SHOAL RIVER HOMEOWNER'S ASSOCIATION
BI-MONTHLY MEETING MINUTES
January 11, 2021
www.shoalriverhoa.com

CALL TO ORDER/ROLL CALL:

1. The first Bi-Monthly meeting for the Shoal River Homeowner's Board of Directors for 2021 was called to order by Acting President, John Reno, January 11, 2021 at 6:30 PM at Live Oak Baptist Church.

2. The following board members were present:

John Reno, Vice President
Ruth Labhart, Secretary/Treasurer
Bob Baird (Phone), Director
Chris McFarland, Director
Ian Weaver, Director

3. The following board member was absent: Porchia Brissett

4. There was a quorum of board members present.

5. There were six homeowners present.

SECRETARY'S REPORT: John Reno reviewed the highlights of the November 9, 2020 Annual meeting. After review, Chris McFarland made a motion to accept the minutes as submitted. The motion was seconded by Ian Weaver and they were approved by the board.

TREASURER'S REPORT: A review of the finances for December/year end was given by Ruth Labhart. After discussion, the financial report was approved as submitted.

COMMITTEE REPORTS:

1. Architectural Review: There was one request for solar panels on TE113 which was approved.

2. Compliance/Complaint: Ian Weaver reported the light on Nechako Court, which had been reported at the last meeting, had been repaired.

3. Curbs, Roads and Landscaping: There was discussion regarding the mowing contract between the new developer and our association. Ian will follow up on this.

4. Nominating: No report

5. Web Site: No Report

OLD BUSINESS: N/A

NEW BUSINESS:

1. John Reno introduced the new board members. The following assignments were made for board positions for the coming year. This will be finalized at our next meeting when all board members are present.

President:	Ian Weaver
Vice President:	John Reno
Secretary/Treasurer:	Ruth Labhart
Architectural Review:	Chris McFarland, Chairman
	Bob Baird
Compliance & Complaint	Ian Weaver, Chairman
	Chris McFarland
Curbs, Roads and Landscaping	Ian Weaver, Chairman
	Chris McFarland
Nominating:	Ruth Labhart, Chairman
	Porchia Brissett
	John Reno
Web Site:	Ian Weaver

2. Neighborhood Watch. Chris McFarland volunteered to contact the Sheriff's Department to come to a bi-monthly meeting and brief us on what this entails. Chris will let the board know when this can be arranged.

ADJOURNMENT:

1. Ian Weaver made a motion to adjourn at 7:50 PM. This motion was seconded by Chris McFarland and passed by the board.

2. Our next meeting will be Monday, March 8, 2021 at 6:30 PM.

Ruth Labhart, Secretary
Shoal River Homeowners' Association