

**SHOAL CREEK FARMS HOA
BOARD MEETING MINUTES
November 15, 2018**

Attendees:

Jacque Houston – Advisory role
Gary Adcox
Cindy Hickson
Joy Barrett
Asa Boynton
Vicki Robinson
Janine Durden
Ron Sims

Discussion Items

Previous meeting minutes were reviewed and Asa Boynton made the motion to approve the minutes. Vicki Robinson seconded the motion and the minutes were passed into record.

Treasurer's Report

Joy Barrett presented the Treasurer's Report: Balance as of 10/31/18- \$24,137.07. Ridgeway Painting has been paid \$4400 for the front entrance fence. Athens-Clarke County added \$165.24 SCIA fee to the HOA property tax bill.

Old Business

Front Entrance Fence- Maintenance and painting is complete. There are several sections of fence line that were missed. Contractor has been notified and will return to finish these sections.

SCF Website- Website has been renewed and updated with recent meeting minutes.

317 Blue Heron (Dickerson Carport) – Plans were approved for a carport.

Dam – Ron Sims gave update on the bidding for the dam project following the ACC meeting earlier today. Bob Synk and Chris Gazlay also attended the meeting. Only 3 bids were presented which ranged from \$257,900 to \$328,390. Jacquie Houston emphasized that the county is bound by agreement to complete this project despite the cost increase due to the county's delay to obtain bids. No time frame for approval to move forward is available at this time.

Lake Conservation- There is list of names of residents that are interested in education to help preserve the integrity of the lake.

Compliance Issues- In the interest of time, this issue will be tabled for a future meeting.

New Business

New Board Members- Cindy Hickson introduced and welcomed Gary Adcox and Ron Sims to their first meeting.

Election of Officers- The open positions of President and Vice President were discussed by the Board. No final appointments to these positions were made and this decision will be tabled at this time. The Board unanimously reappointed Joy Barrett as Treasurer and Janine Durden as Secretary. These positions are non-voting members.

545 Millstone Circle- New Board members were provided with background and history of the property. Carter Dodd, property owner, attended meeting to discuss his upcoming proposed plans for his farm. The Board requested detailed diagrams and proposals before they could/would give consideration.

Next Board meeting scheduled for Thursday, December 20th.