

SHILOH STABLES PROPERTY OWNERS ASSOCIATION ANNUAL PROPERTY OWNERS MEETING

June 23, 2018 – 10:00 AM
Shiloh Stables Bunkhouse

Jim Harrison, President called the meeting to order. Board members in attendance were Larry Davis and Mike McFerrin.

A motion was passed and seconded to accept the minutes of the June 2017 SSPOA meeting.

Special thanks were extended to Al and Debbie Pringle for their past work in the SSPOA and the extensive work they have done in the community.

Homeowners were informed that Rich Franklin, Dick Wagner, Gene Nolan and Jack McClure will be doing the road work in the community. Special thanks were extended to them for their hard work and efforts to save the association money by doing this work thereby helping to maintain the low membership dues.

New homeowners were welcomed.

FINANCIAL – Mike McFerrin gave the annual financial report for 2017 and the budget report for 2018. Discussion and questions followed regarding road maintenance costs, the assessment of dues and the need to increase the reserve balance. Mike presented an initial 2019 budget for discussion and feedback with annual dues of \$280 per lot without any discounts. Jim Harrison asked for objections to the \$280 annual fee and received one objection to that amount. Jim Harrison reported that a Finance Committee will be formed to propose to the board a 2019 budget for their final approval.

Gene Nolan provided an update on the Life Force program.

Gene Nolan and Jim Harrison provided information to the homeowners regarding the address signs that Gene has available for purchase.

FINANCE COMMITTEE - The board asked for volunteers to serve on a finance committee. Al pringle, Harold Allen, Tom Blanton and Lynn Marqui volunteered. A motion was passed and seconded to elect the committee and appoint Mike McFerrin as chairperson of the committee.

Homeowners were informed of recent construction activity in the community.

Homeowners were asked to verify their contact information on the SSPOA print out and were informed that once the directory was updated a directory of homeowners will be provided to each homeowner.

OFFICER NOMINATION – The existing board members nominated Lynn Marqui as secretary of the association for 2018/19. A motion was passed and seconded thereby appointing Lynn Marqui as Secretary to the board. The homeowners nominated to reelect the existing board members. A motion was passed and seconded thereby appointing Jim Harrison as President, Larry Davis as Vice President, and Mike McFerrin as Treasurer.

2019 ANNUAL ASSOCIATION MEETING – Homeowners were advised that the 2019 annual association meeting is set for June 22, 2019 at 10:00AM to be held at the Shiloh Stables Bunkhouse

BBQ – Homeowners were reminded of the BBQ being held that evening at the Shiloh Stables bunkhouse. Happy hour starts at 4:00 with the cookout starting at 6:00 PM

With no further business, the meeting was adjourned.