..Ian discussed planting a solar light in the island portion entering Lovegrass Lane. Following are options:
(1) Pay upfront for entire job. Total for pole, wire installation and fixture is $3,309.00 then the monthly billing for the energy and maintenance for the fixture would be $4.43 plus taxes per month.
(2) Pay monthly with no payment upfront: The monthly billing for pole, wire, installation and fixture would be $55.39 plus taxes per month.

b. Ian made a motion that we pay up front and pay for the colonial light up front and take the funds out of the landscaping budget. John Reno seconded the motion and the board approved.

c. Ian discussed the second light to be placed at the entrance to the development in the island portion, at the corner of Live Oak Church Road and Shoal River Drive.

(1) Pay upfront for entire job. Total for pole, wire, installation and fixture is $1,832.00 then the monthly billing for the energy and maintenance for the fixture would be $12.75 plus taxes per month.

(2) Pay monthly with no payment upfront. The cost for this would be $32.99 plus taxes per month. This includes the cost for the pole, wire and installation.

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d. Ian made a motion we accept item 1 to pay upfront. This was seconded by Sandra Burden and approved by the board, pending what Ian finds out when he talks to the power company.

**4. Nominating**: No report

**5**. **Web Site**: Ian reported a wallet was found on Shoal River drive near Chanan Estates and has been posted to our web site.

**OLD BUSINESS**: A question was asked if our attorney is familiar with MRTA. Ian will discuss with our attorney and provide analysis.

**NEW BUSINESS**:

1. Next bi-monthly meeting is Monday, September 9, 2019 at 6:30 PM at Live Oak Baptist Church, Building D, Rm 3/4.

2. John Reno made a motion to adjourn the meeting at 7:28 pm. This was seconded by Sandra Burden and approved by the board.

Ruth Labhart, Secretary
Shoal River Homeowners Association