

SLOA

Board Meeting - February 21, 2012

BOARD MEMBERS PRESENT:

Jeanie Bettcher, President
Karen Howerton, Treasurer
Rick Wilson, Director

Dennis Williams, Vice-President
Leslie Powell, Director

MEETING LOCATION: Home of Leslie Powell

SLOA MEMBERS PRESENT: Kim Joiner

The meeting was called to order at 5:45 p.m. by Jeanie.

MINUTES: The January 10, 2012, Board minutes were approved prior to this meeting via email and have been posted on the website.

TREASURER'S REPORT: JANUARY 11, 2012-FEBRUARY 21,2012

Balances as of February 21, 2012

Checking Account.....	\$33,662.00
Money Market Account	\$86,435.76

Payments/Deposits (January 11, 2012-February 21,2012)

Check 2059: ECBC (Water-December 2011).....	\$ 21.79
Check 2060: ECBC (Water-January 2012).	21.79
Check 2061: Jeanie Bettcher (Office Supplies and Legal fees).....	386.90
Check 2062: Leslie Powell (Computer Program).....	44.99
Automatic Draft: Baldwin EMC (December 2011).....	162.00

Deposits: Annual Assessments/Late Fees/Interest, Etc.....	\$10,068.13
Interest: Money Market.....	43.90

OLD BUSINESS

Past Due Accounts

There are three accounts still outstanding. Since one of these homes is in foreclosure and the second one is for sale with a possible contract, we may be soon collecting the monies owed for these past due accounts.

Electronic Speed Signs

As previously discussed, complaints have been received regarding the amount of traffic and the speed of the vehicles which travel on Donovan Drive. Based upon our complaints, the Sheriff's office has monitored the speed of traffic on this road on at least one occasion. It was also suggested that speed islands be installed to slow the speed of the cars. Leslie volunteered to ascertain the costs of installing these islands. This item will be placed on the agenda for discussion at our annual meeting.

Pond Maintenance

The pipe at Big Erin Pond has been inspected and found to be in good repair. No information has been received as of this date regarding the cost of purchasing additional catfish. Jeanie also indicated that she will be in touch with Mr. Taylor to finalize the budget for pond maintenance for the next fiscal year.

Home Invasions

Jeanie has sent a letter to Sheriff Hoss Mack regarding the recent home invasions and burglaries. No response to this letter has been received as of this date. It has also come to the Board's attention that there will be a possible petition to the Sheriff regarding the placement of a satellite sheriff's office in Seminole. Further information will be requested regarding this matter. In response to the break-ins, four homeowners have volunteered to make periodic patrols of both neighborhoods. Jeanie has sent out emails to homeowners with their names, models of cars, and tag numbers.

Unattended and Illegally Parked Vehicles

The Board discussed the continued complaints of persons parking at the end of Donovan Drive near the boat dock. As previously stated, the Sheriff's office cannot tow vehicles unless they have been abandoned for an extended period. Since these are private roads, we may have the option of towing these vehicles and are awaiting response from Sheriff Mack regarding this issue.

Covenant Changes

As of this date, 47 ballots have been returned, with 101 responses still needed for passage of the changes to the covenants. Jeanie will be emailing to board members a list of all homeowners who have not as yet responded. We will be contacting each one to obtain a completed ballot.

NEW BUSINESS

Boat Keys

As previously discussed at the annual meeting, owners with multiple lots are entitled to multiple boat keys based upon the number of lots owned. However, it was agreed at that time that only one key would be issued, and the others would be held by the Board in case of loss. Mrs. Joiner met with the Board and presented a strong case for obtaining a second key. She stated that this key was for her son who lives at home and is a member of her household. A second key was issued to her as she indicated that she was aware of the rules regarding boat dock usage.

RBC Bank Changing to PNC Bank

The Board has been notified that RBC Bank has been purchased by PNC Bank and will be changing names on March 5th. We are being required to purchase new checks and deposits slips. Since we purchased new checks and deposit slips last year (based upon a previous change of bank ownership), Jeanie and Karen will check into the feasibility and cost of changing banks.

Annual Meeting Notice

Notices regarding the annual meeting on Saturday, April 28th, will need to be mailed out 30 days prior to the meeting. The Board will need to meet by March 15th to review to budget/packet documents which will be mailed with the notice of meeting.

Grounds Maintenance

Jeanie and Rick will meet on Saturday with Pat of Pat's Bobcat to discuss all common areas which need to be maintained. His contract has been extended for another year.

Annual Meeting Volunteers

The following persons have volunteered to help at the annual meeting:

Registration: Denise Carley and Karen Howerton

Count Ballots: Rose Patterson, Leila Vannoy, Tom McHenry and Chris McHenry

Possible Volunteers: Michelle Taylor, Belinda Black, Tawana Mayo, Marion Grubb, and Jane Gulsby

Potential Board Members

Since there will be two vacancies on the Board this year, several homeowners have expressed an interest in running for these positions. If anyone is interested, they should contact a Board member.

Adjournment

Rick made the motion to adjourn the meeting. Dennis seconded the motion, and the meeting adjourned at 7:00 p.m.