



SLOA



Board Meeting – June 13, 2013

BOARD MEMBERS PRESENT

Jeanie Bettcher, President
Karen Howerton, Treasurer/Secretary
Dennis Williams, Vice-President

Rick Wilson, Director
Tom McHenry, Director

BOARD MEMBERS ABSENT

Rick Mathisen - Director

MEETING LOCATION: Home of Karen Howerton

SLOA MEMBERS PRESENT: Dennis Howerton

The meeting was called to order at 5:10 p.m.

MINUTES: Minutes of the February 7, 2013, meeting are forthcoming.

TREASURER'S REPORT:

Not available at this time as the Treasurer has just returned from an out-of-town trip.

OLD BUSINESS

NEW BANK FOR THE ASSOCIATION AND SEPARATE MARKET ACCOUNTS

All Pensacola branches of PNC bank are now closed. As a result, the Board will secure a new financial institution for the Association prior to January 2014. Once established, the present money market will be separated into two accounts per the vote of the members at the 2011 annual meeting.

NEW CONSTRUCTION

A new home will be erected on Donovan Drive within the year. It appears the lot owners' home falls within one of their side setbacks. The owners will be contacted and asked to submit their house plans to the Board for approval before proceeding with construction.

METAL BUILDING IN SETBACK

One homeowner has constructed a metal structure within the 10 foot side setback. As there is no concrete pad, this is not considered a permanent structure and does not violate the setback rules. However, if it is made permanent, the Board will take the appropriate legal measures to have it removed.

GROUNDS MAINTENANCE ISSUES

Due to a lack of rainfall, the Board agreed to pay Blue Orchid Landscaping to trim back the trees along the Association's roads right-of-ways. This work will be considered the same as if it were a designated grass cut.

NEW BUSINESS

ENTRANCE CAMERA RESEARCH COMMITTEE

Based upon the vote of the homeowners at the 2013 annual meeting, an Entrance Camera Research Committee is being established. Michelle Nelson has graciously volunteered to Chair this committee. An email was sent to members in an effort to find others who would be willing to serve on this committee. Upon completion of their research, the ECRC will present their findings to the Board.

LIATRUS LANE - CLAY PIT FENCE

Dennis Howerton informed the Board that a fence is being erected around the clay pit in Donovan Landing along Liatrus and Juniper Road. The pit's owner told Dennis he was fencing the area to keep out trespassers.

HOMEOWNER ISSUES

1. Jeanie will write a letter in response to Don Lopez's concerns/desires to see the boat launch dock enhanced.
2. A letter will be sent to the Porch Creek Indian Council concerning the clay driveway to their Riverlake Road property. Each time it rains the clay from their driveway ends up leaving unsightly mud/clay trails along Riverlake Road. The Board will ask that the Council to either pave or gravel this driveway.

BOARD MEMBER RESIGNATION

Board Officer Dennis Williams tendered his resignation due to personal reasons. As a result, the Board will immediately seek to fill this open position.

ELECTION OF NEW OFFICERS

The Board elected the following officers for the 2013 term.

Jeanie Bettcher, President
Rick Willson – Director
Tom McHenry – Director

Karen Howerton, Secretary/Treasurer
Rick Mathisen – Director

As Rick Mathisen was unable to attend this meeting, the office of vice-president will be addressed at the next Board meeting.

ADJOURNMENT

Rick Wilson motioned to adjourn the meeting. Tom McHenry seconded. The meeting adjourned at 6:15 PM.