

**SHOAL CREEK FARMS HOA
BOARD MEETING MINUTES
December 20, 2018
400 Millstone Circle
6:45-7:10 PM**

Attendees:

Jacque Houston – Advisory role
Gary Adcox- Voting Member
Cindy Hickson, President (Voting Member)
Joy Barrett- Treasurer (Non -Voting Member) Absent
Asa Boynton- Voting Member
Vicki Robinson- Voting Member
Janine Durden- Secretary (Non-Voting Member)
Ron Sims- Voting Member

Discussion Items

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

Treasurer's Report

Joy Barrett (in her absence) emailed Board members the Treasurer's Report: Balance as of 11/30/18- \$21,409.64. Expenses paid out in the last month include \$2000 (May through September invoices) to Dixie Landscaping. Dixie Landscaping continues to have problems with their billing software that they are working on. Invoices for the last quarter of 2018 have still not been received. Joy has requested that those invoices be sent for payment before the end of the year. Jacquie Houston was reimbursed \$198.50 for expenses associated with the HOA Annual Meeting (\$189 for chair rental and \$9.50 for Hospitality Committee expenses of cards and postage) and \$475 was paid to JFR Landscaping for preventative treatment and repairs to the dam caused by armadillo.

Old Business

Neighborhood comments regarding 525, 535, and 545 Millstone Circle (Dodd property) were reviewed. Issues and concerns will be addressed at the January 2019 meeting.

New Business

No new business was discussed as this was an abbreviated meeting due to it being the annual Christmas party for the Board.

Next Board meeting scheduled for Thursday, January 17th.