

SLPOA Board Meeting  
August 9, 2016

Members present: Gail Bottoms, Sherry Davis, Beth Lanning- On Speaker Phone: Rodney Hutcherson, Susan Hughes, Larry Knain, Gary McKeel

Approval of May 5, 2016 Minutes: Susan Hughes made a motion to approve the May 5, 2016 minutes and Rodney Hutcherson seconded the motion. The minutes were approved unanimously.

Treasurer's Report: Gail Bottoms reviewed the Treasurer's Report prepared through July. A complete copy of the report is available on-line. There was no discussion and Sherry Davis made a motion that the Treasurer's Report be approved. Beth Lanning seconded the motion and the report was approved unanimously.

Discussion of Pooling Problem Around Clubhouse: Gary McKeel discussed the proposal of the engineer secured by the board to provide input on the storm water pooling problem around the clubhouse. The engineer visited the clubhouse after the May 5, 2016 board meeting and made a proposal to travel to Wilmington to secure the existing CAMA permits and site plan on file for storm water for Stanton Landing. Once the engineer returns her office will compile the paperwork and send the board a proposal for how to best proceed to alleviate the storm water problem around the clubhouse. Sherry Davis reported that three CAMA permits are on file for SL. After a lengthy discussion a vote was taken to proceed to allow the engineer to proceed with this proposal. The vote carried with four yes, two no, and one abstain.

Need for Rocks at the Boat Ramp to Stop Washing: Ground around the boat ramp is severely caving in. Sherry Davis reported that the board needs to contact CAMA to secure required permits and permission to make repairs. Sherry volunteered to contact CAMA regarding necessary permits and contact contractors to secure bids/estimates for repairs to boat ramp area.

Report on Progress on Fire District and Fire Hydrants: Gail Bottoms reported meeting with Richard Luviak, Fire Marshall for the Beaufort fire district. Mr. Luviak reported that the North River Fire Department (NRFD) is now up and running and classified as a 9S. Stanton Landing is served by the NRFD, with Beaufort as a back-up. Due to the 9S rating, installing fire hydrants in Stanton Landing will not change our insurance rating.

Adjournment: Gail Bottoms made a motion to adjourn and Larry Knain seconded. Motion carried and the meeting was adjourned. The next scheduled board meeting will be held on September 13, 2016 @ 7:00 pm.