

SLPOA BOARD MEETING  
MARCH 15, 2018

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

Agenda Topics:

Minutes from the February 6, 2018 meeting: Typographical error was found in the treasurer's report. It was to be corrected and sent to the board members via email for approval.

Treasurers Report: Gail Bottoms

Another ARB application payment came in. Four houses are approved by the ARB to start at this time.

\$315 was spent to have our taxes prepared.

Checking Account Balance: \$20,189.83

Reserve Balance: \$20,000.00

Capital Expenditures Balance: \$47,998.16

Total on Deposit: \$88,187.99

Motion to approve, Beth. Second, Gary. Unanimous approval.

Review Clubhouse Drainage Alternatives and Determine Next Steps: Rodney Hutcherson . Chase Culipher has changed companies. Everything is on hold until Chase can get organized.

Dock Washout Status: Gary McKeel. WT is still waiting for the ground to dry out to start work.

Pool Gate Replacement Status: Sherry Davis. The gate has been put in, although still needs some work done to make it close properly. Fences Unlimited is supposed to come out to fix it.

Miscellaneous: The flag in front of the Clubhouse needs to be replaced. Gail volunteered Mat to do the job. Rodney will help.

SLPOA Annual Meeting: Rodney Hutcherson presented the following items for approval. All were approved.  
2nd Letter: Will be sent right away.

Agenda: To be used at the annual meeting.

Proposed Budget: To be presented at the annual meeting.

Proxy: Will be sent out before the annual meeting for the people that cannot attend.

Cookout:

Hamburgers, hotdogs, baked beans, chips, and cookies.  
ARB is going to do the cooking.

Trespassing on Waterway Drive:

Need three signs placed on ends of Dolphin Way, Core Creek Drive, and Waterway Drive. We will probably put cameras up also. Suspected drug activity. Karen is going to ask the Sheriff's Department what wordage we should use on the signs.

Annual Meeting April 21, 2018. 4:00 pm.

Adjourn: 8:00 pm. Motion to adjourn, Gary. Second, Karen. All approved.

