

SLPOA BOARD MEETING

January 24, 2017

Members Present: Gail, Sherry, Beth, Gary. On phone – Rodney, Susan.

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

Approval of Agenda: Gail made a motion to approve, Gary second. All approved.

2016 Year End Treasurer's Report and Preliminary Budget for 2017:

Checking Account Balance: \$23,204.33

Reserve Balance: \$20,000.00

Capital Exp. Balance: \$41,034.57

Total on Deposit: \$84,238.90

Motion to Approve Budget by Beth, Gary second. Unanimous.

Plans for Annual Meeting: The annual homeowner's meeting will be held on April 29, 2017. Time to be determined.

Discussion of Long Range Plan: The Long Range Planning Committee will present their long range plan at the annual homeowner's meeting.

Use of Sea Gate Boat Ramp: A deal has been worked out with Seagate to use their boat ramp for a fee of \$10 per trip. This issue will be discussed at the annual meeting. Sherry made a motion to wait until the annual meeting to decide whether to accept a deal with Sea Gate, Gary second. Unanimous.

Discussion of Engineering Report from Kathy Vinson: Kathy Vinson sent copies of existing Stanton Landing permits to the SLPOA this past week. Plans for storm water removal was not included. Gail made a motion to contact Stroud Engineering to address drainage at the club house area, Beth second. Unanimous.

Pool Report: The clean sand has been placed in the filter and a leak was repaired in the motor. \$681 was the cost for placing sand in the filter and that amount will be placed in the long range plan to be completed every 5 years.

Date for Next Meeting: February 28, 2017.

Adjournment: Motion Sherry, Gail second. Unanimous.