

Stanton Landing Board of Directors Meeting
July 27, 2017

Members Present: Gail Bottoms, Rodney Hutcherson, Gary McKeel, Karen Manspeaker, Beth Lanning

Welcome to Karen Manspeaker – New member of the SLBOD

Minutes of Prior SLBOD Meeting – Gary McKeel made motion to approve, Gail Bottoms seconded motion – Unanimously approved

Treasurer's Report presented by Gail Bottoms – Karen Manspeaker made motion to approve, Gary McKeel seconded motion – Unanimously approved

Checking Account Balance - \$58,484.41

Reserve Balance - \$20,000.00

Capital Exp. Balance - \$41,065.01

Total on Deposit - \$119,549.42

Boat Ramp Repair – The current status of the boat ramp repair discussed. Only waiting on the Division of Coastal Management Adjacent Riparian Property Owner Notification/Waiver Forms from the neighbors on each side of the ramp in order to secure CAMA permit to continue with the work on the boat ramp and sea wall.

Clubhouse Drainage Status and Next Steps - Chase Cullipher (Consulting Engineer) sent a proposal for placement of drain in parking lot next to clubhouse, as well as placement of swales to deal with drainage issues. Water from drain would flow to a holding area/ French drain. Gary McKeel made a motion to invite Chase Cullipher to attend the next SLBOD meeting to discuss the drainage solution proposal. Karen Manspeaker seconded and the motion unanimously carried.

Outside Staircase Repair/Replacement – An estimate was obtained from Gerrit Breukelman (G & M Construction) to repair the existing outside staircase. His bid included materials, labor, and clean up. Decision made to place this item on hold until SLBOD can obtain a second estimate.

Pool Locks/Fence Replacement – Rodney Hutcherson made a motion to obtain quotes to place a punch key lock on one pool gate. Gail Bottoms seconded and the motion carried unanimously.

Pool Issues/Next Steps – Umbrellas left up, trash left behind, parking on sidewalks, pool being used by people that are not members or guests of Stanton Landing. SLBOD will move forward with obtaining a quote to place punch key lock on one gate on the pool fence to help insure only owners and guests are using the pool.

Next Meeting Date – Date for next meeting to be selected when Chase Cullipher (engineer) is available to meet with SLBOD to discuss drainage issues.

Adjournment – Gary McKeel made a motion to adjourn and Rodney Hutcherson seconded the motion. Unanimously approved.