



SLOA



Board Meeting – August 14, 2014

BOARD MEMBERS PRESENT:

James Mann, President
Karen Howerton, Treasurer
Rodney Melvin, Director

Rick Mathisen, Vice-President
Dora Powell, Secretary

MEETING LOCATION: Karen Howerton's Home

The meeting was called to order at 6:05 PM.

MINUTES: Minutes were approved via email prior to meeting.

TREASURER'S REPORT: Treasurer's Report Reviewed

BALANCES AS OF 8-14-14

Checking	\$ 42,770.65
Money Market Account	90,015.76
Emergency Fund	<u>25,002.97</u>
Total	\$157,789.38

EXPENSES

June 11, 2014 to August 14, 2014

Check 1036	Blue Orchid Landscaping (Cut #8)	900.00
Check 1037	Blue Orchid Landscaping (Cut #7)	900.00
Check 1038	Norma Giles, CPA (Annual Audit)	400.00
Check 1039	ECBC (Water July 2014)	30.16
Check 1040	Tommy Taylor (Herbicide for Pond)	306.34
Check 1041	Baldwin County Probate Judge (Lien)	12.00
Automatic Draft	Baldwin EMC	153.00
Total Expenses		\$2701.50

OLD BUSINESS

UNPAID ASSESSMENTS

Unpaid Assessments (1 year) – 4 homeowners
Unpaid Assessments (2 years) - 2 homeowners
Unpaid Lien Fee (\$35.00) – 1 homeowner
Lien filed – 1 homeowner - 5 liens previously filed

No response to letters from six homeowners.

Discussed increase in lien fee from \$35 to \$50 to cover expenses: decision was made to discuss again before next assessments are mailed out.

TIME LIMIT FOR CLEANUP OF HOUSEHOLD DEBRIS AFTER FLOOD

Debris is cleaned up.

POND SPRAYER

No word from Tommy Taylor that a new sprayer had to be purchased.

NEW BUSINESS

ESTIMATES FOR DIRT REMOVAL FROM BIG ERIN POND

Received one bid to remove sand from Big Erin Pond. Blue Orchid did not bid due to the fact they do not have equipment needed. The Board will continue to try to get other bids.

LETTER RECEIVED CONCERNING INOPERABLE VEHICLES ON PROPERTY

The Board reviewed Section 8, Article 3, of the covenants, which states that all vehicles must be operable with current tag. Homeowners who have inoperable vehicles with no tags parked on their property will be notified to have these vehicles removed.

LETTER FROM HOMEOWNER

One homeowner has notified the Board that he has combined his two lots for tax purposes. Based upon the covenants and bylaws and after consultation with our attorney, it has been determined that there is no prohibition in the covenants or bylaws regarding combination of lots for tax purposes. However, these lots will continue to be assessed as two lots as the combination of lots is only for tax purposes and does not change the original plat map which is the basis for our assessments.

ADJOURNMENT

Rick Mathisen made a motion to adjourn the meeting. The motion carried and the meeting adjourned at approximately 6:50 PM.