



# SLOA



## Board Meeting – July 7, 2016

### BOARD MEMBERS PRESENT:

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

Ronald Griffin, Director  
Rick Wilson, Director

### MEETING LOCATION: Karen Howerton's Home

The meeting was called to order at 6:03 PM. All board members present.

MINUTES: Minutes from previous meeting were approved via email prior to this meeting.

### TREASURER'S REPORT:

#### **Balances as of July 7, 2016**

Checking Account.....	\$ 62,286.39
Money Market Account .....	90,102.07
Emergency Money Market Account.....	25,017.41
TOTAL.....	\$ 177,405.87

#### **Payments (May 27, 2016 through July 7, 2016)**

Check 1140: Blue Orchid Landscaping (Cut #3) .....	\$ 900.00
Check 1141: Seminole Lawn Care (Install Drainage Culvert Donovan Dr.)...	7500.00
Check 1142: Tommy Taylor (Fertilizer for Pond) .....	272.30
Check 1143: Larry Gates Construction (Removal Donovan Landing Sign)...	200.00
Check 1144: Blue Orchid Landscaping (Cut #4) .....	900.00
Check 1138: Larry Gates Construction (Installation - Fencing of Entrances....	500.00
Check 1139: James Mann (Fencing Materials for Entrances).....	833.72

Automatic Draft: Baldwin EMC (Electric – June 2016).....	\$ 175.00
ECBC Water Authority (Water - May 2016).....	21.79
TOTAL PAYMENTS.....	\$ 9,969.09

#### **Deposits (May 27, 2016 through July 7, 2016)**

Late Annual Assessments (Late Assessments and Late fees, etc.).....	\$ 425.75
Interest: Money Markets.....	13.07
Boat Launch Key Replacement Fee.....	100.00
TOTAL DEPOSITS: .....	\$ 538.82

UNPAID ASSESSMENTS (1 year) - 5 homeowners

UNPAID LATE FEES – 1 homeowner

PARTIAL PAYMENTS - 2 homeowners

TURNED OVER TO ATTORNEY FOR COLLECTION - 1 homeowner. Foreclosure proceedings will be filed in the near future.

Notices have been sent to all homeowners with unpaid assessments and/or late fees. If not paid, liens will be filed in the near future.

## **OLD BUSINESS**

BOAT LANDING IMPROVEMENTS: Due to the possible encroachment of the boat launch area on the adjoining lots, no improvements to the launch area can be done pending completion of a survey. After the survey is accomplished, then it will be determined what type of improvements will be done to the launch area. The Board agreed to follow-up with surveyor for completion date of survey.

FENCING WEST END OF JUNIPER ROAD: After discussion of the bids, the Board approved the extension of existing fencing at the west end of Juniper Road, which should be completed within the next few weeks.

LIVESTOCK AND POULTRY IN SUBDIVISION: No further information regarding the poultry issue was available at this time. The Board agreed that this issue would be investigated and discussed again at the next meeting.

DOCKS/PIERS IN DISREPAIR: Rick Wilson has treated and pressure-washed the boat dock. Non-skid paint has been purchased. Due to inclement weather and time restraints, the dock has not yet been painted. Ronald Griffin and James Mann have volunteered to paint the dock area in the near future with this coating.

ROAD ISSUE: There is ongoing discussion with the attorney regarding the issue of O'Sullivan Road. The Board agreed that the homeowners should be notified by a letter regarding the outcome of the situation as soon as possible.

## **NEW BUSINESS**

DONOVAN LANDING SIGN STORAGE: James Mann has volunteered to store our Donovan Landing sign at his house pending re-installation of the sign at the Donovan Landing entrance. The Board agreed that the surveyor would be asked to mark the right of way area on O'Sullivan Road to avoid any conflict in the future regarding the placement of the sign on our right of way.

VANDALISM AT WEST ENTRANCE: There has been vandalism to the fencing at the west entrance of Seminole Landing. Damage to the fencing was repaired by Rick Wilson and James Mann.

ADJOURNMENT: A motion was made to adjourn the meeting. The motion carried and the meeting adjourned at approximately 7:06 PM.