

Final Version SLPOA Board Meeting Minutes June 30, 2010
Approved November 3, 2010.

Welcome & attendance

Nancy Dixon, Gail Bottoms, Sherry Davis, Steve Hossfeld, Larry Knain, Jack Ashley, Kendall Maynard and Ollie Dixon (guest for ARB)

Approval of annual meeting minutes

Kendall sent yesterday. Any additions or corrections. Motion to approve. Sherry Davis, Larry Knain – second. Motion passed. Approved.

Treasurer's Report

- Gail Bottoms reported as of June 30 – \$ 36,639.09 collected in dues, not including Bio-C.
- June 30, 2010 Balances: Income - \$ 11,739.09, Expenses - \$4,175.83 and Reserves - \$ 39,716.77
- Gail and Nancy sending out late notices.
- Discussion on definition of capital expenses – Nancy will call CPA and get a definition.
- Jack Ashley discussed a discrepancy in the treasurers report concerning the number of lot owners. Nancy and Gail will research and report at the next meeting.
- Jack Ashley moved to approve subject to changes on capital expenditures and discrepancy. Larry Knain second. Motion approved.

Committee reports

- Jack Ashley agreed to select roof shingles and to entertain bids for the roof. New roof has been completed.
- Jack Ashley was also responsible for entertaining 4 clubhouse painting bids. It was important that a vendor was selected with workers compensation. Bill Roach was selected to complete the painting. His bid was \$ 4,225 which was approved.
- Ollie Dixon, Architectural Review Board, reported 2 new houses are still under construction.
- Ollie also reported the two doors (to the pool and the pump house) have been replaced and entire clubhouse has been treated for termites.
- Curb damage has not been repaired by Archie and Ollie will follow up with him.

Old Business

- Chillin-N-Grillin – Nancy Dixon weekend before Memorial Day. Grilled hot dogs and had buns and not very many people came. Fun, decorated – 12 or so there.
- Website update – Nancy will address the copyright issues on logo. Suggestions were made to go with Go-Daddy. Victor Maynard suggested building website with a product called dot.net.nuke. We need to find a host for it. It was discussed that a current email address was important for all members. Nancy will update information for the current board of directors. Stanton Landing.org was suggested. Further discussion were necessary for the website committee address. Victor Maynard is heading up the committee.

New Business

- Money owed from Dock Association – Steve, Gail and Nancy discovered that we were being charged for street lights that belong to the Dock Association that we had been paying for since 2008. Talked to Gary and we'll be getting back approximately \$ 2378.

- Received letter from homeowner regarding boat lot not being in compliance. Boat storage area issue has been corrected and mowed by Ollie today.

Discussions

- Pool - discussion by the board members concerning the use of the pool, current rules and distributing copy with the annual meeting letter every year.
- Discussions on ditch cutting: responsibility of ditches is with homeowners. Common ditches are cut twice a year by Daniel.
- Jack Ashley suggested the sidewalks may need to be powerwashed.
- A work day was scheduled for July 17th @ 10:00 a.m.

Next Meeting Date – August 25, 2010 @ 7:00 p.m.