

Greg Leslie Ricker

From: shdavis [shdavis@ec.rr.com]
Sent: Tuesday, February 18, 2014 8:32 PM
To: gricker@suddenlink.net
Subject: SLOPA Board Meeting DATE May 21, 2013. Draft

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Welcome and Attendance

Mat Bottoms, Gail Bottoms, Greg McCoy, Tracey Nelson, Larry Knain, Sherry Davis were present or on conference call.

Time...7:00....p.m.

Agenda approval: motion to approve the Agenda, made by Greg, second by Larry.

Approval of Meetings Minutes

March 13, 2013. Motion to approve minutes, Greg. Second by Gail
Motion carried.

April 03, 2013. Motion to approve minutes, Tracy. Second by Greg.
Motion carried.

April 27, 2013. Annual meeting. Motion to approve minutes, Sherry.
Second by Greg. Motion carried.

Treasurer's Report: Made by Gail for April, 2013

< Income: \$50
< Operating expense: \$2,414.58
< Checking Balance: \$7,208.28
<Operating Reserve Balance: \$20,000.00
<Capital Expenditures Reserve Balance: \$26,630.51
<Total on deposit: \$53,838.79
<Motion to approve Treasurer's Report as submitted by Gail Bottoms.
Motion To approve, Greg, second by Larry. Motion carried

Committee Reports:

<ARB update: mowing is underway and we think all the lots are under contract for the summer for now. Jim Banks has not started building his house yet. His set back for the house was moved 20' further east by CAMA, therefore the other houses between the Banks and the Campbell's will be staggered back 5' per house. Also, a chain barrier across the dirt road leading to the community dock will be set up soon. It will have a combination lock.

New Business:

<Clubhouse waterfront overgrowth; These docks belong to individuals, but it is a bad reflection on Stanton Landing for them to be so overgrown. Greg will call Gary McKeel, one of the owners, to see about him getting it cleaned off. McKeel owns one of the four docks. Barbara Bennett owns another.

<Clubhouse shrubbery overgrowth. Plants overgrown around the Clubhouse. Sherry will talk to JD, the landscaper for the common areas, to ask for an estimate from him to cut this back.

<Ditch maintenance. Ditches are holding a lot of water when it rains. A couple of spots are the culprit. Donnie Bryant is coming to give an estimate to do these couple of bad places. Just to get the high spots, but not taking care of everybody's personal ditches.

<Snakes in boat storage. Frank Probyn complained about rattle snakes in the boat storage area. We will put up a sign warning about the people about the snakes, and will also spray to keep the weeds down.

<Clubhouse locks: put this on hold for a while.

<Gate: The gate has become a problem because it does not working all the time. Has a battery back up if the power goes out, but not sure If they will work. the batteries are about 10 years old. Mat will ask a locksmith, or an overhead door person to look at it. Mat will research getting the gate to work better.

<Attorney. Give only one person the authority to contact the attorney. This person will have to have the permission of the board to call him. Gail needs to contact him in August-September to initiate leans for not paying dues. Tracey motioned that one person be the point of contact, except when Gail needs to call the attorney about the leans. Anything that needs to go to the attorney, has to be approved before the board first. Tracy motioned and Greg second. Motion carried. HOWEVER, WE DID NOT SPECIFY WHO THAT PERSON IS.

<Power washing pool fence and pool deck

Bid by Alan Averette for \$450. Sherry was given permission to get bids for the pool fence and deck to be pressure washed, and to hire the person with the low bid , not exceeding \$450.

Gail motioned, Second Larry. Motion carried

Old Business: Greg.. Need new flag. .will buy two for flag pole.

Temperature in weight room needs to be turned up, not left down. We will put a sign up to ask for people to turn the air down when the room is unoccupied.

Mel Davis will write a letter to be sent to all the government agencies that had complaints placed against Mel and Sherry Davis, and Paul and Clara Pisano, with fabricated information, to clear their names. This letter will be edited by the Board at the next meeting, and signed and sent by the Board to these agencies.

Ideas to be discussed at the next meeting:

Missing deeds for several community parcels.

Long range planning committee.

Screened porch at the clubhouse.

Clubhouse fees.

Entrance ideas.

Other Discussion:

Next meeting: Tuesday, June 18, 2013

Adjournment: Motion by Greg, second by Larry.

Motion carried.

Time. 8:00

p.m.

Sherry

Sent from my iPad=