

February 2016 Minutes

SHOAL CREEK FARMS HOA BOARD MEETING MINUTES - DRAFT FEBRUARY 25, 2016

Attendees:

Cecil Wimbs
Steve Moorman
John Hickson
Jacquie Houston
Ryan Andrews
Joy Barrett
Cindy Hickson

Discussion Items:

Welcome Attorney, David Ellison

General Discussion - Detail.

Minutes from the January 28 2016 Board Meeting were reviewed. Jacquie Houston made a motion to approve the minute and pass them into record. Cecil Wimbs seconded the motion and the minutes were passed.

Joy Barrett reviewed the bank balance and budget:

1/31/16 – very little activity

12/31/15 - \$37748.47

January month end - \$14,180.00

Update provided on the amount and number of annual dues that have been received:

33 homeowners have paid so far. Due date is 3/15. $\$7750 + \$500 = \$8250$

Joy to send a reminder to homeowners that have not yet paid.

Update from Steve Moorman and Cecil Wimbs on their meeting with the County Commissioners and the Mayor regarding the status of DSL for Shoal Creek Farms:

Both attended the county commissioner's meeting had three minutes to present the DSL/ATT case. Others groups throughout the county also presented very similar cases. Two articles, in the local newspaper and on WUGA outlined the issues and referenced SCF. Our County Commissioner, Sharon Dickerson is also working on this. The letter to the neighborhood is on hold at the moment and awaiting further input from the county commissioner.

Review of the ARC's Meeting with Gary McMullin concerning his request to relocate his out building:

Cecil, Wimbs, Steve Moorman, Jacquie Houston and Ryan Andrews met with Gary and reviewed proposal of moving an existing out building near the end of his driveway so it is more accessible for use. It was agreed by all. It was mentioned that he may put a new building there instead since the other is old and overgrown and may be hard to move. If this is the case, Cecil will send a letter to remind Gary that he must submit a design and color choice prior to taking action.

Front Entrance:

The remaining elements to be completed are the lights and grass installation which should be done prior to the next meeting.

Given the malicious rutting that occurs several times annually, placing security cameras at the front entrance were discussed. Cecil to investigate further and bring information to the next meeting.

Hospitality Committee Report:

Members:

Janine Durden, Nancy Moorman, Jacquie Houston, Teresa Krahl and Sonja Holden

A meeting was held two weeks ago to discuss community awareness, specifically neighbor circumstances such as illness, births, deaths, etc., and what could be done to offer support. Jacquie asked that if we hear anything regarding our neighbors to let her know so a card can be sent or further outreach such as meals could be provided. Nothing will be sent or done unless the neighbor in question agrees since these can be sensitive issues and they may not wish to have such high visibility.

The committee discussed having a neighborhood BBQ at the top of the road of Blue Heron. John Hickson motioned it and Steve Moorman seconded it.

Coyote Sighting Discussed:

It was suggested to call wildlife management in the county to have it noted. John Hickson to take this as an action item.

Status updated on the following items:

Trimming of the Juniper bush:

It was trimmed but not significantly. Cecil met with her again about this. She is willing to have it done again to cut back further, but has requested that someone from the board supervise when the gardener is there so its trimmed appropriately. Cecil will call to make an appointment.

Removal of shrubs

John Hickson will ask Jose to do it. Will get a quote and when received it is to be given to Jacquie so she can give it to John Clendenin for payment.

Notice to Repair/Paint the fence on the edge of the road, plus the debris:

Cecil to take care of this. It was also noted that in all fairness that everyone that has fence in question needs to be approached at the same time.

Relocation of the Motorhome – Jacquie to do this

Broken basketball goal – letter sent and no response

Removal or repair of fence (bordering Morton Road) - her number doesn't work so an email was sent and no response.

Clean-up edge of road - still needs to be cleaned up. How to get in touch with them was discussed. We have the address, but no phone. Suggest contacting their business. Steve will reach out to them

New building that has been placed – The board doesn't have a problem with it, but they need to comply with the rules and provide the paperwork. Cecil will send a letter.

Open Meeting and New Items to be discussed at the next meeting:

Cecil is stepping aside end of next meeting. We need a President in training. Cecil will attend all meetings until term is over. Jacquie Houston would like to do it.

Lake:

It was suggested that with all of this rain that another robot camera be used to assess the condition of the spillway pipe. Cecil suggested we set up an appointment now to get on the books. We also need to start working with the county on this. Cecil has this action and wants to meet with David at the county office first.

Next Board Meeting and Location – March 17th Ryan Andrew's house at 380 Millstone.