

SHOAL CREEK FARMS APRIL 2018 BOARD OF DIRECTORS MEETING

The board met on 4/19/18 at Cindy's home from 7:00pm to 8:40pm. All board members present except Vicki Robinson.

Before the meeting began, Jacquie asked that all email correspondence sent to her be on one subject only. If another item needs to be discussed, it should be sent in a separate email.

Minutes: The minutes were reviewed and approved by Cindy and Asa. These will be available on the website.

Treasurers Report: The balance as of 3/31/18 was \$26,278.72. There was a deposit of the annual dues made on 4/4/18 of \$8000.00. Three homeowners have not paid their dues to date. Joy will follow up notifying each of fees assessed due to lateness of payment. Joy asked approval of the board to cash a check for \$100.00 to keep on hand for petty cash. All approved.

Neighborhood Concerns:

1. Entrance Lights: The lights at the front entrance are not turning on at the same time. David Barrett checked and said there is a switch behind each wall and the timers need to be synched to have both lights come on together. David will continue to work on this and will time each to come on at 8:30 each night. Due to difficulty reaching these timers, it may be necessary to remove some limbs from the juniper trees behind the wall.
2. A complaint was made of dog deposits left by owners on lawns/road. All board members agreed this is an issue and discussed purchasing signs to be posted in the neighborhood asking all dog owners to pick up after their animals. Cindy will investigate where to purchase the signs. Also a reminder will be put in the spring newsletter.

Old Business:

1. Lawn Maintenance: Two companies are up for discussion to receive a contract to cut and maintain the common areas of the neighborhood. (College Pro and Dixie Landscaping). The consensus was to let Dixie have the contract for the following year, even though the annual cost would be higher. Board members felt we would get better quality of work from the new company so it would be worth the extra expense. This would include mowing the Stephens front area 7 times a year. The board needs to make contact with this homeowner to explain their front area is not part of SCF common area but consists of the easement and their private property.
Armadillos: Jacquie will meet with Jose to discuss catching and ridding the dam area of the armadillos. Also there are holes from erosion on the dam that need to be filled in with a combination of concrete and soil to prevent further erosion.
2. Coyne: The homeowner responded via email to the registered letter she received. She stated that the work on her fence will be completed shortly. She has 45 days from the date the letter was received to complete the work or fines will be imposed.
3. Deeding the dam land to the HOA: nothing new to report.
4. Signposts: Asa went to Tucker Iron to get an estimate on adding extensions to our existing signposts. He was told someone from ACC had contacted the business regarding the county doing the work of removing the posts and then replacing them after the work is done. No direct contact regarding this has been communicated to any one on the board. As of meeting time, Asa had still not gotten an estimate for the extension costs.
5. Website: Cindy has not heard from the web designer in 6 weeks, despite repeated attempts to contact her. She states the website is almost complete.
6. Tolbert Masonry: A representative from the company will come and check the cracks in the front entrance walls and give an estimate of the cost, if this is not covered by warranty.
7. Lake/Dam: The funding for the dam repair has to be approved at the May ACC meeting. This has delayed work until 2/19. The assessment on our taxes will begin this year. Jacquie will be meeting with Bob Synk, Chris Gazlay and Carter Engineering on 4/20/18 about the possibility of putting the fore-bay at the back part of the lake. It was reiterated again of the importance of riparian barriers at each lake home.
8. Fence Painting: 2 estimates so far:
 - a. Barry Coating= \$12,500.00
 - b. Student Painting=\$ 8700.00Jacquie and Vicki will pursue other contractors' names and quotes.

New Business: none

Next Meeting: 5/17/18 @ Vivi's home