

## Greg Leslie Ricker

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**From:** shdavis [shdavis@ec.rr.com]  
**Sent:** Sunday, October 05, 2014 7:45 PM  
**To:** Greg Ricker  
**Subject:** STANTON LANDING PROPERTY OWNERS ASSOCIATION. To be posted on our website please.

STANTON LANDING PROPERTY OWNERS ASSOCIATION  
BOARD MEETING  
OCTOBER 1, 2014

Members Present: Mat Bottoms, Gail Bottoms, Larry Knain, Tracey Nelson, Sherry Davis

Approval of Agenda: Approved

Review of Minutes: Approved

Reports:

Treasurer: Gail Bottoms

Budget as of September 30, 2014

Total operating expenses: \$3619.53

Checking account balance: \$26,388.18

Reserve balance: \$20,000.00

Capital expenditures balance: \$52,499.82

Total on deposit: \$98,888.00

Motion to approve, Tracey Nelson. Second, Larry Knain. All approved

ARB: Sherry Davis.

We met on September 4, 2014 to review the house plans of Rodney and Debby Hutcherson on lot 2. The plans were approved. And the building will start any day.

Lot 2a has sold and the new owners hope to start building in January.

Old Business:

Dues collection: Gail Bottoms

We have one lot owner who has not paid dues. It was turned over to our attorney for him to send a certified letter with a specified deadline date for payment to be made. If the property owner does not pay by the deadline a lien will be placed on the property.

Paving/parking area repair: Mat Bottoms

Onslow Grading and Paving will be called to proceed with the job of paving the parking area at the clubhouse as agreed upon last spring. They will start as soon as possible.

Quest for reassignment of fire district: Mat Bottoms

Mat will ask to be put on the agenda for the County Commissioner's Meeting in October. He will be asking for two changes for Stanton Landing. First that we be taken out of the North River Fire District and put into the Beaufort Fire District; and second, that Stanton Landing be taken out of the North River fire tax bracket and put into the Beaufort fire tax bracket. The meeting is October 20 at 6:00 p.m..

Workers compensation insurance: Gail Bottoms

Gail received quotes from two insurance companies for Workers Compensation Insurance because our basic liability insurance does not cover this. Both companies had basically the same quote for the same amount of coverage. The price was \$2027.00 a year and would cover \$500,000 per incident.

We voted for BB&T to cover this since they carry our other insurance.

Motion to approve Tracey Nelson. Second Larry Kanain. All approved.

Entrance ideas:

Donnie Bryant has not responded with a plan yet. We will look for other vendors.

New Business:

Long Range Planning Committee: Tabled

Clubhouse Fees:

Point to consider for next meeting : Do we continue to charge property owners for clubhouse use.

Next Meeting: To be announced.

Adjournment: Motion to adjourn, Sherry Davis. Second Gail Bottoms

Sherry

Sent from my iPad=