

SHILOH STABLES PROPERTY OWNERS ASSOCIATION BOARD MEETING

November 17, 2019 – 7:00 PM
Held via conference call

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

FINANCIAL –

- 2020 Budget proposed by the Budget Committee:
 - Projected expenses for 2020 are consistent with 2019 expense amounts with no need to change the lot assessment amount for 2020.
 - Proposed budget was approved, and a motion seconded to accept the 2020 budget.

ROAD MAINTENANCE:

- Jim brought up the suggestion to consider, within the next 2-3 years, the replacement of some of the culvert pipes throughout the community. The road committee has been asked to evaluate the culverts and report back to the board.
- Larry brought up the idea of using a packer to pack the road surface to reinforce the road material. It was discussed that renting the packer rather than purchasing one would be more cost-effective for the association. The road committee would operate the packer, or the association would hire an operator.

NEIGHBORHOOD CONCERNS:

- The board discussed reinforcing to all homeowners the speed limit within the community and no dumping at the burn pile.
- The board discussed purchasing a sign to use at the dumpster stating they are for the use of SSPOA members only and the type of material to be put in the dumpsters. Larry said he would work on the sign language.

It was suggested that the association purchase a gift card for Mike McFerrin to show our appreciation for the numerous hours he has contributed to the SSPOA while working on the board as the treasurer, working on the budget committee and working on the road committee. Motion was approved and seconded to accept. Thank you, Mike!

With no further business, the meeting was adjourned at 7:39 PM.