



SLOA



Board Meeting – July 10, 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 5:15 PM.

MINUTES: Minutes were approved via email prior to meeting.

TREASURER'S REPORT: Treasurer's Report Reviewed

BALANCES AS OF 7-10-14

Checking	\$ 46,639.81
Money Market Account	90,011.94
Emergency Fund	<u>25,002.33</u>
Total	\$160,654.08

EXPENSES

June 4, 2014 to July 10, 2014

Check 1029	Bob Kleinschmidt (Sod for Donovan Cr. Repair)	\$ 75.00
Check 1030	Blue Orchid Landscaping (Cut #5)	900.00
Check 1031	Baldwin County Probate Judge (5 Lien fees)	60.00
Check 1032	My Storage Space (Increase in monthly rate 7,8,9/2014)	12.90
Check 1033	Blue Orchid Landscaping (Cut #6)	900.00
Check 1034	ECBC (Water July 2014)	30.16
Automatic Draft	Baldwin EMC	163.00

Total Expenses **\$2141.06**

Deposits:	Unpaid Assessments, Interest & Late Fees(No Lien Filed)	\$428.82
	Unpaid Assessments, Interest & Late Fee (Lien Filed)	203.92
	Interest: Money Markets	4.56
	Boat Dock Key Purchase	100.00

Total Deposits **\$732.74**

OLD BUSINESS

UNPAID ASSESSMENTS

Unpaid Assessments (1 year) – 2 homeowners
Unpaid Assessments (2 years) - 2 homeowners
Unpaid Lien Fee (\$35.00) – 1 homeowner

Letters to homeowners with unpaid assessments sent 5/27/14, giving them 15 days to respond. Liens filed on 5 homeowners on 6/23/14 (25 days after letter). One response received. No lien fee enclosed. Letter has been sent for payment of lien fee (\$35.00). No response from others.

UPDATE ON FLOOD DAMAGE ROAD ISSUES

Work has been completed due to flood. There are some other right-of-ways that will be looked at further (some washing).

REPAIR TO PROPERTY RIGHT OF WAYS THROUGHOUT SUBDIVISION

Rodney Melvin spoke with possible bidders concerning repairs to road right-of-ways. James Mann and Rodney Melvin will meet with prospective bidders. The Board will wait to do repairs in the fall when weather will be cooler and possibly have more rainfall.

TIME LIMIT FOR CLEANUP OF HOUSEHOLD DEBRIS AFTER FLOOD

Clean-up of debris from April 30th flood has mostly been cleaned up.

ATV ISSUES AND ACCESSIBILITY TO COMMON AREAS

The Board continued discussion of ATV riders damaging right-of-ways and vacant lots of individuals.

HIGHWAY 90 ROADWAY REPAIRS AT ENTRANCE TO SEMINOLE LANDING

Rodney Melvin contacted the state road department to check on status of road repair. The repair by the state is a temporary repair. They had major damage to a lot of roads due to the flood and will get back to the repair as soon as possible.

NEW BUSINESS

YARD DEBRIS ON RIGHT-OF-WAYS

There is still some yard debris not related to flood that needs to be picked up by county waste department. Homeowners who have debris which has not been picked up in a timely manner will be contacted.

LIEN FEE INCREASE

Increase in lien fee: Costs \$12.00 to file lien, \$12.00 for release of lien, plus postage, envelopes, paper, mileage, and ink for printing of liens.

COMMUNICATION FROM CHAIRMAN OF PONDS COMMITTEE

Tommy Taylor, Chairman of Ponds Committee, wanted the Board to be aware he may have to purchase another sprayer for the pond. He has one that is Association property which has a broken part. He is looking to replace the part but has had no luck as of now. If he has to replace sprayer, it will cost approximately \$80.00.

ADJOURNMENT

James Mann made a motion to adjourn the meeting. The motion carried and the meeting adjourned at approximately 6:00 PM.