

SLPOA BOARD MEETING

February 6, 2018

Members Present: Rodney Hutcherson, Gail Bottoms, Elizabeth Brookins, Karen Manspeaker, Susan Hughes, Sherry Davis

Agenda:

Approval of minutes from January 11, 2018: Motion to approve, Beth. Second Karen. Unanimous approval.

Treasurer's Report: Gail Bottoms

No unusual items.

Checking Account Balance: \$23,204.33

Reserve Balance: \$20,000.00

Capital Expenditures Balance: \$41,034.57

Total on Deposit: \$83,238.90

Motion to approve Sherry, second, Rodney. Unanimous approval.

Review Clubhouse Drainage Alternatives and Determine Next Steps:

Chase Culipher is talking to CAMA and will bring us more information by mid March.

Dock Washout Status: No new information.

Pool Gate Replacement Status:

Should be put in any day.

Update on Painting Pool Surface:

Painting estimate, \$2,000, and would last 7-8 years.

Plaster estimate, \$5,500 and would last 15-17 years.

Acid Wash, \$800

Dave Miller gave these ball park estimates. He thought we could wait another year to paint. If we drain the pool the first of April, he said he would come and possibly test with an acid wash to see if that would take the stain off.

SLPOA Annual Meeting: Rodney will send an agenda out to the Board. Letters will go out to the membership this week. food for the meeting will be hamburgers and hotdogs.

Next meeting: March 15, 2018 and April 5, 2018 if needed.

Adjourn: Motion to adjourn, Sherry. Second, Beth, unanimous approval.