

**Stanton Landing Board of Directors Meeting – March 21<sup>st</sup>, 2019**

In attendance:

Rodney Hutcherson	Susan Hughes (phone)	Keith Dippel (absent)
Gail Bottoms	Karen Manspeaker	
Gary McKeel	George Brookins	

**February 28<sup>th</sup>, 2018 meeting Minutes:**

Meeting minutes were reviewed. Motion to accept with addition by George 2<sup>nd</sup> by Karen  
All approved.

**Treasurer's Report:**

Report was presented by Gail, motion to accept by Karen, 2<sup>nd</sup> by Gary

All approved

We reviewed the proposed 2019 budget developed by Gail. Gail will add the new contract total for pool maintenance.

Motion to accept with addition by George 2<sup>nd</sup> by Gary

All approved.

**Dock Washout Status:**

Rain has held up the repairs but everything is lined up to complete. Gary will try to complete in next 2 to 3 weeks weather permitting.

**Clubhouse Issues Update:**

Work Out Room: Carpet has been installed and we are waiting on invoice.

Pool Service: Sandy's Pool Service has started as of March 1<sup>st</sup>, 2019

### **Stanton Landing Website:**

Susan updated us on the website development. She is still working to obtain estimates to revamp the site.

### **Subdivision Sign, Plants and Entrance:**

Replacement Sign: Entrance Sign Proof has been approved and should be complete within the next 2 weeks.

Subdivision Entrance: After much discussion regarding the Subdivision Entrance, the condition of the roads, the "Dip" and the plants, we decided the following:

- We would hold off on revamping the entrance (fencing, Columns) due to potential costs. We will put the entrance back with new plants to replace the palms. Gail and Karen will obtain plants, work with Richard to install and work with Patrick to remove dead Palms.

Motion to accept with addition by George 2<sup>nd</sup> by Karen. All approved.

- We also decided to investigate what it would cost to repair the dip, repave Old Stanton Road from the dip past the Entrance, and repave Stanton Landing Drive through the entrance up to Gatsey Lane. We also would like to obtain costs to install appropriate Curb and Gutter where current "blocks" exist. Since this has become a much larger project to oversee, Rodney will contact Chase Cullipher to determine what it would cost for him to estimate what needs to be done, obtain contractors bids and oversee the construction.

Motion to accept with addition by Gary, 2<sup>nd</sup> by George. All approved.

### **Additional Security Lights for Phase V:**

We will review again at the next Board meeting.

### **Gary Hill's Lot near BioC Lots**

Gary Hill's Lot near the BioC is in process of being transferred to Stanton Landing Property Owners Association. Our Lawyer has the description and is preparing the documents.

### **Annual Meeting Planning:**

We discussed the annual meeting, reviewed the 2<sup>nd</sup> Letter, Agenda and Proxy. Rodney will revise the document and forward to the board. Gail will send out along with Treasurer's report and 2019 Budget on March 29<sup>th</sup>.

Meeting Was Adjourned by All