

## **SLPOA Board Meeting Minutes January 5, 2011 approved February 16, 2011**

### **Welcome & Attendance**

Gail Bottoms, Sherry Davis, Nancy Dixon, Kendall Maynard, Jack Edwardson, Greg Ricker, Larry Knain, Jack Ashley and guest : Ollie Dixon.

### **Approval of Meeting Minutes**

November 3, 2010 minutes. Motion to approve with corrections by Jack Edwardson, second by Larry Knain. Motion carried.

### **Treasurer's Report** – Gail Bottoms

- 1 homeowner has not completed ½ of payment, action taken: attorney is drafting letter to place lien.
- Checking balance: \$ 18,634.92
- Reserve balance: \$ 22,918.28
- Projections done through May and should have 7K left before dues come in and keep 22K in reserves.
- Motion to approve Treasurers Report by Jack Ashley, second by Larry Knain. Motion carried.

### **Committee reports**

- ARB – Ollie Dixon – 2 houses completed and families moving in. No new plans and don't have any expected.
- Website – Greg Ricker  
Logo: Greg asked – have we settled Logo issue question with Gary? Nancy, no, issue is not settled. Gary said that we can use the logo. Jack Ashley said we should use it then since they said that we could use the logo. Greg – good, it's up on the website.

Test Drive: take a look at StantonLanding.org and review the forum. You have to register to view the site. Greg requests data to post on the website like the information of owners – Gail and Nancy will work on list for Greg.

Bio-C information – Jack Edwardson

Annual Minutes and Board Minutes – Kendall will send recent ones and Nancy and Gail will work on the old minutes.

New Pictures – upload as many as you want up to 250MB.

Registration – when you register, it will come to Greg and he will make sure they are a homeowner then approve for access.

Use of logo - Nancy will take care of getting letter rewritten and to Gary for SLPOA to use the logo with unrestricted rights at this point in time.

## **Old Business**

## **New Business**

- Nomination Committee set up with Jack Ashley who will chair committee, Nancy, Gail and Sherry will serve as members. Who is willing to stay on? Jack Edwardson will not be returning, Greg, Larry, Sherry, Gail, Kendall, and Jack Ashley will stay. Focus on involving owners on the board. President and secretary are 2 year terms that expired April 2010, VP and Treasurer are 2 year terms that expired April 2009. Rest of board members are staggered 2 year terms basis.
- Replacement of treadmill for workout room – Ollie couldn't fix it, researched and found the best “bang for the buck” and went to Sears. C-1500 for Commercial and better with 5 year warranty. \$ 1299 w/ tax = \$ 1400. May get 5% for Sears credit card or friend that retired from Sears and gets a 10% discount if we order online. Motion to replace treadmill by Jack Ashley, second by Larry Knain. Motion carried.
- Pool gate lock info from Sherry – keyless entry with extra heavy duty combo lock with key override. \$ 298. Motion by Sherry to purchase keyless entry for 2 gates for pool up to \$ 700, second by Jack Edwardson. Motion carried.
- Reserve Study / Long Range Planning – Jack Ashley. Become proactive on maintaining assets instead of reactive. Identify things that need to be addressed. Spending time determining when and cost of items that will need to be replaced or repaired. Roads, clubhouse etc... Committee: Jack Ashley, Nancy, Kendall, Greg, Matt Bottoms invite everyone else interested in contributing to participate.
- Front Entrance Sign - Nancy will get cost for sign to be replaced and have it for the board at a later date.

## **Discussions**

**Next Meeting Date:** February 16, 2011 at 7:00 p.m.

**Adjourned** – 8:35 p.m.