

## **SLPOA Board Meeting Minutes November 3, 2010 approved January 5, 2011**

### **Welcome & Attendance**

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

### **Approval of Meeting Minutes**

- Nancy request motion to approve minutes of June 30, 2010 and September 8, 2010. Motion by Jack Edwardson, second by Sherry Davis. Approved.

### **Treasurer's Report – Gail**

- With the definition of Capital Expenditures, we have moved several items throughout the year to this line item.
- September income \$ 1,017.50. October had no income. All dues collected with the exception of \$ 230.
- September expenses normal. \$ 3,900.58. Pool high b/c of replacing the pump.
- Found that \$ 450 belonged to Bio-C so transferred \$ 450 to Bio – C account in October.
- Account Balances: Checking balance \$ 22,546.51. Reserve Balance \$ 22,910.62.
- Nancy called for a vote to approve. Jack Edwardson moved to approve treasurers report as stated. Larry Knain second. Approved.

### **Committee reports**

- Curb Damage - Ollie reported that damage has been repaired by Archie.
- ARB – Ollie reported on the 2 new homes. Lot 35 is complete. Lot 18 is almost complete with sod and shrubbery today.
- Pool Update – Sherry recommends putting a lock on the gate for the summer during the day. Nancy requested that Sherry research the options and costs and report back at the next meeting.
- Website – StantonLanding.org Nancy will be checking with Greg Ricker about sending information to access the new website. Greg was pulling old information over and Nancy is working on submitting information. Ollie is taking pictures of the houses for the website. Nancy requested attorney draft a letter to AB, Ron and Gary to authorize SLPOA to use Stanton Landing logo on the new website. The letter has been given to Gary for signatures. Nancy is waiting for the signed letter back from Gary.

### **Old Business**

### **New Business**

- Scuttlebutt Newsletter: Susan is requesting articles for the next edition.
- Susan prepared letter sent to Carteret County Emergency Medical Services because we're concerned that we've had 5 different issues and they have responded to Seagate instead of Stanton Landing. We're going to add a protocol or emergency plan for calling in a 911 call. Nancy read letter from EMS regarding boating incident and Coast Guard calling in Seagate.

### **Discussions**

- Nancy filed the report of the new officers and directors with the Secretary of State.
- Regarding when dues are paid in May and they are actually for January – December. Budget is calendar year. Explanation will be drafted and posted on the website. Covenants or By-laws when we're supposed to pay in January and put a note as to when we're actually collecting in June. Nancy is researching the By-laws for next meeting.
- Nancy needs approval to buy new lights for front entrance to replace lights that were shot out. Larry move to approve Nancy spend up to \$ 500 for the lights. Jack second. Approved.

- Nancy proposed purchasing concrete benches and round table for under the arbor. Jack moved that we provide up to \$ 350 to purchase the concrete seating and table. Steve Hossfeld second. Motion approved.

**Next Meeting Date** – January 5, 2011

Adjourned – 7:57 p.m.