

SLPOA Meeting

January 7, 2015

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

Approval of Agenda:

Amended and approved. Motion to approve Gail Bottoms, second, Tracey Nelson.

Review of minutes:

Approved

Reports:

Treasurer: Gail Bottoms

Total operating expenses for 2014: \$33,032.69 Checking account balance: \$21,012.07 Reserve balance: \$20,000.00 Capital expenditure balance: \$52,517.90 Total on deposit: \$93,529.97

ARB: Sherry Davis

The Hutcherson's, on lot 2, have their house dried in. They hope to be done this spring. Langemanns are hoping to start soon on lot 2a. The ARB is meeting Friday about their plans. Grass mowing letter will be going out soon.

Old Business:

Paving/parking area repair. Onslow paving is scheduled to start any time. Contract has been signed.

Request for reassignment of fire district:

County manager asked us to wait to talk to the County Commissioners. They are going to rearrange some of the districts. Hopefully they will change us to Beaufort district. Not sure if North River Fire Department is going to rebuild or not.

Entrance: No new news.

New Business:

Pool contract:

After reviewing the bids from other vendors from previous years, the board approved Sherry Davis' new bid.

Landscape contract:

Steven Pruitt has withdrawn his contract for this year.

Mat is going to contact Richard Hocutt to see if he is willing to submit a contract with the same price he offered on last year's bid and if he has Worker's Comp Insurance. If so, we will offer him the Landscape Contract.

If Richard Hocutt does not work out we will contact Michael Hall. Michael will use his bid from last year.

Ditch/boat storage mowing:

Daniel Lewis will be asked to put the ditch/boat storage area on a regular mowing schedule. We will schedule him three times a year, April, June, and August.

Budget:

The budget for 2014 was reviewed, and we are still working on the budget projections for 2015.

Annual meeting date: April 18, 2015

Nominations:

Three Board member's terms will end this year, Greg McCoy, Larry Knain, and Cindy Campbell. Sherry Davis and Gail Bottoms will be in charge of organizing the nominations and voting procedures for this year.

Grass cutting for dock area and phase V:

We will request that the dock area at the end of the neighborhood mow the grass monthly during the warm months, and that Phase V mow from the street back to the tree line three times during the growing season, April, June, and August.

Long range planning committee: Tabled

Clubhouse fees: Tabled

Other Discussion: Next Meeting Feb. 18

Adjournment

Larry Knain motions to adjourn 8:02, second Tracey Nelson.