

SLPOA BOARD MEETING

September 21, 2017

Members Present: Rodney Hutcherson, Beth Brookins, Karen Manspeaker, Gary McKeel, Gail Bottoms, Sherry Davis

Agenda:

Approval of Last Board Meeting Minutes: Motion to approve Beth Brookins, second Gary McKeel. Unanimous approval.

Treasurer's Report: Gail Bottoms

Checking Account Balance: \$36,210.97

Reserve Balance: \$20,000

Capital Expenditures Balance: \$56,438.40

Total on Deposit: \$112,649.37

Motion to approve, Karen Manspeaker, second Rodney Hutcherson. Unanimous approval.

Review of September Communications: Rodney Hutcherson

Rodney composed a letter to send out to the membership giving them an update of the progress we have made on the items that were addressed at the annual meeting.

The boat ramp has been repaired and returned to its original condition as was voted on at the last annual meeting. The sea wall has been replaced there, the rip rap replenished, and the driveway regraded.

We have plans from an engineering firm for changes to improve the drainage along the south side of the clubhouse.

A new gate with a combination lock has been ordered for the pool.

Motion to approve the letter and send it out was made by Gail Bottoms, second by Karen Manspeaker. Unanimous approval.

Boat Ramp Repairs/ Dock Washout Status: Gary McKeel

W. T. Dennis did the work on the dock and the washed out area around the dock. He did a great job. He will finish around the dock area when the ground dries out.

Insurance for the ramp, in case of damage, will not be purchased. We do carry liability insurance on it.

Gail will get a lock with a code to put the chain up with in front of the dock.

Review of Clubhouse Drainage and Next Steps: Rodney Hutcherson

Chase Culipher gave us estimates to fix the drainage problem in two phases. The first phase will cost \$12,851.50. The second phase will cost \$28,275.15, which will include redoing the parking lot in front of the Clubhouse.

Motion was made by Rodney Hutcherson to employ Chase Culipher to obtain estimates from contractors to move forward on phase one only. Gary McKeel second. Unanimous approval.

Pool Locks/ Fence Replacement:

Waiting for the gate to come in.

Next Meeting:

[October 25, 2017](#)

Adjournment:

Motion Gary McKeel, second, Sherry Davis