

## Greg Leslie Ricker

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**From:** shdavis [shdavis@ec.rr.com]  
**Sent:** Tuesday, February 18, 2014 8:35 PM  
**To:** gricker@suddenlink.net  
**Subject:** SLPOA Board Meeting Minutes June 18, 2013.

Greg, I'm going to send you all the minutes from board meetings that I have done this year. I know you posted some of them, but I cannot remember which ones. Please look through and post the ones you need. I cannot get onto our web page to check. Thanks, Sherry

SLPOA Board Meeting Minutes June 18, 2013

Welcome and Attendance

Attending: Mat Bottoms, Gail Bottoms, Greg McCoy, Cindy Campbell, Tracey Nelson, Sherry Davis

Call to Order: Time. 7:00 p.m.

Approval of Agenda: Approved

Review of Minutes: Approved

Reports:

President-Power washing of pool fence and pool deck done for \$220. Done by Eric Worthem. Frank Probyn is concerned about snakes in the boat lot. We have put up a sign warning people of snakes in the boat lot.

Treasurer-

Income-\$22,646.00

Operating expenses-\$2,053.57

Checking Account balance-\$27,800.71

Operating reserve balance-\$20,000.00

Capital expenditure reserve balance-\$26,186.05

Total on deposit-\$73986.76

Motion to approve Treasurers report as submitted by Gail. Approved.

ARB-

Have not met since last May 6, and that has already been reported on here. Everybody is mowing on time.

We did discuss having the handmade sign replaced, Doris Groff was going to call Mr. Maas. Mowing the ditches and dock section. Waiting for Daniel Lewis to come home to do that.

Old Business:

Clubhouse waterfront overgrowth-Greg talked to Gary McKeel about trimming the tree /bushes. Greg offered to cut them with his chain saw. Greg will do the cutting.

Flag . Greg bought a new flag for the clubhouse. \$32

Clubhouse shrubbery overgrowth-

Bids:

Donnie Bryant- around clubhouse, \$1075. The wax myrtles in the entrance, \$450

J.D.- Clubhouse and wax myrtles in the entrance, \$850. We need to make sure he knows exactly what to do, replacing dirt, etc. Mat will talk to J.D. to get an exact agreement.

Daniel Lewis- out of town for another month, cannot give a bid.

Motion was made by Greg for J.D. Harris to do shrubbery and Mat will negotiate the pay for dirt brought in. Second by Cindy. Motion carries.

Bids for power washing the clubhouse:

J.D.- clubhouse, \$425

Eric Worthem- clubhouse, \$350. Ramp, \$50. Sidewalk to the arbor and under arbor, \$140

Motion made by Cindy for Eric to do the clubhouse and the sidewalk to arbor. not the ramp. Second by Greg . Carries

Ditch Maintenance: Recommend for the high ditch areas to be done later. Not such a problem right now.

Mel and Lou (Daniel Lewis' nephew) will spray the ditches and boat yard. Then Daniel will mow it all down. This will be done as soon as possible.

Gate: Gate was put up in 2003. Mat called Lift Master and was told the programming could not be fixed. Long range planning had said it was an 8-10 year gate. Decision was made to let it go until it breaks down completely and then purchase a new gate. Right now it works correctly most of the time.

New Business:

Insurance- Needs to be renewed. Right now we are covered for \$503,000 for clubhouse, and \$28,000 for furnishings. The insurance agent asked if we want to raise the coverage. The decision was made to keep it where it is.

Amendments- Our Codes and Covenants have 10 amendments that we knew about. Lots 40 and 65 are not in Stanton Landing by these amendments. Mat and Gail went to the court house and looked it up. They found that there are 6 more amendments that were found in a bylaw search at the court house. Lots 40 and 65 were added to Stanton Landing in those amendments.

Power washing clubhouse/walkway/gazebo- see above

Sign for pool area: There has been a lot of trash left in and around the pool. We feel a letter needs to be sent out to all property owners about using good manners and common sense about cleaning up after themselves at the pool.

Replacing rotten boards in parking lot- Alan Spivey will give us a price for replacing rotten boards. Mat is going to research what alternatives we have in redoing the parking lot. Whether we want a gravel lot or just replace the boards for another year or two.

Next Meeting Date: August 13, 2013

Adjourned: motion to adjourn. Sherry  
Motion carried.  
Time. 8:04 p.m.

Second by. Cindy

Sherry

Sent from my iPad=