

SLPOA Board Meeting Minutes March 30, 2011 approved August 24, 2011

Welcome & Attendance

Nancy Dixon, Kendall Maynard, Jack Edwardson, Jack Ashley and guest, Ollie Dixon. Nancy Dixon has Gail Bottoms proxy to vote on items tonight. Steve Hossfeld and Sherry Davis joined at 7:35.

Approval of Meeting Minutes

February 16, 2011 minutes. Motion to approve with corrections by Jack Ashley, second by Jack Edwardson. Motion carried.

Treasurer's Report by Nancy Dixon for Gail Bottoms

- No income and total expenses \$ 1,990.95.
- Checking balance: \$ 11,044.39
- Reserve balance: \$ 20,000.00
- Capital Expenditures Reserve Balance: \$ 2,929.58
- Motion to approve Treasurers Report by Jack Ashley, second by Jack Edwardson. Motion carried.
- Budget – discussion. Motion to approve 2011 budget by Jack Ashley, second by Jack Edwardson. Motion carried.

Committee Reports

- Long Range Planning Report by Jack Ashley. First meeting was held on March 12th for the purposes of organizing and identifying assets that need to be included. Assignments were made to subcommittees. Plan to meet in 60 days with date TBD. Committee will review condition of all assets. Cost to maintain each asset and cost to enhance each assets with a 10 year timeline. Assets will be prioritized accordingly. Additionally, some members of the committee met with Gary Hill, developer, this afternoon. He answered several questions regarding the roads and standards. Information was valuable to determine paving requirements for the future. Gary indicated that there is more land around the boat storage area that belongs to the SLPOA which may allow for expansion later. Additionally, a strip of land in the middle of Bio-C is still in Gary's name that he would like to deed to SLPOA. Discussion regarding tax exemption status of HOA vs. Bio-C non-exempt status.

Old Business

- Annual Meeting Planning – April 30, 2011 @ 10:00 a.m. Nancy and Gail sent the first letter out for annual meeting and included the Bio-C information. Second mailing will be sent and contain proxy.
Slate of Directors for election for 2 year terms: Nancy Dixon, Kendall Maynard, Greg Ricker, Larry Knain and new director - Greg McCoy and Tracy Nelson for 1 year to finish serving in place of Jack Edwardson.
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. Motion to approve recommended slate of Officers from the Nomination Committee by Sherry Davis, second Steve Hossfeld. Motion carried.

- Pool Gate Update by Sherry and Ollie. Researched the levers. Ollie thinks may work but may have to alter the gate to make it work properly. Needs more research.
- Logo Update by Nancy. Nancy has secured letter signed by all three parties for SLPOA to use logo.

New Business

- Bids for new signs by Nancy. 3 bids were obtained to repair and repaint signs on each side of entrance and artwork including removing vinyl and repainting. Club Creek sign remove and replace with new aluminum. These will last 8 – 10 years. All bids on file. Motion to approve bid from AB Hardee for \$ 1,578.00 by Jack Ashley, second by Steve Hossfeld. Motion carried.
- Bids for Pool by Nancy. 3 bids were obtained. Sherry \$ 550/mth from May – Sept. \$ 200/mth remaining months. Other 2 bids were more costly. All bids on file. Motion to accept Sherry's bid by Jack Ashley, second by Jack Edwardson. Motion carried.

Discussions

- May 1st codes will change at entrance, boat storage, boat ramp and clubhouse to 4411.
- Scuttlebutt is ready to send out.
- Treadmill up and running!

Next Meeting Date: April 30, 2011.

Adjourned: 7:57 Motion to adjourn Jack Ashley, second by Steve Hossfeld. Motion carried.