

**SLPOA MEETING**  
**January 26, 2016**

**Members present:**

Mat Bottoms, Gail Bottoms, Susan Hughes, Tracey Nelson, Sherry Davis

**Approval of Agenda:**

Approved

**Review of minutes from last meeting:**

Unanimous approval

**Reports:**

**Treasurer:**

Checking Account Balance: \$24,497.10

Reserve Balance: \$20,000

Capital Expenditure Balance: \$24,136.95 Total on Deposit: \$68,634.05 Motion to approve, Susan Hughes, second, Sherry Davis.

**ARB Report:**

December 10 meeting was very short. Bengi McIntosh and Sheena Oxindine , as potential land owners, came to the meeting to ask questions about the requirements for building in SL.

Also Patty Stanley sent a request to add outdoor lighting to her landscaping. It was approved.

**Old Business:**

Gatsey Lane Curb Repair:

Mat rented a saw for cutting concrete and enlarged the opening for the drainage in the curb at the entrance onto Gatsey Lane. Cost was \$207.00.

He also bought 5 bags of asphalt to put in the holes in the road that have eroded and rented a tamper to tamp it down.

**Sea Gate Ramp Usage:**

Gary McKeel is working on this, however the lady at Sea Gate that would be his contact person has been on vacation.

**Budget 2016:**

Gail presented a proposed budget of the expenses we would have for 2016 compared to our expenses in 2015. We will need at least \$40,350 for 2016. If we do not increase our dues, we will have in our Operating Expense budget \$36,854.33.

With the cost of everything increasing and the repairs that we know are eminent, we feel that an increase in dues by more than the Consumer Price Index is going to be needed. The CPI this year is .007.

Some of the projects that will definitely be needed soon are:

Front parking at the clubhouse needs to be repaved and the drainage problem solved.

Entrance needs to be changed so that people will stop driving over the grass to get into the neighborhood.

Clubhouse water heaters replaced.

Boat ramp repaired or done away with.

Road repairs.

There was a discussion about the possible need for a dues increase due to the capital needs outpacing the current budget allocation. It was decided that more discussion was needed and would be put on the agenda for the next meeting.

#### **New Business:**

#### **Annual Meeting Date:**

April 16, 2016

#### **Time For Meeting:**

10:00 or 4:00

Gail will send a letter to property owners to ask which they prefer.

#### **Refreshments:**

To be decided later.

#### **Nomination Committee:**

Gail, Sue, Sherry

Gail, Mat, Tracey, and Sherry are rotating off. Mat will not be back. The other three are willing to continue on if no one else wants to serve.

#### **Other Discussion:**

Sherry suggests that the Crepe Myrtle trees around the pool be cut down or dug up. They keep the pool littered with trash year round. They are a big nuisance and not good for the filter system of the pool pump. Richard, the landscaper, will be contacted to see about their transfer to another area.

**Stanton Landing Website:** Sue has an IT man that works for her company that can set up a more efficient Website for us. More discussion to come.

Gail will send a letter out Monday to announce when the annual meeting is going to be, and will include the new policies that we have adopted.

**Next Meeting:** February 23, 2016

**Adjournment:**8:10

Motion, Sherry, second Sue.