

SLPOA BOARD MEETING
January 11, 2018

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

Guest: Chase Culipher

Agenda

Minutes from the last meeting: All Approved

Treasurer's Report: Gail Bottoms

No unusual items.

Checking account balance: \$23,312.63

Reserve balance: \$20,000

Capital expenditures balance: \$47,986.61

Total on deposit: \$91,299.24

Motion to approve, Beth, second Sherry, all approved.

Dock Washout: Gary McKeel

W.T. Dennis is waiting for the ground to dry up before bringing heavy machinery in to work.

Pool Gate Replacement: Pending

Pool Surface: Dave Miller has not returned our call to give an estimate.

Annual Meeting: April 21, 2018
4:00 pm

Budget for 2018:

Unanimous vote to give Coastal Cutters, our neighborhood landscapers, a 6.25% raise.

Table the rest of discussion until the next meeting.

Drainage Issue:

Chase Culipher, our engineer, came to the meeting to present three alternatives to use to try to solve the drainage problem around the Clubhouse and on the road in front of the clubhouse.

The Board voted on a plan that would drain everything to the ICW. We would need a CAMA Major Permit.

The estimated cost for this plan is \$19,835.10. Chase is going to look into the cost of putting in permeable pavers in the road to help with drainage.

Gary made a motion to approve plan 3, Gail second, and all approved.

Next Meeting: February 6, 2018

Adjourned: 8:30

Motion to adjourn, Gary, second, Rodney, all approved.