



# SLOA



## Board Meeting – May 6, 2014

**BOARD MEMBERS PRESENT: Newly elected officers are as follows:**

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

Rick Mathison, Vice-President  
Dora Powell, Secretary

The board is short one member (a Director)  
Dora Powell and Rick Mathison are newly elected for two years.

**MEETING LOCATION:** Karen Howerton’s Home

**SLOA MEMBERS PRESENT:** All members present

The meeting was called to order at 6:10 PM.

**MINUTES:** There were no previous minutes to review. The new board elected officers and are listed above.

**TREASURER’S REPORT: Treasury Report Reviewed**

***BALANCES AS OF 5-6-14:***

Checking.....	\$ 54,185.55
Money Market.....	\$ 90,003.76
Interest received .....	\$ 3.74
Emergency Fund .....	\$ 25,000.62
Interest received .....	\$ 0.62

***EXPENSES:***

Check 1007	Jeanie Bettcher	.....	\$ 35.77
Check 1008	Tom McHenry	.....	\$ 36.79
Check 1009	Dixie Woodwork	.....	\$ 1,500.00
Check 1010	ECBC	.....	\$ 30.16
Check 1011	Skipper Insurance	.....	\$ 2,280.00
Check 1012	Blue Orchard	.....	\$ 457.80
Check 1013	ECBC	.....	\$ 30.16

**EXPENSES CONT'D.**

Check 1014	Blue Orchard	.....	\$	900.00
Check 1015	Blue Orchard	.....	\$	1,199.00
Check 1016	Dixie Woodwork	.....	\$	1,425.00
Check 1017	Karen Howerton	.....	\$	281.89
Check 1018	Fast Signs	.....	\$	767.12
Check 1019	Seminole Baptist Church	.....	\$	150.00
Check 1020	Jeanie Bettcher	.....	\$	214.10
Check 1021	ECBC	.....	\$	35.79
Check 1022	Blue Orchard	.....	\$	900.00

DEPOSITS: N/A ..... \$ 20,296.87

**OLD BUSINESS**

**UNPAID ASSESSMENTS - COLLECTION PROCESS**

There are five unpaid assessments for 2014, two that are two years unpaid and one unpaid late fee (\$25.00)

Discussed procedures for collecting assessments and filing liens. Karen will prepare liens and file.

**NEW BUSINESS**

**DRAINAGE ISSUE AT RUN-OFF POND ON RIVERLAKE ROAD**

Received email from resident Jerry McDonald concerning drainage problem at run-off pond on Riverlake Road. During recent rains the Fredericks got water in the back room of their home and the McDonald's got water up to their front porch.

Board members plan to visit site at 11:00 AM on May 7 to investigate drainage problem and come up with a plan to address.

Discussed road issues due to recent flooding on Donovan Circle and other areas. Board members will visit these areas also on May 7 and put yellow tape on dangerous areas. Karen to investigate who contractor was that did road paving in subdivision in case road work is required.

**BOAT DOCK KEYS**

Discussed who should be keeper of the boat dock gate keys. James Mann and Rodney Melvin will be keeper of keys. James Mann will get keys from Jeanie Bettcher.

**ADJOURNMENT:** Dora Powell made a motion to adjourn the meeting. The motion carried and the meeting adjourned at approximately 8:00 PM.