

SLPOA Board Meeting

May 23, 2017

Members Present: Gail Bottoms, Sherry Davis, Susan Hughes, Rodney Hutcherson, Beth Lanning, Gary McKeel, Wesley Wallace

Approval of Minutes from March 23 Board Meeting.
Motion, Gary Second Sherry. Unanimous.

Approval of Minutes from April 29 Annual Meeting Motion, Gail, Second Beth. Unanimous.

Treasurer's Report: Gail Bottoms
Ck Account Balance: \$12,843.85
Reserve Balance: \$20,000.00
Capital Exp. Bal.: \$41,054.80
Total on Deposit: \$73,898.65
Motion, Susan Second, Gary, unanimous.

New Business:

Dues Vote and Next Steps:

30 yes for the dues increase, 15 against increase.

There will be no dues increase this year.

Next year we will send out a letter to all members before the annual meeting, telling them how much the Board is recommending that we will increase the dues. Then the people will know, before they come, what they are going to be voting for and the proxies will know how to vote ahead of time.

Boat Ramp Vote

34 voted yes to remove the ramp, 18 voted not to remove, 6 abstain, did not hear from 33 members.

Next steps: We need to get a quote to stabilize the bank and prevent erosion.

Discussed whether we should make the bank reach the ramp so that the ramp is "usable", then leave the ramp as it was, or plan for a bigger more expensive wall. There was a small sea wall there before.

Ask WT Dennis if it would help to put in a deeper sea wall.

Beth made a motion that we stabilize the bank and make it so the ramp is useable. Gail Second.. Votes were: Yes, Beth, Gail, Gary, Rodney. No, Susan, Wes, Sherry. Vote passed.

Gary will get quotes to do this.

At next year's annual meeting we will explore what will be needed to be able to launch larger boats.

Membership to Launch Boats at other Locations:

Core Creek Marine: needs approximate number of people that will be using it and how many times they will use it. Wesley will get a price from them.

Clubhouse Drainage:

Inform Chase Cullipher that boat ramp will stay there and then get Chase to come up with a plan for the drainage problem. Gail will call Chase.

2017 Long Range Plan Repair Items: (total estimate \$31,000)

Clubhouse Drainage Issues: addressed above.

Outside staircase replacement:

Hold off on this for a while. Allen Spivey quoted a price. Also will get a quote from Gerrit and Mary Ann Breukelman. Beth will get that quote.

Boat Ramp Repair: addressed above.

Repair Dock Washouts: Gary will get a quote for this also.

Gate on Cul-de-Sac:

The Banks have an easement at the gate to the docks at the end of the road. Wesley suggested that the HOA put up a better, workable electric gate. It was decided that this is a matter for the Dock Association to take care of.

Other Business:

The beeping at one of our home's septic system is continually going off. Gail is going to get in touch with the home owners to take care of it.

Next Meeting:

June 22, 2017

Adjournment:

Gary motioned to adjourn. Wes second.