

## **SLPOA Board Meeting Minutes February 16, 2011. Approved March 30, 2011**

### **Welcome & Attendance**

Gail Bottoms, Sherry Davis, Nancy Dixon, Kendall Maynard, Jack Edwardson, Larry Knain, Jack Ashley and guest, Ollie Dixon. Greg Ricker joined 7:14. Jack Ashley left 7:23.

### **Approval of Meeting Minutes**

January 5, 2011 minutes. Motion to approve with corrections by Sherry Davis, second by Larry Knain. Motion carried.

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

- 100 % of 2010 Association dues collected now.
- Expenses \$ 1,182.63 for treadmill and remaining expenses were normal for pool, telephone, lawn service and utilities.
- Office supplies – recorder and new telephone split with Bio-C.
- Checking balance: \$ 15,322.09
- Reserve balance: \$ 22,922.17
- Motion to approve Treasurers Report by Jack Ashley, second by Jack Edwardson. Motion carried.

### **Old Business**

- Logo Update – Nancy has prepared a new letter for Gary, AB and Ron. Original was burned in fire when Gary's boat burned. It will be approved but we don't have it in hand yet.
- Nomination Committee Report by Jack Ashley. All board members are elected for 2 year terms on a staggered basis. VP & Treasurer expire at the same time. Pres and Sec expire at the same time. 1 year remaining in their elected term – Jack Ashley, Gail Bottoms, Sherry Davis, Steve Hossfeld and Tracey Nelson. Terms expiring and for re-election – Nancy Dixon, Kendall Maynard, Greg Ricker, Larry Knain. New director for election - Greg McCoy.  
Recommended Officers for continuity with re-election of existing officers as follows:  
Nancy Dixon - President, Kendall Maynard – secretary, Jack Ashley – VP and Gail Bottoms - Treasurer.
- Treadmill Update for Clubhouse – Ollie stated that the original price was \$ 1999 and it was on sale and with a friends 15 % discount, the final was \$ 1,182.63 as stated earlier in the Treasurers report. We are supposed to have received it by Jan 20<sup>th</sup> but it is on backorder and will be arriving around March 20<sup>th</sup>.
- Long Range Planning Report by Jack Ashley. Jack would like to have the first meeting in person and the only way to do that is probably on a Saturday. Alan Spivey, Kendall Maynard, Greg Ricker, Nancy Dixon, Matt Bottoms and Jack Ashley will be contacted by email for a Saturday meeting.

- Website Update by Greg Ricker. All docs sent have been uploaded except 2. Cleaned up permissions. Pictures sent by Ollie to be uploaded. Slate of officers will be sent by Nancy to Greg this week.

### **New Business**

- Annual Meeting Planning – April 30, 2011 @ 10:00 a.m.  
Jack Edwardson will piggy back mailing for Bio-C with Annual Meeting mailing. Two-step process and 2 mailings. First letter 1 ½ months in advance like March 15<sup>th</sup>.  
Light lunch will be served in between meetings.
- Bids for Pool and Landscaping for 2011 – 2012.  
Nancy talked to Richard for landscaping. He is not going to change his bid and it will be the same as last year. We are happy with his work and will retain him for this year.  
Sherry – bid for pool. May – Sept \$ 550 / month. Off season \$ 200 / mth. Nancy will be getting other bids.

### **Discussions**

- Replace lanterns at entrance – found 2 slightly larger black die cast aluminum lanterns for \$ 350. Matt Bottoms said he will install.

**Next Meeting Date:** March 30, 2011 @ 7:00 p.m.

**Adjourned** - Motion to adjourn Greg Ricker, second by Larry Knain. Motion carried.