

SLPOA BOARD MEETING
March 2, 2016

Members Present: Mat Bottoms, Gail Bottoms, Susan Hughes, Gary McKeel, Larry Knain, Tracy Nelson, Sherry Davis

Review of Minutes: approved

Reports:

Treasurer, Gail Bottoms:

February, 2016 report.

Checking Account Balance: \$20,945.41

Reserve Balance: \$20,000.00

Capital Expenditure Balance: \$24,144.55 Total on Deposit: \$65,089.96 Moved to accept report as is, Sherry. Gary second.

ARB, Mat Bottoms:

Richie Paylor has joined the ARB to replace Sherry Davis.

They reviewed an initial house plan for a lot in Phase Five. Will wait for blue prints to give the official approval.

Another house plan for a water front lot will be presented soon.

Old Business:

Sea Gate Ramp, Gary:

Sea Gate offered Stanton Landing Association an option to use their boat ramp for \$200 a year or \$125 a quarter. Passes will be provided to all residents to use the ramp as much as needed. Motion to accept the contract for \$200 a year was made by Gail, second Susan.

Budget 2016, Gail:

A proposed budget was presented. The question the board would like to present to the membership at the annual meeting will be whether to increase the dues to an amount that will help cover our rising expenses or keep the dues the same and face an assessment in the future.

Annual Meeting Details, Mat:

Meeting will be April 16, at 4:00. With a cookout afterwards.

Nominations:

Rodney Hutcherson and Beth Lanning have graciously volunteered to serve.

New Business:

Mowing contractor has suggested cutting the commons area weekly during the growing season. It would require an additional 4-5 cuttings. We will get a price from Richard and email it to the board and with a request for a vote.

Greg Ricker has posted all the ARB minutes. Thanks to Susan Hughes.

North River fire district has not been doing what they need to be state certified. They have about a year to up their training and become certified. If they do not complete the requirements Beaufort would take over North River's jurisdiction.

Other Discussion:

The trees around the pool have been removed.

With much sadness, and copious tears, Mat Bottoms announced (numerous times) that this was his last Board meeting. Stanton Landing has flourished under his great leadership. With heavy hearts we will all wish him adieu as he speeds off into the sunset on his golf cart with Gail and Harley at his side. No, wait a minute, Gail can't go, she has to stay and count our money. Well, he will have Harley at his side anyway.

A sincere THANK YOU for a job well done!!!

Adjournment:7:45