

SLHOA Board Meeting
February 28, 2017

Members Present: Gail Bottoms, Beth Lanning, Sherry Davis, Gary McKeel. On phone: Susan Hughes, Rodney Hutcherson

Patty Stanley's Request for an Audience: Ms. Stanley had requested to speak with the SLHOA BOD and had been placed on the board agenda. However, Ms. Stanley did not attend the meeting.

Approval of January 4, 2017 Minutes: Susan Hughes made a motion to approve, Gary McKeel seconded. Unanimous approval.

Approval of Agenda: Beth Lanning made a motion to approve, Rodney Hutcherson seconded. Unanimous approval.

Treasurer's Report Presented by Gail Bottoms:

Checking Account Balance: \$20,509.73

Reserve Balance: \$20,000.00

Capital Expenditure Balance: \$41,040.08

Total on Deposit: \$81,549.81

Motion to approve budget made by Rodney Hutcherson, seconded by Beth Lanning. Unanimous approval of budget.

New Business:

- Plans for Annual Meeting: (April 29, 2017@ 4:00)
- Letters sent to homeowners with updates regarding annual meeting, head count for dinner.
- Discussion of agenda for annual meeting.
- Plans for the meal to be served at annual meeting.
- New board member volunteers to be elected at annual meeting.
- Proxy ballots to be sent out to homeowners prior to annual meeting.
- Long Rang Plans and Recommendation Sheet to be sent out to homeowners prior to annual meeting.
- Annual Dues letters to be sent out. Board discussed that these will be sent in June after the annual meeting to include any changes voted on at annual meeting.
- Discussion of meeting with Chase Culipher (engineer examining drainage issues at clubhouse). Board approved Mr. Culipher's sending his surveyors to determine elevations needed to develop plans to alleviate drainage issues at clubhouse.
- Discussion of offer by homeowner, Dennis West, to clean out ditches in Phase 5 free of charge. Homeowners asked to haul away debris that is removed from said ditches. Issue tabled until more information can be obtained.

Old Business:

- ARB Letter sent out to homeowners.
- Boat Ramp to be discussed at annual meeting.

Next meeting: March 23, 2017 @ 7:00 pm

Adjournment: Motion to adjourn made by Gail Bottoms, Sherry Davis seconded. Unanimous.