

**STANTON LANDING PROPERTY OWNERS ASSOCIATION  
BOARD MEETING  
February 18, 2014**

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

**Call to order:** 7:00 p.m.

**Approval of Agenda.** Mat.

**Review of Minutes.** Motion to approve, Larry. Second, Gail

**Reports:**

**President:** Mat

The Old Business will be covered later in the minutes.

**Treasurer:** Gail

Income: \$0.30

Operating expenses: \$1,080.67

Checking Account balance: \$17,001.69

Operating reserve balance: \$20,000.00

Capital expenditure reserve balance: \$39,327.68

Total on deposits: \$76,329.37

Motion to approve, Larry. Second, Cindy

**ARB:** Sherry.

The spring mowing letters will need to be sent out next month.

We will include in this letter that the by laws say if you have a ditch on your property you are responsible for keeping it cleaned out so that they will drain properly.

**Old Business:**

**Updates:** Mat

**Handicap Ramp:** The ramp has been moved. The work is almost through and looks great. Down spout needs to be moved. We will get a bid on painting the rails and then decide if we want to paint them.

Petition for reassignment of fire district: County Commissioner's meeting was postponed to March 11.

**Deeds:** The deed for the boat storage area has been transferred to SLOPOA. The strip of land in the BIO-C area is not going to be transferred to us.

**Rebid for inspections of sewer and clubhouse:** There are three bids:

1. \$600 a year, will be checked twice a year.
2. \$600 a year, will be checked twice a year.
3. \$450 a year, will be checked twice a year.

Motion made by Cindy that we take the lower bid, second by Greg.  
The vote was for Precision East from Atlantic Beach, Raymond Braxton.

Creek club dock utilities: The docks behind the club house do have their own meter bases and they do pay their own bills. We do supply them with water from the club house well, but the water is minimal. We have never charged for the water and decided to leave it that way.

Budget: The question was whether to increase the dues this year. The consumer price index is 1.5%, which is what we would use for a price increase. This would change dues from \$816 to \$828 for the houses, and for lots from \$510 to \$518. This would be a total increase of \$788 for the budget. Motion not to increase Greg, second Cindy.

Nominations: No nominations have come in. A letter with the agenda, budgets, and proxy will be emailed before the annual meeting.

Annual meeting: April 12, 2014.

### **New Business:**

Gate at the boat storage area is broken and is being worked on.

Dock association and mowing; The dock area at the back of the neighborhood needs to be kept cut. The Dock Association for that area said they would take care of the mowing.

Sprinkler system at gate: It does not work, but needs to be repaired if we plan to keep flowers up there. Motion to have someone look at it, Cindy, second, Sherry.

Long range planning committee:

Clubhouse fees:

Entrance ideas

### **Other Discussion:**

Next meeting: March 18, 2014

Adjournment. 8:05