

SLPOA Board Meeting
September 28, 2016

Members present: Gail Bottoms, Rodney Hutcherson, Gary McKeel, Larry Knain, Sherry Davis

Approval of Agenda

Review of previous meeting minutes:

Motion to approve, Gail Bottoms. Second, Gary McKeel. Unanimous vote in favor.

Treasurer's report: Gail Bottoms

Motion to approve, Gary McKeel. Second, Rodney Hutcherson.

Checking Account Balance: \$36,103.28

Reserve Balance: \$20,000.00

Capital Expenditures Balance: \$41,014.40 Total on Deposit: \$97,127.68

ARB Report: Gail Bottoms

At the last meeting the ARB had three house plans submitted and were tentatively approved pending minor items to be completed. A fourth house plan is coming soon.

ARB are concerned over who should send out letters to property owners that are not in compliance with our regulations, the ARB or the Board.

The Board suggests that the ARB draft the letter stating the violation, then present the letter to the Board for approval before sending out.

Old Business:

Surveillance cameras and signage prices: Gary McKeel There has been growing concern about security in the neighborhood. Gary has priced the installation of dummy cameras at the entrance and the boat storage lot.

Cost of \$124 per dummy camera installation. These would give the appearance at the gate of filming the cars entering and exiting the gate. They would be attached to the existing light pole. A camera would also be installed at the Boat Storage Lot. Signs saying "Property Under Surveillance" would cost \$35 each. We would order a total of 3 cameras and three signs.

Gary makes a motion to put two cameras at the main gate and one at the boat storage facility. A total of three cameras and three signs.

Gail seconds the motion. Unanimous vote in favor.

Ramp removal and building up of shore line bids: Sherry Davis We received the permit from CAMA to bring in dirt to the ramp area and bring in heavy cloth and Rip Rap to prevent washing.

We garnered bids to remove the wooden and concrete ramp and pilings, bring in dirt to even out the washing bank, cover with a tarp, and bring in riprap.

Bids were received from:

T. D. Eure: \$10,250

Donnie Bryant: \$9,950

Michael Hall: \$7,305.32

W. T. Dennis: \$6,400

Gary McKeel makes a motion to decide which bid, Sherry Davis seconds. Unanimous vote in favor. Rodney Hutcherson makes a motion to accept W. T. Dennis' bid, Gary McKeel seconds. Unanimous vote in favor. The vendor is required to have workers comp insurance.

Drainage at the clubhouse: Gary McKeel

To be continued next month, when we get the needed information from the engineers.

New Business:

Website person will be changed to Susan Hughes.

Ditch in phase 5. The people building on lot 74 are having trouble putting in their driveway because of water in the ditch. It appears the culvert in one area may be stopped up. The property owner is going to get a bid from the man installing his driveway on what it would cost to clean out the culvert. To be continued.

Next meeting:

November 1, 2016

Motion to adjourn Gary, second Gail.