

SLPOA Board Meeting

June 22, 2017

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

Approval of Minutes from May 23, 2017

Motion to Approve, Gary, Second, Susan. All approved.

Treasurer's Report: Gail Bottoms

Ck account Balance: \$37,668.46

Reserve Balance: \$20,000

Capital Expenditures Balance: \$41,059.99

Total on Deposit: \$98,728.45

Motion to approve, Beth, Second, Gary. All approved.

Business:

Resigning Board Member: Wesley Wallace has turned in his resignation due to personal reasons. Motion made to accept Wesley's verbal resignation and begin a search for his replacement. Motion, Sherry, second, Beth. All approve, except Gary, who abstained.

The Board will be looking for a Director replacement.

Boat Ramp Repair/Dock Washout Quotes: Gary McKeel

Quotes from two Companies, Bogue Banks, and W.T. Dennis.

Motion made to hire W. T. Dennis to do both projects, the boat ramp repair and the dock washout. Motion, Sherry, Second Gail. All approved.

Membership to Launch Boats at other Locations:

Table this discussion until later date.

Clubhouse Drainage Status:

Gail talked to Chase Culipher, and he said he would get us a quote, but he did not send it.

Outside Staircase Repair/Replace:

Beth Lanning talked to Gerrit Breukelman about getting an estimate for this, but they haven't come by yet.

Pool Locks: Sherry Davis:

We received a quote from Seegars on putting in new gates with double sided punch code on the gates, and also a quote on a complete new aluminum fence. We will get a couple more quotes from other vendors and add quotes on 5' and 6' fences.

Pool rules:

An email will go out reminding members of the pool rules.

Clubhouse Video Surveillance System:

Gary will put up the surveillance signs at the clubhouse and the additional cameras will be put on hold.

Communication from the Board:

Rodney will send this out to the membership every quarter to keep the membership informed.

Next Meeting:

Thursday, July 27, 2017

Adjourn: Motion: Gary Second, Gail. All approved.