

2015 SLPOA Annual Property Owner Meeting

April 18, 2015

Treasurers Report: See attached report.

Updates:

Carpet: New carpet has been installed throughout the clubhouse, with the exception of the weight room. There a few things that still need to be finished up, but it looks very nice.

Parking Area: Parking lot on the side of the clubhouse was redone in asphalt, replacing the wooden parking area, that was a constant problem with rotting boards. The asphalt company still needs to paint the lines for parking and secure the cement markers.

ARB: Many houses are being completed and started. Richie and Kristi Paylor have moved into their house on lot 62, Debby and Rodney Hutcherson will be moving in soon to their new house on lot 2, Pat and Kahlah Piner are in the process of building on lot 52, and Jamie and Chelsea Langemann will be starting their house any time on lot 2-2a. Also, Mr. and Mrs. Keith Dippel have bought the Hossfeld's house on lot 13.

The mowing season has started. All yards and lots need to be mowed twice a month until September 30.

The pool will open May 1. The new hours are 10:00 am until dusk.

Fire District: We are currently in North River district. We would prefer to be in the fire district closest to Stanton Landing and one that has a good rating. Beaufort Fire District would meet those needs. Mat Bottoms has met with the county commissioners and the Fire Commissioners. The fact that we are 40% of North River's budget is causing a problem getting anyone to back us on this. However, being the NR District causes us to be taxed much higher than the rest of the county, and our insurance has gone up because the NR rating is extremely bad. Anyone wishing to help fight this cause should contact Mat Bottoms.

Mowing (lots, ditches, Phase 5, docks, storage): Everyone needs to mow twice a month. If you own a ditch, you need to keep it mowed and cleaned. Daniel Lewis did the main ditches around the neighborhood last fall to help with drainage.

Phase 5: These lots need to mow from their ditch to the wood line of their lots. Also, the dock association for Phase 5 needs to keep the dock area mowed at least three times a year. Phase 5 is responsible for the back road, which is in need of repair.

Long Range Planning Committee: We need to have a committee to look at our long range planning. Volunteers were: Susan Hughes, Gail Bottoms, and Rodney Hutcherson.

Entrance Ideas: We need a committee to design and oversee the creation of a new entrance. The gate may need to be replaced. So far Corbitt Morris is our only volunteer.

Codes changed: 4415

Proposed Budget: See attached budget.

Voting on New Members for the Board of Directors: Three directors are rotating off. We did have four people volunteering for the three slots, however Cindy Campbell has withdrawn her name from the list. Jack Edwardson moved that the three remaining names be accepted, Tracey Nelson seconds. The vote was unanimous.

Candidates:

Susan Hughes
Larry Knain
Gary McKeel

Discussion:

Bio C met after the meeting.
Board met to elect officers.

Adjournment: motion to adjourn.

Officers for Board:

President: Mat Bottoms
Vice President: Tracey Nelson
Treasurer: Gail Bottoms
Secretary: Sherry Davis

There is a rule that will be enforced this year that if a board member misses three consecutive meetings, that member will be replaced. The President will appoint a new member. Another item discussed was that the need for a dehumidifier for the clubhouse, and also one for the weight room. It was decided to purchase these items.