

SLPOA Board Meeting

August 17, 2017

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

Business:

Approval of Minutes from July 27, 2017 Meeting: Minutes taken by Beth Lanning. Motion to approve, Sherry Davis, second, Gail Bottoms. Unanimous approval.

Treasurer's Report: Gail Bottoms

Checking Account Balance: \$45,772.52

Reserve Balance: \$20,000

Capital Expense Balance: \$56,432.03

Total on Deposit: \$122,204.55

Motion to approve, Beth Lanning, second Gary McKeel.

Unanimous approval.

Review of Clubhouse Drainage and Next Steps:

Chase Culipher, our Civil Engineer, was present to present his plans. His plans were presented with three stages. The first stage would be to dig a ditch down the water side of Waterway Drive, on SLPOA's Commons Area, to the corner of Waterway and Dolphin Way. Then dig another ditch from that corner down to Core Creek. This would require a Minor Permit from CAMA.

The second stage would be in the road/parking area in front of the clubhouse. A hole would be dug with gravel in the bottom of the hole, and then covered with a grate. The water from the parking lot would drain into the hole.

The third stage would be to improve the flow/drainage in the ditch across the road from the clubhouse on Dolphin Way, and improve the drainage of the land on the corner of Dolphin Way and Waterway Drive.

Mr. Culipher will give us an estimate of the three stages before the September meeting.

Boat Ramp Repair/Dock Washout Status: Gary McKeel

We got the proper letters of approval, required by CAMA, from the two neighboring lot owners of the ramp. W T Dennis will apply for the permit from CAMA to do the work, and then he can start.

Pool Locks/Fence Replacement: Sherry Davis

The Board voted via email to ask Fences Unlimited to replace one gate with an aluminum gate with a double sided coded lock. His bid was \$868.

There had been some question as to whether our fence met the required codes. The Carteret County Health Department said our fence height was approved. By the State rules, pool fences built before May 2010, do not need to be replaced but are grandfathered in.

Next Meeting Date: September 21, 2017

Adjournment: Motion, Sherry Davis, second Gary McKeel. Unanimous Approval.