



SLOA



Board Meeting – January 26, 2016

BOARD MEMBERS PRESENT:

James Mann, President
Rick Wilson, Director
Dora Powell, Secretary

Karen Howerton, Treasurer
Rick Mathisen, Director

MEETING LOCATION: Karen Howerton's Home

The meeting was called to order at 6:30 PM.

MINUTES: Minutes from previous meeting were approved as read.

TREASURER'S REPORT: Treasurer's Report Reviewed

Balances as of January 26, 2016

Checking Account	\$42,577.59
Money Market Account	90,079.66
Emergency Money Market Account	25,013.67
TOTAL	\$157,670.92

Payments (July 31, 2015 through October 15, 2015)

Check 1105:	Blue Orchid Landscaping (Cut #11)	\$900.00
Check 1107:	Norma Giles (Annual Audit)	400.00
Check 1109:	Baldwin County Probate Judge (Notary License Fee)	21.00
Check 1110	Baldwin County Probate Judge (Lien Release Fees)	18.00
Check 1111	Ebert Insurance Agency (Notary Bond Fee)	79.00
Check 1112	James Mann (fencing – Erin Pond West)	306.08
Check 1113	James Mann (Lock for Boat Launch Gate)	70.00
Check 1115	Karen Howerton (Concrete, Office Supplies, Lien Release Fees and Mileage)	225.88
Check 1116	Blue Orchid Landscaping (Tree Trimming)	1300.00
Check 1117	Seminole Lawn Care (Repair of Drainage Ditch Donovan Drive)	2100.00
Check 1118	Baldwin County Probate Judge (Lien Releases)	18.00
Check 1120	Rick Mathisen (Electrical part for Light Repair Donovan Drive)	9.66
Check 1121	Storage Stop (Storage Fees – 3 months)	106.44

Check 1108	ECBC Water Authority (Water – Oct 2015)	30.16
Check 1114	ECBC Water Authority (Water – Nov 2015)	21.79
Check 1119	ECBC Water Authority (Water – Dec 2015)	30.16
Automatic Draft: Baldwin EMC (Electric – Oct – Dec 2015)		801.00
TOTAL PAYMENTS		\$6,399.42

Deposits (October 16,2015 through January 14 2016)

Late Annual Assessments (Interest, Late Fees, etc)	\$319.58
Interest: Money Markets	13.26
TOTAL DEPOSITS	\$347.50

Treasurer’s report reviewed and accepted as read.

Discussed raising Late Fee due to increase in costs for expenses. Board voted and approved increase of Late Fee from \$25.00 to \$50.00.

OLD BUSINESS

UNPAID ASSESSMENTS

Unpaid Assessments (1 year) – 1 homeowner.
 Unpaid Late Fee – 1 homeowner
 Attorney – 1 homeowner: Homeowner mailed check to attorney – check was not good.

CLEAN CULVERTS ON ERIN POND ROAD

Work has been completed.

BUILD CULVERT COVER ERIN POND ROAD

Work still to be done.

CLEAN DONOVAN CIRCLE CULVERT

Work has been completed.

DONOVAN DRIVE WASHOUT

Work has been completed.

BOAT LAUNCH TREE TRIMMING

Work has been completed.

DISCUSS SPLIT RAIL FENCE ON ERIN POND ROAD

Work has been completed.

SURVEYS

Survey completed at Donovan Landing common area. Boat launch area to be surveyed next.

NEW BUSINESS

BOAT LANDING IMPROVEMENTS

(Paving lower end) Waiting for area to be surveyed. Work in progress.

FENCE AT SWEETWATER LOOP AREA

Since this area has not been deeded to the Association by Navanod, any improvements must be delayed until deeds are filed with the county. The attorney sent deeds to Navanod in October for their signature, but as of this date, they have not responded to our requests. After deeds are filed, then a survey will be conducted to determine fence line.

REPAIRS AT EAST ENTRANCE TO SEMINOLE LANDING

Culvert and drain has been repaired.

RAIL FENCE AT OTHER COMMON AREAS

Work has been completed.

FENCE AT WEST END OF JUNIPER ROAD

The board discussed erecting a chain-link fence to deter 4 wheel vehicles from coming into our subdivision at the west end of Juniper Road. We previously put logs at that location to deter traffic but they have been moved. The association has on hand chain-link fencing and will get pricing on erecting it. The board voted and approved hiring a contractor to erect fence.

CATFISH

The catfish are adult size now so the signs asking fishermen to release them if caught have been taken down.

DOCKS/PIERS IN DISREPAIR

Members of the board have inspected the dock see no repairs are needed at this time.

SPEEDING VEHICLES IN NEIGHBORHOOD

Concerns have been voiced concerning speeding cars in neighborhood. The board will send an email just as a friendly reminder to drive the speed limit.

ENTRANCE SIGN DECORATIONS AT CHRISTMAS

With the approval of the board a committee will be formed to decorate the entrance signs for the Christmas season. The board will solicit volunteers for the committee at our annual meeting.

ADJOURNMENT

A motion was made to adjourn the meeting. The motion carried and the meeting adjourned at approximately 7:30 PM.