

Greg Leslie Ricker

From: shdavis [shdavis@ec.rr.com]
Sent: Tuesday, February 18, 2014 8:40 PM
To: gricker@suddenlink.net
Subject: SLOPA BOARD MEETING Minutes

SLOPA BOARD MEETING Minutes
September 17, 2013

Welcome and attendance: Greg McCoy, Mat Bottoms, Gail Bottoms, Tracey Nelson, Larry Knain, Cindy Campbell, Sherry Davis

Approval of Minutes: All approved.

Old Business:

Treasurers Report: For August 2013
Income: \$1622.80
Operating Expense: \$8,480.44
Checking Balance: \$26,760.98
Operating Reserve Balance: \$20,000
Capital Expenditures Reserve Balance: \$39,883.43 Total on deposit: \$82,814.27

Motion to approve budget: Treasurer's report was submitted by Gail Bottoms. Motion by Cindy Campbell, second by Greg McCoy. Motion carried.

Committee Reports:

ARB: Kendall Maynard asked for approval of For Sale sign to be put on their lot. No other business.

Parking area at pool: The wood boards are rotting in the side parking lot. Mat has asked for bids to replace all the wood around the clubhouse parking lot. We have not gotten back the bids yet. Another option would be to pave the wooden area. To pave it would cost approximately \$2-3 per square foot, for 4,500 square feet, which would cost a total of \$15,000 for the paving of the side lot.

Questions asked: Should we replace all the wood with new wood? Do we continue to patch it and save up for paving? Also the front parking lot holds a lot of water, so should we resurface that at a cost of \$20,000?

Greg suggests we continue to patch it for now. All agreed.

Clubhouse waterfront overgrowth: Daniel Lewis gave an estimate to clean up the overgrowth. He charges \$85 an hour, which would be \$170 for the whole strip. Discussion to continue.

Shrubbery overgrowth around clubhouse and entrance: Donnie Bryant removed and cut back the shrubbery, added new plants in places, and changed the pipe for expelling water from the pool. Cost \$1900. Did a great job.

Pressure washed the clubhouse: Done by Eric Wortham. Looks great.

Pool furniture: Three new tables made of polywood. At the end of the season will have the eight sling back chairs redone for \$69 a chair. They will match the umbrellas.

Pool sewer repair: Environmental people had written us up for need of correction for the gate valve and a new valve to keep the sewage from backing up into the clubhouse. These valves were replaced for a cost of \$200.

Cable and lock to docks at end of street have been put up. Also put cable up at the other end of the dirt road. There are signs posted, private property. May have to move the cable at the far end of the road and put it a little closer in.

Rebid of inspections: Bio C, Pool and Clubhouse sewer. Have not done that yet.

New Business:

Moving of Handicapped Ramp: can we turn it sideways? Allen Spivey is going to give us an estimate. This would be for cosmetic purposes.

Rebid of lawn contract: JD Harris is doing it now. We pay \$430 a month, 12 months a year. In spring he is supposed to put down pine straw and plant spring flowers, cut down the pompous grass etc.. He has not kept up with his work all year, lots of excuses. All the work that he will need to do in March, (his last month of the contract) will cost JD around \$2000.

If we continue to pay him through these months, we do not know if he will make good his obligations come March, when he has already received his money. Motion was made by Cindy to end contract with JD in October. Second by Tracey. We will ask the new person, in March, to put down straw and be paid for it then. Then be paid for the cutting on a monthly basis for the rest of the summer months.

Annual Meeting Date: It has always been in April, but according to the by-laws is supposed to be in January. January actually fits the budget better. Voted to leave it as is for now.

Heavy Rain Issues: The ditches that are flooding over in heavy rains are the responsibility of the persons that own the ditches. They will need to keep them cleaned out themselves. Next spring, the president will send a letter to those owners stating such.

Sprinkler system at the Gate: Does not work. Will be addressed later.

Other Discussion: none

Next Meeting Date: October 15, 2013

Adjourned: motion to adjourn made by Greg, second by Sherry. Motion carried. Time..8:00 pm

Sherry

Sent from my iPad=