

SLPOA BOARD MEETING AGENDA

December 7, 2016

Members Present: Gail, Rodney, Susan, Gary, Sherry

Approval of November Minutes: Rodney made motion to approve, and Gary second. Unanimous vote to approve.

Approval of Agenda: all approved

Treasurer's Report and Budget for Next Year: 2016 Checking account Balance: \$25,537.50 Reserve Balance: \$20,000 Capital exp. BAL. \$41,029.57 Total on Deposit: \$86,567.07

Motion to approve: by Sue, Rodney second. Unanimous

Discussion of Boat Ramp:

Unless our attorney advises us otherwise, we will keep the annual meeting until the last of April and won't do anything to the ramp, except block it off as closed until the property owners have had a chance to voice their opinions. Motion by Gary and Gail seconded. All approved.

Use of Sea Gate Ramp:

Gail will send out an email to see how many times each person used the Sea Gate pass in the last year. We will negotiate with Sea Gate after that.

Long Range Planning Committee: Rodney Hutcherson This committee has made a study of all that needs to be done in the future in Stanton Landing. They got prices on all the items and prioritized the list, with a plan of how the HOA will come up with the funds. This will all be presented at the April HOA meeting to be discussed.

Surveillance Cameras and Signs: Gary McKeel. Gary will have his crew install.

Pool Report: Sherry Davis

Got quotes from East Carolina Services to clean the filter and put in new sand at \$681.41. This is usually done every 5-10 years, but has never been done.

Gail motions to have the filter cleaned and sand changed out. Gary second. Unanimous.

Drainage Problem Around Clubhouse:

Waiting to hear from the engineer.

Date for Next Meeting: Jan. 24

Adjournment: motion Gary motion, Rodney second. Unanimous.