SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
January 6, 2020
www.shoalriverhoa.com

CALL TO ORDER/ROLL CALL:

1. The first Bi-Monthly meeting for the Shoal River Homeowner's Board of Directors for 2020 was called to order by Retiring President, Ian Weaver, January 6, 2020 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/Treasurer
Sandra Burden, Director
Helen Cruz, Director
Sterling Magby, Director

3. The following board member was absent:

Naomi Simmons, Director

4. There were 16 homeowners present.

SECRETARY'S REPORT: Ruth Labhart reviewed the minutes of the November 4, 2019 Annual meeting. After review, Ian made a motion to accept the minutes as submitted. The motion was seconded by John Reno and they were approved by the board.

TREASURER'S REPORT Ian Weaver reviewed the finances for the past year. He also reviewed the last bank statements. He stated there was $15,000 different from what we took in and what we spent this past year. Ian suggested we look into hiring a Professional Service to do our finance.

COMMITTEE REPORTS:

1. Architectural Review: Ian stated there was one issue with a request for a shed in the back yard of a homeowner. The issue was with the color. The homeowner was present and had several samples of colors. The Committee reviewed the color selected and approved the shed.

2. Compliance/Complaint: No Report

3. Curbs, Roads and Landscaping: Ian stated the Colonial lights which the Board had previously approved for installation at the intersection of Skyline Circle and Lovegrass Lane were still being worked on. He stated he was having trouble contacting the Gulf Power Lighting Manager. He further stated that because of the new development maybe we should rethink these lights. The board agreed and put this lighting on hold.

4. Nominating: No report.

5. Web Site: Ian stated that if the new board wanted him too, he would continue to monitor the current web site until the contract ran out in about six months, as this is on his personal account. The board agreed to let him do so until they can make new arrangements.

NEW BUSINESS:

1. Ian Weaver, retiring President, turned the meeting over to John Reno, Vice President. John introduced the new board members and held election of board members for specific positions on the board. Following are the results of this election:

a. President: Sterling Magby
b. Vice President: John Reno
c. Secretary/Treasurer: Ruth Labhart
d. Architectural Review Committee: Helen Cruz, Chairman. Naomi Simmons, Meagan Caudill and Sterling Magby
e. Compliance and Complaint: Sterling Magby, Chairman, Chris McFarland
f. Curbs, Roads and Landscaping: Select at next meeting
g. Nominating: Select at next meeting
h. Web Site: Ian Weaver will monitor for the next six months.

2. Sandra Burden turned in her resignation as she has taken a new civilian position in Germany and will be leaving by the end of the month.

OLD BUSINESS: Sterling Magby shared what he has learned in recent meetings with Greg Matovina regarding the new development. There was much discussion, mainly concerns with traffic and safety of children at bus stops. There was also discussion regarding having a designated play area for children in our community. The developer is willing to donate an area for this. Sterling made a note of all the concerns of our homeowners and will discuss with Greg Matovina.

ADJOURNMENT:

1. John Reno made a motion to adjourn the meeting. Sandra Burden seconded the motion. All approved. Motion passed, and the meeting was adjourned at 8 PM.

2. The next bi-monthly meeting will be held on March 2, 2020 at 6:30 PM at Live Oak Baptist Church, Building D, Room 3/4.

Ruth Labhart, Secretary
Shoal River Homeowners' Assoc.